

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-05BE52B83347

Source: live federal-list snapshot

VAFA WHOLESale LTD

Russia · COVERED NATION · Entity · ID: 50589

FEOC FLAGGED

Why this matters: VAFA WHOLESale LTD 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	VAFA WHOLESale LTD	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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPTOVAIA FIRMA VAFA · OOO OF VAFA

KNOWN ADDRESSES

• ulitsa Generala Yepisheva 20D, Astrakhan, Astrakhan Oblast 414024, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Aug 1996; Tax ID No. 3016023425 (Russia); Identification Number IMO 5266323; Business Registration Number 1023000821029 (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.

Verification ID: FEOC-05BE52B83347 · Entity ID: 6e387d74-5a8c-4c5f-b87e-61d3c4d48733 · Issued 2026-07-05