

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-FE10F4394DB9

Source: live federal-list snapshot

SMT-K

Ukraine · Entity · ID: 20289

FEOC FLAGGED

Why this matters: SMT-K 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	İListed	SMT-K	CRITICAL
BIS Entity List	Commerce / BIS	İListed	SMT-K	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

SMT-CRIMEA · OOO 'SMT-K' · OOO 'CMT-K' · SOVMORTTRANS-CRIMEA · KRYM SMT OOO LLC · LLC CMT CRIMEA

KNOWN ADDRESSES

- ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine
- Vokzalnoye Highway 140, Kerch, Ukraine
- Anapskoye Highway 1, Temryuk, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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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