

FEOC Compliance Certificate

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Verification ID: FEOC-DEA89A1F90C5

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY DUBAI WATER FRONT

Belarus · Entity · ID: 32731

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY DUBAI WATER FRONT 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	Not listed	LIMITED LIABILITY COMPANY DUBAI WATER FRONT	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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 DUBAI WATER FRONT · OOO DUBAI VOTER FRONT · TAA DUBAI VOTER FRONT · OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT · TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT · BELINTE ROBE · BELINTE ROBES · JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA

KNOWN ADDRESSES

• ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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