

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-A5CD29A5C98E

Source: live federal-list snapshot

## FORTUNA LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 53822

### FEOC FLAGGED

**Why this matters:** FORTUNA 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	FORTUNA LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Limited Liability Company Foreign Economic Association Techno-promexport	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

LIMITED LIABILITY COMPANY FORTUNA

### KNOWN ADDRESSES

• Office 5, Dom 113/5, Vokzalnaya Street, Artyomovsky Urban Okrug, Artyom, Primorsky Krai 692760, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK3

### SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 21 Apr 2023; Tax ID No. 2502071778 (Russia); Registration Number 1232500011149 (Russia); a.k.a. 'FORTUNA LLC'; Linked To: ASATRYAN, Gayk.

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## DATA SOURCES

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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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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