

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-2755510A41B2

Source: live federal-list snapshot

UMATEX JOINT-STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 40861

FEOC FLAGGED

Why this matters: UMATEx JOINT-STOCK 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	UMATEX JOINT-STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘Listed	Joint Stock Company Uraltrans-mash	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

UMATEX JSC · UMATEx GROUP · YUMATEKS AO · NPK KHIPROMINZHINIRING AO

KNOWN ADDRESSES

- PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia
- D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia).

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.

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