

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-A3F379224E36

Source: live federal-list snapshot

## AO INFORUS

Russia · COVERED NATION · Entity · ID: 35262

### FEOC FLAGGED

**Why this matters:** AO INFORUS 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	AO INFORUS	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS	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

### KNOWN ADDRESSES

- d. 9 etazh 2 pom. I kom. 1, ul. Marshala Sokolovskogo, Moscow 123060, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09933992 (Russia); Registration Number 1127746519988 (Russia).

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## DATA SOURCES

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OFAC SDN

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

BIS Entity List

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

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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.

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