

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-438BD7C457A2

Source: live federal-list snapshot

OOO SMARTLOGISTER

Russia · COVERED NATION · Entity · ID: 46579

FEOC FLAGGED

Why this matters: OOO SMARTLOGISTER 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	OOO SMARTLOGISTER	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

SMARTLOGISTER · SMART LINES TRADING FZC

KNOWN ADDRESSES

- pr-t Vernadskogo, d. 29, Business Center Leto, office 804A, Moscow, Russia
- ul. Vvedenskogo, d. 23A, str. 3, et. 6, pom. XX, kom. 62, of. 11, Moscow 117342, Russia
- ul. Krupskoi 19/17, a/ya 108, Moscow 119331, Russia
- Venture Zone Business Center, office no. 1703, Dubai, United Arab Emirates
- PO Box 1828, Sohar Free Zone, Sohar, North Al Batinah Governate 130, Oman

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728356076 (Russia); License L2032319 (Oman); alt. License L2125557 (Oman); Registration Number 5167746459084 (Russia); alt. Registration Number 1466126 (Oman).

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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