

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-311C83ED62F2

Source: live federal-list snapshot

## MIRDK FYUELS OSOO

Kyrgyzstan · Entity · ID: 52091

### FEOC FLAGGED

**Why this matters:** MIRDK FYUELS OSOO 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     | MIRDK FYUELS OSOO | 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

OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU MIRDK FYUELS

### KNOWN ADDRESSES

• 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 30 Mar 2023; Registration Number 31834940 (Kyrgyzstan); a.k.a. 'MIRDK FUELS'; Linked To: CROSBY, David Paul.

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## 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.

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