

Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet

RU · Entity · Record ID 6bdf5e0192ec30fea91b78fbc1fe4e3408640842ab392320256c6c1

FEOC FLAGGED

Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet 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	Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet	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

AO TsK FPG Skorostnoi Flot · AO Tsentralnaya Kompaniya Finansovo-Promyshlennoi Gruppy Skorostnoi Flot · JSC Central Company of Financial Industrial Group High Speed Fleet · Financial Industrial Group High-Speed Fleet · FIG High-Speed Ships · Rapid Fleet Financial Industrial Group · Nigh-Speed Ships · FIG High-Speed Ships

KNOWN ADDRESSES

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DATA SOURCES

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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