

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-1FF1036D6CC3

Source: live federal-list snapshot

LLC KOKSOKHIMTRANS

Russia · COVERED NATION · Entity · ID: 20290

FEOC FLAGGED

Why this matters: LLC KOKSOKHIMTRANS 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	İListed	LLC KOKSOKHIMTRANS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	LLC Koksokhimtrans	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

KOKSOKHIMTRANS LTD. · KOKSOKHIMTRANS OOO

KNOWN ADDRESSES

- Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia
- prospekt Olimpiyskiy 14, Moscow 129090, Russia
- d. 1, kab. 602, etazh 6, ul. Vasilisy Kozhinoi, Moscow 121096, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685] [RUSSIA-E014024] [PEESA-E014039

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-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.

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