

FEOC Compliance Certificate

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Verification ID: FEOC-772370054876

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY RNCB INSURANCE

Russia · COVERED NATION · Entity · ID: 33016

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY RNCB INSURANCE 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	LIMITED LIABILITY COMPANY RNCB INSURANCE	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Strakhovove Obshchestvo Surgut-neftegaz OOO	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

LLC SK KONSTANTA · IC KONSTANTA LLC · LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA · KONSTANTA OOO

KNOWN ADDRESSES

- d. 19 etazh 3 pom. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia
- st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia
- vn. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia
- Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 121770000011 (Russia); a.k.a. 'CONSTANTA'; a.k.a. 'KONSTANTA'.

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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