

FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-8DA64D34CA32

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY SOUTHERN PROJECT

Russia · COVERED NATION · Entity · ID: 25691

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY SOUTHERN PROJECT 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	LIMITED LIABILITY COMPANY SOUTHERN PROJECT	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

LLC SOUTHERN PROJECT · YUZHNY PROEKT, OOO · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT

KNOWN ADDRESSES

• Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia); Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich.

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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