

# FEOC Compliance Certificate

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Verification ID: FEOC-AAFDE719CFFF

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY SAFEDATA

Russia · COVERED NATION · Entity · ID: 47686

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY SAFEDATA 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 SAFEDATA | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✘Listed     | LIMITED LIABILITY COMPANY SKAY17   | 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

TSENTR KHRANENIYA DANNYKH

### KNOWN ADDRESSES

• Nikitskii Per D.7 Str.1, Moscow 125009, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703616170 (Russia); Registration Number 1067759957275 (Russia); a.k.a. 'LIMITED LIABILITY COMPANY DATA STORAGE CENTER'.

## DATA SOURCES

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

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**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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