

Delta-Aero LLC

RU · Entity · Record ID a0e5c2485d4161052a0695270173511b103830f26ae9b59fbfc5246b

FEOC FLAGGED

Delta-Aero LLC appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	DELTA-AERO TECHNICAL SERVICE CENTER LLC	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Delta-Aero LLC	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

LLC TSTO “Delta-Aero” · DELTA-AERO TECHNICAL SERVICE CENTER LLC

KNOWN ADDRESSES

- 4, Kyiv Highway 22 km, Building 1, Floor 6, Room 620 A/37, Moscow, 108511, RU
- 68/70 Butyrsky Val Street, 1st Floor, Room 110, Baker Plaza Business Center, Moscow, 127055, RU

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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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