

Alexander Brovarenko

Germany · Entity · Record ID trade-csl-01ab2c9645781d895a2a220385856a0f733502dcb66ee39eb20140f0::BIS_ENTI-TY_LIST

FEOC FLAGGED

Alexander Brovarenko appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	PONOMARENKO, Alexander Anatolevich	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Alexander Brovarenko	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

- Fasanenweg 7, 65451 Kelsterbach
- Fasanenweg 9, Gate 23, 65451 Kelsterbach
- Fasanenweg 9L, 65451 Kelsterbach
- IM Taubengrund 35 Gate 1-2, 65451 Kelsterbach

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR).

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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-7E1C909E9B07 · Entity ID: 068f8e9e-6219-450c-980e-a9c17744cac1 · Issued 2026-07-24