

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-959DC4B6797C

Source: live federal-list snapshot

MG-FLOT LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 37049

FEOC FLAGGED

Why this matters: MG-FLOT 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	MG-FLOT LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Limited Liability Company Moscow Arms 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

TRANSMORFLOT SHIPPING COMPANY · TRANSMORFLOT LLC · MG-FLOT LLC · MG-FLOT OOO · TRANSMORPORT OOO

KNOWN ADDRESSES

- House 18 D Premise 1, Lenina Street, Akhtynskiy District, Republic of Dagestan 368730, Russia
- ul. Chkalova, D. 27, Olya, Astrakhan Oblast 416425, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2005; Tax ID No. 3017041900 (Russia); Identification Number IMO 6330601; alt. Identification Number IMO 6016988; Government Gazette Number 75191644 (Russia); Business Registration Number 1053001124483 (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.

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