

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-F59B889E401A

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY

Russia · COVERED NATION · Entity · ID: 35244

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY RVC MANAGEMENT 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	İListed	LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Limited Liability Company Concord Management and Consulting	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

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK · RVC MANAGEMENT COMPANY LLC · RUSSIAN VENTURE COMPANY

KNOWN ADDRESSES

• D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website <https://rvc.ru>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia); a.k.a. 'LLC MC RVC'; a.k.a. 'LLC UK RVK'; a.k.a. 'OOO UK RVK'; Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND.

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.

Verification ID: FEOC-F59B889E401A · Entity ID: 09ddf1f4-634c-4655-a0f5-837b5b92c77b · Issued 2026-06-21