

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-6F5C24AB061F

Source: live federal-list snapshot

DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 43132

FEOC FLAGGED

Why this matters: DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY 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 | DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY | 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 |

ALSO KNOWN AS

DIREKTSIYA MORSKOI PORT INDIGA OOO

KNOWN ADDRESSES

• d. 3 kab. 3, ul. Nenetskaya, Naryan-Mar 166000, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Feb 2019; Tax ID No. 2983012934 (Russia); Government Gazette Number 36289536 (Russia); Registration Number 1192901002733 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY COMPANY.

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.

Verification ID: FEOC-6F5C24AB061F · Entity ID: 62bb76dd-467c-4068-bcc6-fa895828c8ee · Issued 2026-06-26