

Federal State Enterprise Aleksinsky Chemical Plant
 RU · Entity · Record ID 81aeaf4b9cce33ffd9626d70c3d07b54f56fe1ff64ed4a3bcc6e8bfb

FEOC FLAGGED

Federal State Enterprise Aleksinsky Chemical Plant appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Federal State Enterprise Aleksinsky Chemical Plant	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

Federalnoe Kazennoe Predpriyatie Aleksinski Khimicheski Kombinat · Aleksinskii Khimicheskii Kombinat · Aleksinsky Chemical Plant -- Aleksinsky Chemical Combine · Aleksinsky Chemical · FKP AKHK · AKHK

KNOWN ADDRESSES

- 21 Pobedy Square, Aleksin, Tula Region, 301361, RU
- 23 Truda Avenue, Kotovsk, Tambov Region, 393192, RU

DATA SOURCES

BIS Entity List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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.

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