

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-6914458D4084

Source: live federal-list snapshot

'WOLF' HOLDING OF SECURITY STRUCTURES

Russia · COVERED NATION · Entity · ID: 22554

FEOC FLAGGED

Why this matters: 'WOLF' HOLDING OF SECURITY STRUCTURES 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	'WOLF' HOLDING OF SECURITY STRUCTURES	CRITICAL
BIS Entity List	Commerce / BIS	Listed	'WOLF' HOLDING OF SECURITY STRUCTURES	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

KHOLDING OKHRANNYKH STRUKTUR VOLK · HOLDING SECURITY STRUCTURE WOLF · DEFENSE HOLDING STRUCTURE 'WOLF' · WOLF HOLDING COMPANY

KNOWN ADDRESSES

- ul. Panferova d. 18, Moscow 119261, Russia
- Nizhniye Mnevniky, 110, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013660

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (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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