

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-0C2EDF4F974B

Source: live federal-list snapshot

ORKA FAJNANS SKOPJE DOOEL

North Macedonia, The Republic of · Entity · ID: 45211

FEOC FLAGGED

Why this matters: ORKA FAJNANS SKOPJE DOOEL 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	ORKA FAJNANS SKOPJE DOOEL	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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

ORKA FINANCE

KNOWN ADDRESSES

- Skupi 3A, Karposh 1020, North Macedonia, The Republic of

SANCTIONS PROGRAMS / AUTHORITIES

BALKANS-E014033

SANCTIONING AUTHORITY NOTES

Organization Established Date 08 Feb 2010; Tax ID No. MK4057010505107 (North Macedonia, The Republic of); Linked To: KAMCEVA, Ratka Kunoska.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-0C2EDF4F974B · Entity ID: dfc32f84-8bad-4b90-a670-e82cdc32d8ff · Issued 2026-06-28