

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-1AE1DBF642A

Source: live federal-list snapshot

## OOO TRANSOIL

Russia · COVERED NATION · Entity · ID: 16807

### FEOC FLAGGED

**Why this matters:** OOO TRANSOIL 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	OOO TRANSOIL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OOO TRANSOIL	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

TRANSOIL SNG LIMITED COMPANY

### KNOWN ADDRESSES

- Petrogradskaya Nab 18 A, Saint Petersburg, Russia
- 31/1 Mayakovskogo, Saint Petersburg 191014, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia); Linked To: TIMCHENKO, Gennady Nikolayevich.

## DATA SOURCES

---

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

---

**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-1AEA1DBF642A · Entity ID: bbc24a37-4fc2-4fb5-8f1d-e6286102e80e · Issued 2026-06-16