

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-DE7EAF0E6DDE

Source: live federal-list snapshot

JOINT STOCK COMPANY COMPANY SCAN

Russia · COVERED NATION · Entity · ID: 45831

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY COMPANY SCAN appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗Listed	JOINT STOCK COMPANY COMPANY SCAN	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	JOINT STOCK COMPANY PLASMA	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	☒Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	☒Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	☒Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	☒Not listed	—	HIGH
BIS Military End User	Commerce / BIS	☒Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	☒Not listed	—	MEDIUM
State ITAR Debarred	State Department	☒Not listed	—	HIGH
State Nonproliferation	State Department	☒Not listed	—	HIGH

ALSO KNOWN AS

CLOSED JOINT STOCK COMPANY COMPANY SCAN

KNOWN ADDRESSES

• Ul. Druzhby D.10B, Moscow 119330, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Apr 2010; Tax ID No. 7729652960 (Russia); Government Gazette Number 65369101 (Russia); Registration Number 1107746244330 (Russia); a.k.a. 'JSC COMPANY SCAN'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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