

EFO Company Limited Liability Company

RU · Entity · Record ID 962373de2711b6ece9efd288c218774a6c921b9040b9449174e8b9a6

FEOC FLAGGED

EFO Company Limited Liability Company appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	LIMITED LIABILITY COMPANY EMT	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	EFO Company Limited Liability 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

OOO EFO · EFO Ltd · EFO LLC

KNOWN ADDRESSES

- Room 9N, 9 Mendelevskaya Street, Letter V, Apartment 219, Saint Petersburg, 194044, RU
- 21 Politechnicheskaya Street, Saint Petersburg, 192019, RU
- 15A Novolitovskaya Street, Saint Petersburg, RU

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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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