FEOC Compliance Certificate
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Issued: 2026-07-03
Verification ID: FEOC-6B66346292C1
Source: live federal-list snapshot

LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOV-AYA KOMPANIYA APRIORI

Russia · COVERED NATION · Entity · ID: 48844

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOVAYA KOMPANIYA APRIORI 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	ÏListed	LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOV-AYA KOMPANIYA APRIORI	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

LLC PTK APRIORI

KNOWN ADDRESSES

• d. 20 str. 1G pom. II, ul. Kulakova, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734729801 (Russia); Registration Number 1147746865001 (Russia).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas

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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