

# FEOC Compliance Certificate

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Verification ID: FEOC-80CCC694A4A7

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY NAVIMAKS GROUP

Russia · COVERED NATION · Entity · ID: 48689

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY NAVIMAKS 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    | ✘Listed     | LIMITED LIABILITY COMPANY NAVIMAKS GROUP         | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✘Listed     | Machine Building Group Limited Liability Company | 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

NAVIMAKS GRUPP

### KNOWN ADDRESSES

• Sh. Korovinskoe D. 10, Str. 2, Office 3, Moscow 127486, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7715851725 (Russia); Registration Number 1117746101770 (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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