

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-6600DF8E012

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN

Russia · COVERED NATION · Entity · ID: 51527

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN 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 | AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN | 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 | ✘ Not listed | — | HIGH |

KNOWN ADDRESSES

- Ul. Alma Atinskaya 125, Samara 443106, Russia
- Zona Promyshlennaya D. 9 A, Svetloye 446368, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662 [RUSSIA-E014024]

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 6376000010 (Russia); Registration Number 1026303801809 (Russia); a.k.a. 'AO UPNP I KRS'.

DATA SOURCES

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.

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