

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-9192ED9E26C1

Source: live federal-list snapshot

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST

Russia · COVERED NATION · Entity · ID: 49187

FEOC FLAGGED

Why this matters: OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST 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 | OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Aquanika | 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

RENOVATSIO-INVEST OOO · RENOVATSIO-INVEST

KNOWN ADDRESSES

• Per. Bolshoi Kislovskii, D. 1/12, K. 2, Office 318, Moscow 125009, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (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.

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