

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-9127270806F2

Source: live federal-list snapshot

BIMLOGIC LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 48613

FEOC FLAGGED

Why this matters: BIMLOGIC 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 | BIMLOGIC LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | BIC-Inform LLC | 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

BIMLOGIC LLC

KNOWN ADDRESSES

• PR-KT Narodnogo Opolcheniya D. 10, Lit. A, Pomeschch. 238-N, Office 238L, Saint Petersburg 198216, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 2022; Tax ID No. 7807255955 (Russia); Registration Number 1227800047200 (Russia).

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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