

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-357582B1922A
Source: live federal-list snapshot

ALINDA CHEMICAL TRADE COMPANY LTD

RU · Entity · Record ID af21aea739a60929e1f5c62e979514a0d2e08dcfa95eecfcc4ef99f9

REQUIRES REVIEW

ALINDA CHEMICAL TRADE COMPANY LTD appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	ALINDA CHEMICAL TRADE COMPANY LTD	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

- KUSKOVSKAYA STREET 20A, ENTRANCE B, OFFICE 409, MOSCOW, RU

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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: FE0C-357582B1922A · Entity ID: 01959afd-540c-488a-85ad-62380779c439 · Issued 2026-07-25