

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-3E610FC295B2

Source: live federal-list snapshot

AEZA GROUP LLC

Russia · COVERED NATION · Entity · ID: 54566

FEOC FLAGGED

Why this matters: AEZA GROUP LLC 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	AEZA GROUP LLC	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

KNOWN ADDRESSES

- Ul. Zolnaya d. 15, str. 1, Pomeshch 1N, Office 603, St. Petersburg 193318, Russia
- Kronversky pr-kt, 65 letter B, room 2n, office 1, room 5, St. Petersburg 197198, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA [CYBER4]

SANCTIONING AUTHORITY NOTES

Website aeza.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 17 Jun 2021; Digital Currency Address - TRX TU4tDFRvcKhAZ1jdiho-jmBWZqvJhQCnJ4F; Tax ID No. 7813654490 (Russia); Business Registration Number 1217800095248 (Russia).

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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