

FEOC Compliance Certificate

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Source: live federal-list snapshot

Dexias Industrial Products and Trade Limited Company

Russia · COVERED NATION · Entity · ID: NK-Spqz4NGAii6svJEoMFi8SK::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Dexias Industrial Products and Trade Limited 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	TURIRA COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Dexias Industrial Products and Trade Limited 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	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

DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY · Dexias · Dexias Endil strivel · Dexias IPTLC · Dexias Industrial Products and Trade Limited Company, · Mainbox LLC · Orunler ve Ticaret Limited Sirketi

KNOWN ADDRESSES

- Apartment 261, Building 3, Ryabinovaya Street, Moscow
- Mecidivekoy Street, Trump Towers Bloc No: 12/221 Sisli/Istanbul

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§744.21(b), and Â§746.8(a)(3) of the EAR). - 2023-02-27;Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§746.8(a)(3), and Â§744.21(b) of the EAR). - 2023-04-12;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§Â§ 734.9(g),3 744.21(b), and 746.8(a)(3) of the EAR) - 2023-02-27

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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