

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-55D0428E6863

Source: live federal-list snapshot

FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA

Belarus · Entity · ID: 32729

FEOC FLAGGED

Why this matters: FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA 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	FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Limited Liability Company Foreign Economic Association Techno-promexport	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

FLLC DANA ASTRA · IOOO DANA ASTRA · ZTAA DANA ASTRA · INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA · ZAMEZHNAJE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA

KNOWN ADDRESSES

- ul. Petra Mstislavtsa, d. 9, pom. 9-13, Minsk 220076, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Organization Established Date 21 Jan 2010; Registration Number 191295361 (Belarus).

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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