

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-760531D01306

Source: live federal-list snapshot

LLC RM DESIGN AND DEVELOPMENT

Kyrgyzstan · Entity · ID: 44000

FEOC FLAGGED

Why this matters: LLC RM DESIGN AND DEVELOPMENT 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	LLC RM DESIGN AND DEVELOPMENT	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	✗ Listed	MARO SANAT COMPANY	HIGH

ALSO KNOWN AS

RM DESIGN&DEVELOPMENT · OSOO RM DIZAYN AND DEVELOPMENT · OSOO RM DIZAYN END DEVELOPMENT · RM DIZAIN AND DEVELOPMENT OSOO · RM DESIGNANDDEVELOPMENT

KNOWN ADDRESSES

• Chyngyza Atymatova Str., 303, Bishkek 720016, Kyrgyzstan

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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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