

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-1052D13A533D

Source: live federal-list snapshot

## LLC SECURITY CODE

Russia · COVERED NATION · Entity · ID: 47391

### FEOC FLAGGED

**Why this matters:** LLC SECURITY CODE 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     | LLC SECURITY CODE | 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

KOD BEZOPASNOSTI

### KNOWN ADDRESSES

- 1-I Nagatinskii Proezd D. 10, Str. 1, Moscow 115230, Russia
- A/YA 66 Postbox 66, Moscow 115127, Russia
- PR-D Murmanskii D. 14, K. 1, Moscow 129075, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of computers and peripheral equipment; alt. Organization Type: Computer programming activities; Tax ID No. 7715719244 (Russia); Registration Number 5087746212241 (Russia).

## DATA SOURCES

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OFAC SDN

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

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**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.

Verification ID: FEOC-1052D13A533D · Entity ID: d6bb5fec-af8f-43ed-9762-538beb61e9b0 · Issued 2026-06-29