

FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-E0D6C9DAFB3D

Source: live federal-list snapshot

AGROHOLDING KUBAN

Russia · COVERED NATION · Entity · ID: 24225

FEOC FLAGGED

Why this matters: AGROHOLDING KUBAN 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	AGROHOLDING KUBAN	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

KUBAN AGRO · KUBAN AGROHOLDING

KNOWN ADDRESSES

- 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia
- 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia
- 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia
- 1 G. Konshinykh St., Krasnodar Territory, Russia
- 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [UKRAINE-E013662

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED.

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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