

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-A53B8B7FCB28

Source: live federal-list snapshot

RN BURENIE LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 51539

FEOC FLAGGED

Why this matters: RN BURENIE 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 | RN BURENIE LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✘Listed | Limited Liability Company RSB-Group | 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

RN BURENIE

KNOWN ADDRESSES

• Ul. Kaluzhskaya m D. 15, Str. 31, Moscow 119071, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7706613770 (Russia); Registration Number 1067746404681 (Russia).

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-A53B8B7FCB28 · Entity ID: 124391df-7bd4-47b5-8503-2c7316de83e7 · Issued 2026-07-06