

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-FC07B8A41E9F
Source: live federal-list snapshot

Intekh LLC

RU · Entity · Record ID aee37e50ee54cf3b18bcf5924631199649323e27ad0c3067a0114522

FEOC FLAGGED

Intekh LLC 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	LLC INTERRESURS	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Intekh LLC	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

Aspectriym Limited Trade Development

KNOWN ADDRESSES

• 9 Svyazistov Street, Office 4, Krasnoznamensk, Moscow Oblast, 143090, RU

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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: FE0C-FC7B8A41E9F · Entity ID: 334bd5c6-bfeb-4ab2-ad4f-a0314a527dc8 · Issued 2026-07-25