

Federal State Enterprise Kamenksy Combine

RU · Entity · Record ID 7c084b80126df8ae715363bff2517a99dbd3c13794d36fee145bb0be

FEOC FLAGGED

Federal State Enterprise Kamenksy Combine appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	FEDERAL STATE ENTERPRISE KAMENSKY COMBINE	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Federal State Enterprise Kamenksy Combine	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

Federalnoe Kazennoe Predpriyatie Kombinat Kamenski · FKP Kombinat Kamenski · Kombinat Kamenskii · Federal State Enterprise Kamensky Plant · Kamensky Plant

KNOWN ADDRESSES

- 8 Saprygina Street, Kamensk-Shakhtinski, Rostov Region, 347804, RU
- 1 Park Kultury Street, Kamensk-Shakhtinski, Rostov Region, 347810, RU

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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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