

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-0EC595C74F39

Source: live federal-list snapshot

FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKY MORSKOY FACTORY MINOBORONY ROSSII

Russia · COVERED NATION · Entity · ID: 36097

FEOC FLAGGED

Why this matters: FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKY MORSKOY FACTORY MINOBORONY ROSSII 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 | FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKY MORSKOY FACTORY MINOBORONY ROSSII | 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

JOINT STOCK COMPANY KRONSTADT MARINE PLANT · FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION · KRONSTADT MARINE PLANT

KNOWN ADDRESSES

• Kronstadt, St. Petrovskaya, 2, Kronstadt District, St. Petersburg 197762, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website kmolz.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

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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