

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-8756EAC606DA

Source: live federal-list snapshot

TRV ENGINEERING JSC

Russia · COVERED NATION · Entity · ID: 50112

FEOC FLAGGED

Why this matters: TRV ENGINEERING JSC 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	İListed	TRV ENGINEERING JSC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TRV ENGINEERING JSC	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

AKTIONERNOE OBSHCHESTVO TRV INZHINIRING · TRV INZHINIRING AO · TD ZVEZDA-STRELA OOO · ZVEZDA-STRELA TRADING HOUSE LLC · JOINT STOCK COMPANY TOGOVIY DOM ZVEZDA-STRELA

KNOWN ADDRESSES

- ul. Ordzhonikidze, D. 2A, Korolev, Moscow Oblast 141076, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.trv-e.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 2006; Tax ID No. 5018205784 (Russia); Government Gazette Number 46252304 (Russia); Business Registration Number 1205000099941 (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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