

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-E4C254520265

Source: live federal-list snapshot

STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION

Ukraine · Entity · ID: 50729

FEOC FLAGGED

Why this matters: STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION 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	STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION	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

STATE UNITARY ENTERPRISE VOLUNTEER BATTALION NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION · SUDOPLATOV BATTALION

KNOWN ADDRESSES

- St. Mikhail Grushevsky, Melitopol, Zaporizhzhia Oblast 272312, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2022; Tax ID No. 9001013922 (Russia); Registration Number 1229000023603 (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.

Verification ID: FE0C-E4C254520265 · Entity ID: 88e1d0e6-62fc-4f04-9b17-a54e03a03cac · Issued 2026-07-05