

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-E70A54988338

Source: live federal-list snapshot

GAZPROMNEFT MARINE BUNKER LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 51613

FEOC FLAGGED

Why this matters: GAZPROMNEFT MARINE BUNKER LIMITED LIABILITY COMPANY 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	GAZPROMNEFT MARINE BUNKER LIMITED LIABILITY COMPANY	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

KNOWN ADDRESSES

- 3-ya Liniya V.O d. 62, 5, lit. A, Saint Petersburg 199178, Russia
- Block R, 80 Bolshoi prospect, Vasilyevski Island, Saint Petersburg 199106, Russia
- Ul. Galernaya 5 Lit A., Saint Petersburg 190000, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838392447 (Russia); Identification Number IMO 5402692; Registration Number 1077847626042 (Russia).

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.

Verification ID: FEOC-E70A54988338 · Entity ID: 54305e8b-5153-4716-b6b5-756c24898407 · Issued 2026-07-06