

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-67A64D5E79CC

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY GROUP OF COMPANIES AK-VARIUS

Russia · COVERED NATION · Entity · ID: 39141

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS 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     | LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Not listed | —   | 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

LLC GRUPPA AKVARIUS · LLC PRODUCTION COMPANY AQUARIUS

### KNOWN ADDRESSES

- VI6str1 22 km Kiyevskoye Highway, Moscow 119027, Russia
- Kievskoe Shosse, 22-km, 6, Bldg. 1, Moscow 108811, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jan 2003; Tax ID No. 7701321693 (Russia); Registration Number 1037701002217 (Russia); a.k.a. 'AQUARIUS'.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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