

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-A92D6901BE92

Source: live federal-list snapshot

## GK IMPERATIV UKRAINA LLC

Ukraine · Entity · ID: 56296

### FEOC FLAGGED

**Why this matters:** GK IMPERATIV UKRAINA LLC 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	Not listed	GK IMPERATIV UKRAINA LLC	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

LIMITED LIABILITY COMPANY GK IMPERATIV UKRAINE

### KNOWN ADDRESSES

• No: 55, St. Romencka, Kharkiv 61070, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Feb 2018; Tax ID No. 41944229 (Ukraine); Business Registration Number 1480102000075971 (Ukraine); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-A92D6901BE92 · Entity ID: b44bca9f-7c64-4a02-9da2-5fa8c864b5fa · Issued 2026-07-08