

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-4CC14C9962EE

Source: live federal-list snapshot

VELESSTROI LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 44638

FEOC FLAGGED

Why this matters: VELESSTROI LIMITED LIABILITY COMPANY 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	VELESSTROI LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	LIMITED LIABILITY COMPANY VOLGOGRADPROMPROEKT	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

VELESSTROY LIMITED LIABILITY COMPANY · OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI · AMERKO OOO

KNOWN ADDRESSES

- UL. 2-YA Tverskaya-Yamskaya D. 10, Moscow 125047, 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; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia); a.k.a. 'VELESSTROY'.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/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.

Verification ID: FEOC-4CC14C9962EE · Entity ID: 3654e68a-e395-4cc1-ade9-c20af1c70384 · Issued 2026-06-28