

# FEOC Compliance Certificate

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Verification ID: FEOC-5BE2BE968503

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY UMNJI SKLAD

Russia · COVERED NATION · Entity · ID: 49951

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY UMNJI SKLAD 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	LIMITED LIABILITY COMPANY UMNJI SKLAD	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	LIMITED LIABILITY COMPANY SKAY17	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

IQSKLAD · SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD

### KNOWN ADDRESSES

- Elektrodnyaya St. 11/1, Moscow 111524, Russia
- 22nd km, Kievskoe Highway, Rumyantseva Business Center, dv4s4ke, Entrance 21, 2nd Floor, Office 223, Moscow 108811, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720575485 (Russia); Registration Number 1077746298630 (Russia).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/entity-list>

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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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