

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-BBD4808B4AA1

Source: live federal-list snapshot

JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT

Russia · COVERED NATION · Entity · ID: 43266

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT 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	JOINT STOCK COMPANY 163 ARMORED REPAIR PLANT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	140 Repair Plant 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

163 BRONETANKOVY REMONTNY ZAVOD OAO · JOINT STOCK COMPANY 163 BTRZ

KNOWN ADDRESSES

• pl. Tankistov, 1, Kushchevskaya, Krasnodar Territory 352030, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jan 1996; Tax ID No. 2340020470 (Russia); Registration Number 1092340000356 (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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