

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-F1F1EDD36FC9

Source: live federal-list snapshot

## STROYTRANSGAZ GROUP

Russia · COVERED NATION · Entity · ID: 16831

### FEOC FLAGGED

**Why this matters:** STROYTRANSGAZ GROUP 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    | İListed    | STROYTRANSGAZ GROUP | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Stroytransgaz 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

STROYTRANSGAZ

### KNOWN ADDRESSES

• 3 Begovaya Street, Building #1, Moscow 125284, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661

### SANCTIONING AUTHORITY NOTES

Website [www.stroytransgaz.ru](http://www.stroytransgaz.ru); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; a.k.a. 'STG GROUP'.

## DATA SOURCES

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|                 |   |
|-----------------|---|
| 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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