

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-25AFA4EF8693

Source: live federal-list snapshot

EKOFERA LLC

Ukraine · Entity · ID: 56295

FEOC FLAGGED

Why this matters: EKOFERA LLC 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	EKOFERA LLC	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

EKOSFERA LLC · ECONSFERA LIMITED LIABILITY COMPANY

KNOWN ADDRESSES

- No 22, St Sumskaya 46, Kharkiv 62080, Ukraine
- No 35, Building 6, St Profesorska 30, Kharkiv 61070, Ukraine
- Building 58, Antonovycha Street, Holociyivs'kyi rayon, Kyiv 03150, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Aug 2016; Tax ID No. 40760885 (Ukraine); Business Registration Number 1354102000006395 (Ukraine); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY.

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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