

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-D3ECC23A234D

Source: live federal-list snapshot

GRINEX

Russia · COVERED NATION · Entity · ID: 55045

FEOC FLAGGED

Why this matters: GRINEX 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	GRINEX	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Sergey Grinenko	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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GRINEKS

KNOWN ADDRESSES

- Moscow, Russia
- Microdistrict Dzhal 29, Building 14/1, Room 35, Leninsky District, Bishkek, Kyrgyzstan

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 23 Dec 2024; Organization Type: Financial and Insurance Activities; Digital Currency Address - TRX TEcuHDQthTmULe8fFLUccBPpjfXaTmJuuD; alt. Digital Currency Address - TRX TL1k1U6SHohxBqb68kCodxHc9y2LXoDSeP; alt. Digital Currency Address - TRX TNZxGWCwvsHr6JxQxzoeDXV597Yf7Zb7nV; alt. Digital Currency Address - TRX TC8axQvzJEVR3NKN6mZnJtGy7537GEmh38; alt. Digital Currency Address - TRX TAYhjpL8pPs8T84FSM329nffQpc6jD8GBM; alt. Digital Currency Address - TRX TMuCGBejD5RsNANZdjGtaM3YyKGNgDoy7N; alt. Digital Currency Address - TRX TGckaiamj5NzaYx6Qp6Zu7kahuHArzUo99; Tax ID No. 02312202410120 (Kyrgyzstan); Registration Number 311748 3301 OOO (Kyrgyzstan); Linked To: GARANTEX EUROPE OU.

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.

Verification ID: FEOC-D3ECC23A234D · Entity ID: 4c812598-8ec1-41d5-9291-1dcee15c8be7 · Issued 2026-07-08