

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-B9D4956622E2

Source: live federal-list snapshot

STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET

Ukraine · Entity · ID: 18964

FEOC FLAGGED

Why this matters: STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET 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	İListed	STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Factory of Sparkling Wine Novy Svet	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

GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET · DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT · ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP · STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD · NOVY SVET WINERY · NOVY SVET WINERY STATE ENTERPRISE

KNOWN ADDRESSES

- 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine
- Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine
- 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Website <http://nsvet.com.ua/en/contacts>; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/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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