

# FEOC Compliance Certificate

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Verification ID: FEOC-E45E98E2EE38

Source: live federal-list snapshot

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALMA

Russia · COVERED NATION · Entity · ID: 47426

## FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALMA 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALMA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Obshchestvo S Ogranichennoi Otvetstvennostyu NEOBIT	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. Dorozhnaya D. 39, Office 314, Naberezhnyye Chelny, Republic of Tatarstan 423800, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 2021; Tax ID No. 1650402421 (Russia); Registration Number 1211600038396 (Russia); a.k.a. 'OOO VALMA'.

## 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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