

FEOC Compliance Certificate

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Verification ID: FEOC-532B0B55D2CD

Source: live federal-list snapshot

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA

Ukraine · Entity · ID: 18868

FEOC FLAGGED

Why this matters: STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA 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	STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	State Concern National Production and Agricultural Association Massandra	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

STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA · NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA · MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC · MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY

KNOWN ADDRESSES

- 6, str. Mira, Massandra, Yalta 98600, Ukraine
- 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine

- Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine
- 6, Myra st., Massandra, Crimea 98650, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Website <http://www.massandra.net.ua/>; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine).

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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