

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-BBC581972643

Source: live federal-list snapshot

M FINANS

Russia · COVERED NATION · Entity · ID: 29868

FEOC FLAGGED

Why this matters: M FINANS 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	M FINANS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Limited Liability Company Special Design and Technology Bureau Plastic	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

M-FINANCE LLC · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS' · M-FINANS, OOO

KNOWN ADDRESSES

• d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [CYBER2] [ELECTION-E013848

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich.

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-BBC581972643 · Entity ID: 0a4f7a41-d992-4a17-a014-ba0050c1df0a · Issued 2026-06-20