

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-D8EEDFC325CE

Source: live federal-list snapshot

AVIEK LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 51073

FEOC FLAGGED

Why this matters: AVIEK LIMITED LIABILITY COMPANY 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 | AVIEK LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | Aeroscan Limited Liability Company | 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 | LIMITED LIABILITY COMPANY AVIAKOMPANIYA POBEDA | 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

- Ul. Chernyakhovskogo D. 16, Et 2 Porn. II Korn 2208, Moscow 125319, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Feb 2017; Tax ID No. 7714976626 (Russia); Registration Number 1177746187190 (Russia).

DATA SOURCES

| | |
|--------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Denied Persons | https://www.bis.gov/dpl |
| 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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