

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-53B015E6FAB1

Source: live federal-list snapshot

GARANTEX EUROPE OU

Estonia · Entity · ID: 36025

FEOC FLAGGED

Why this matters: GARANTEX EUROPE OU 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	GARANTEX EUROPE OU	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

GARANTEX

KNOWN ADDRESSES

- Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn 10150, Estonia
- Harju maakond, Lasnamäe linnaosa, Peterburi tee 47, Tallinn 11415, Estonia
- Moscow, Russia
- St. Petersburg, Russia
- 12, Presnenskaya Embankment, Floor 14, Federation East Tower, Moscow City, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024] [CYBER4

SANCTIONING AUTHORITY NOTES

Website garantex.io; alt. Website garantex.org; Digital Currency Address - XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1; Digital Currency Address - ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9; alt. Digital Currency Address - ETH 0x8Dce2aAC0dE82bd-CAf6b4373B79f94331b8e4995; alt. Digital Currency Address - ETH 0xf4377edA661e04B6DDA78969796Ed31658D602D4; alt. Digital Currency Address - ETH 0xb338962B92CD818D6aef0A32a9ECD01212a71f33; alt. Digital Currency Address - ETH 0x57EC89A0C056163A0314e413320f9B3ABe761259; alt. Digital Currency Address - ETH 0xD8500C631dC32FA18645B7436344a99E4825e10e; alt. Digital Currency Address - ETH 0x7CEd75026204aC29C34bEA98905D4C949F27361e; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 18 Nov 2019; Digital Currency Address - USDT 3E6ZCKRsdPc35chA9Eftp1h3DLW18NFNV; Digital Currency Address - TRX TFwjPScaJRCbSWVAywE1S1WgaU

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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