

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-9C1FA11B159D

Source: live federal-list snapshot

KALININ MACHINE PLANT JSC

Russia · COVERED NATION · Entity · ID: 17259

FEOC FLAGGED

Why this matters: KALININ MACHINE PLANT JSC 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	KALININ MACHINE PLANT JSC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	KALININ MACHINE PLANT JSC	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

KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY · OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG' · MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO · MZIK OAO · KALININ MACHINERY PLANT-BRD · OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITEL'NYI ZAVOD IM.M.I.KALININA, G.EKATERINBURG

KNOWN ADDRESSES

- 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661

SANCTIONING AUTHORITY NOTES

Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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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