

FEOC Compliance Certificate

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Issued: 2026-07-01

Verification ID: FEOC-43D9D74F060B

Source: live federal-list snapshot

148SH LIMITED TRADE DEVELOPMENT

Russia · COVERED NATION · Entity · ID: 47647

FEOC FLAGGED

Why this matters: 148SH LIMITED TRADE DEVELOPMENT 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 | 148SH LIMITED TRADE DEVELOPMENT | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | Innovation and Technologies LLC | 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

OOO 148ESEYCH

KNOWN ADDRESSES

• Ter. Oez Ppt Lipetsk Str. 4a, Office 021/40, Gryazi 398010, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4802014171 (Russia); Registration Number 1214800009291 (Russia); a.k.a. '148SH LTD'.

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.

Verification ID: FEOC-43D9D74F060B · Entity ID: 83b8836b-6764-4fe1-83a1-21130610b728 · Issued 2026-07-01