

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-0E103893F2DC

Source: live federal-list snapshot

000 SOKHRA

Belarus · Entity · ID: 34782

FEOC FLAGGED

Why this matters: 000 SOKHRA 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	Not listed	000 SOKHRA	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

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA · TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SOKHRA · TAA SOKHRA · SOHRA LLC · OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP · OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI

KNOWN ADDRESSES

- Zavodskaya st., d. 1k, pom. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus
- Revolucyonnaya 17/19, Office no. 22, Minsk 220030, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus); Linked To: ZAITSAU, Aliaksandr Mikalaeovich.

DATA SOURCES

OFAC SDN

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

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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