

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-5219A41B6DE2

Source: live federal-list snapshot

DATA CENTER KIRISHI LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 56304

FEOC FLAGGED

Why this matters: DATA CENTER KIRISHI LIMITED LIABILITY COMPANY 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	DATA CENTER KIRISHI LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Kirishiavtoservis OOO	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

DC KIRISHI LLC

KNOWN ADDRESSES

• Sh. Volkhovskoe Zd.95, Pomeshch. 1, Sh. Volkhovskoe Zd.11, Kirishi 187110, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 01 Jul 2022; Registration ID 1224700010908 (Russia); Tax ID No. 4727007461 (Russia); Linked To: MEDIA LAND, LLC.

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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