

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-6592AA2B5632

Source: live federal-list snapshot

PROMSYRIOIMPORT

Russia · COVERED NATION · Entity · ID: 26118

FEOC FLAGGED

Why this matters: PROMSYRIOIMPORT 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	PROMSYRIOIMPORT	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

VO PROMSYRIEIMPORT FGUP · PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C. · VO PROMSYRIEIMPORT · VO PROMSYRIOIMPORT · FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT

KNOWN ADDRESSES

- d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia
- 13 Novinski Boulevard, Moscow 121834, Russia
- Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia
- Novinsky bld. 13, build 4, Moscow 121099, Russia

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia).

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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