

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-B7AA9EB0EFB0

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY TEKHNOPARK ROBOTOTEKHNIKA

Russia · COVERED NATION · Entity · ID: 43106

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY TEKHNOPARK ROBOTOTEKHNIKA 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 TEKHNOPARK ROBOTOTEKHNIKA | 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 |

KNOWN ADDRESSES

- ul. 8 Marta, d. 25 k. 1, str. 12, Magnitogorsk, Chelyabinskaya obl 455010, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2015; Tax ID No. 7455024488 (Russia); Business Registration Number 1157456025462 (Russia); Linked To: JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA.

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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