

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-408F56509290

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS

Russia · COVERED NATION · Entity · ID: 35324

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS 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 | LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS | 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

NEMCHINOVO INVESTMENTS OOO

KNOWN ADDRESSES

• Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchinovo, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia); Linked To: SHUVALOVA, Maria Igorevna.

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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