

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-E38F45D1B886

Source: live federal-list snapshot

JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS

Russia · COVERED NATION · Entity · ID: 36096

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS 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	JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF	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

JSC SUDOSTROITELNY FACTORY LOTOS · SHIPBUILDING PLANT LOTOS

KNOWN ADDRESSES

- Narimanov, Beregovayas T., 3, Astrakhan Oblast 416111, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia); a.k.a. 'SHIPYARD LOTOS'; Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

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.

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