

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-E49316FB8307

Source: live federal-list snapshot

# LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM

Russia · COVERED NATION · Entity · ID: 50387

## FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM 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	LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL 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

## ALSO KNOWN AS

TPK RZM LLC

## KNOWN ADDRESSES

• Tseh 3, Dom 6, Shosse Kudrinskoe, Pushkino 141201, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5038106044 (Russia); Registration Number 1145038003142 (Russia).

## 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.

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