

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-3F32D9770B4E

Source: live federal-list snapshot

CLOSED JOINT STOCK COMPANY TEKHKRIM

Russia · COVERED NATION · Entity · ID: 43225

FEOC FLAGGED

Why this matters: CLOSED JOINT STOCK COMPANY TEKHKRIM 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 | CLOSED JOINT STOCK COMPANY TEKHKRIM | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | CLOSED JOINT STOCK COMPANY TEKHKRIM | 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

TECHCRIM JOINT STOCK COMPANY

KNOWN ADDRESSES

• ul. Golyanski Poselok d. 8, Izhevsk 426063, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jun 1997; Tax ID No. 1835013146 (Russia); Registration Number 1021801665896 (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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