

Alexander Nikolayevich Vadyunin

CY · Entity · Record ID db5cd94e9fa5cf5aa167b6db6f42ed808ffbd49eeae37d180d52c9ea5

FEOC FLAGGED

Alexander Nikolayevich Vadyunin appears on 2 critical federal screening lists. 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	LISTED	KOZLOVSKY, Alexander Niko- layevich	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Alexander Nikolayevich Vadyunin	CRITICAL
DOD 1260H (Chinese Military Compa- nies)	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

- Flat 202, Block 7 Kings Palace, 106 Tomb of the Kings Road, Paphos, 8015, CY
- 154 Block 1 Building 57, Privolnaya Street, Moscow, 109453, RU
- #301, Building 15, B. Dimitrovka St, Moscow, 125009, RU
- #313, Block 11 Building 1, PartiyntyPereulok, Moscow, 125009, RU
- #603, Block 1 Building 8A, Ryazanski Prospekt, Moscow, RU
- Privolnaya St., Dom 57, Kor 1, Moscow, RU

SANCTIONING AUTHORITY NOTES

(See alternate addresses under Russia)

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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: FE0C-6B160EEA4932 · Entity ID: 6973521b-1d15-42f1-82d1-3c5f56161032 · Issued 2026-07-25