

# FEOC Compliance Certificate

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Verification ID: FEOC-EF350233424E

Source: live federal-list snapshot

## Open Joint Stock Company Balashikhinskiy Liteyno Mekhanicheskii Zavod

Russia · COVERED NATION · Entity · ID: NK-SkbZpqEoG2hcYBm93boaUN::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Open Joint Stock Company Balashikhinskiy Liteyno Mekhanicheskii Zavod 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	OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Open Joint Stock Company Balashikhinskiy Liteyno Mekhanicheskii Zavod	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

BLMZ · Balashikha · Balashikha Gasting-Mechanical Plant · OAO BLMZ · OAO Balashikhinskiy Liteyno Mekhanicheskii Zavod · OJSC Balashikha Gasting-Mechanical Plant · Otkrytoe Aktsionernoe Obshchestvo Balashikhinskiy Liteyno Mekhanicheskii Zavod

### KNOWN ADDRESSES

• 4 Entuziastov Highway (Zapadnaya Promzona Territory), Balashikha, 143912

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2024-08-27

## DATA SOURCES

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BIS Entity List

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

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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