

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-20D2BA8CA13F

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY HORIZON AERO

Russia · COVERED NATION · Entity · ID: 50782

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY HORIZON AERO 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	LIMITED LIABILITY COMPANY HORIZON AERO	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Aeroscan Limited Liability Company	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

GORIZONT AERO

KNOWN ADDRESSES

• Ul. Malaya Proletarskaya, D. 41, KV. 23, Yaroslavl 150001, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Nov 2023; Tax ID No. 7604394537 (Russia); Registration Number 1237600011043 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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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