

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-C30482C465BA

Source: live federal-list snapshot

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT

Russia · COVERED NATION · Entity · ID: 31414

## FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Obshchestvo S Ogranichennoi Otvetstvennostyu NEOBIT	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

NEOBIT, OOO

## KNOWN ADDRESSES

• d. 21 litera G, ul. Gzhatskaya, St. Petersburg 195220, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804360292 (Russia); Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE.

## 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.

Verification ID: FEOC-C30482C465BA · Entity ID: c380dbac-4cd6-46dd-9b81-02f030cf86c5 · Issued 2026-06-20