

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-66FB3D5D908F

Source: live federal-list snapshot

ML.CLOUD, LLC

Russia · COVERED NATION · Entity · ID: 53998

FEOC FLAGGED

Why this matters: ML.CLOUD, LLC 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	ML.CLOUD, LLC	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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

ML.CLOUD

KNOWN ADDRESSES

- Tsvetochnaya St., 16 Litera P, Room 28, Moskovskaya Zastava Municipal District, Saint Petersburg 196006, Russia
- Suite 1802, Lippo Centre, Tower One, 89 Queensway, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

SANCTIONING AUTHORITY NOTES

Website ml.cloud; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Jan 2022; Tax ID No. 7810938831 (Russia); Registration Number 1227800008182 (Russia).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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