

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-EDB0DBE8A5C8

Source: live federal-list snapshot

NPK TEKHMA SH OAO

Russia · COVERED NATION · Entity · ID: 18772

FEOC FLAGGED

Why this matters: NPK TEKHMA SH OAO 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	NPK TEKHMA SH OAO	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Joint Stock Company Scientific Production Concern Tekhmash	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

ALSO KNOWN AS

OJSC MACHINE ENGINEERING TECHNOLOGIES · SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC · JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING · JSC SPC TECHMASH · AKT-SIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA

KNOWN ADDRESSES

- d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia
- Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Executive Order 13662 Directive Determination - Subject to Directive 3; 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.; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>; Linked To: STATE CORPORATION ROSTEC.

DATA SOURCES

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

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: FE0C-EDB0DBE8A5C8 · Entity ID: c975054b-9525-4af0-bfc2-025c5187543a · Issued 2026-06-16