

000 Kaspersky Group
 RU · Entity · Record ID 3602e06799bcd90808e02b813332f0f97ec0d66bce1e87549d5a3450

FEOC FLAGGED

000 Kaspersky Group appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	000 Kaspersky Group	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

Kaspersky Group · Kaspersky Group Limited · Kaspersky Group Limited Liability Company · Kaspersky Group LLC · Kaspersky Group Ltd · Obshchestvo S Ogranichennoi Otvetstvennostyu Gruppa Kompanii Kasperskogo · 000 Gruppa Kompanii Kasperskogo · 000 Kaspersky Group of Companies

KNOWN ADDRESSES

• 39A Leningradskoe Highway, Business Center Olimpiya Park, Building 2, Moscow, 125212, RU

DATA SOURCES

BIS Entity List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

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-A60F52606D49 · Entity ID: 5ae26bd8-7324-4130-b333-bbe919637582 · Issued 2026-07-25