

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-4D4088CAD9F9

Source: live federal-list snapshot

Institut Stroiproekt, AO

Russia · COVERED NATION · Entity · ID: NK-C373rC3fXujjZoDm4SJfMd::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Institut Stroiproekt, AO 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 | INSTITUT STROIPROEKT, AO | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Institut Stroiproekt, AO | 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

AO Institut Stroiproekt · AO Institute Stroyproekt (f.k.a., Institut Stroiproekt Zakrytoe Aktsionerhoe Obschestvo) · Aktsionerhoe Obschestvo Institut Stroiproekt · Institute Stroyproect · Stroyproekt · Stroyproekt Engineering Group

KNOWN ADDRESSES

- 13/2 Dunaisky Prospect, St. Petersburg, 196158
- D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg, 196158

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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.

Verification ID: FEOC-4D4088CAD9F9 · Entity ID: 1bd7b7e3-36da-4e79-9c28-d865e9b27753 · Issued 2026-06-14