

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-A4811C060B5E

Source: live federal-list snapshot

## Lytkarino Machine-Building Plant

Russia · COVERED NATION · Entity · ID: NK-cMaq6JE24xGJwVWB7vqeCz::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Lytkarino Machine-Building Plant 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 KINGISEPSKY MACHINE BUILDING PLANT | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | 🚫Listed     | Lytkarino Machine-Building Plant                             | 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

Branch of UEC-UMPO Lytkarino Machine-Building Plant

### KNOWN ADDRESSES

- Turaevo Promzona, Building 9, Lytkarino, Moscow Oblast, Moscow, 140080

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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-A4811C060B5E · Entity ID: ec793066-a6ad-402c-aca5-b25bea066b82 · Issued 2026-06-20