

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-F115B3413D08

Source: live federal-list snapshot

EKB NEVA LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 43271

FEOC FLAGGED

Why this matters: EKB NEVA LIMITED LIABILITY COMPANY 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 | EKB NEVA LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | EKB NEVA LIMITED LIABILITY COMPANY | 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 |

KNOWN ADDRESSES

- Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6, Saint Petersburg 198096, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Nov 2013; Tax ID No. 7805634958 (Russia); Registration Number 1137847425165 (Russia).

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: FEOC-F115B3413D08 · Entity ID: d18b1a8b-6665-4fa3-b963-c89e8bfd0fee · Issued 2026-06-27