

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-775F768D40DF
Source: live federal-list snapshot

AVIASTAR - TU

RU · Entity · Record ID 4903946610ffed0b52d7070bc72d34b42f2b052ad3c8212d0605654

FEOC FLAGGED

AVIASTAR - TU 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	AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Branch of PAO II – AviaStar	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	LISTED	AVIASTAR - TU	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

- 5 B. 7 LENINGRADSKY PROSPEKT, G. MOSKVA, 125040, MOSCOW, RU

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDITION, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, TDO RENEWAL, CORRECTION, TDO RENEWAL, F.R. NOTICE ADDED

DATA SOURCES

- BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>
- BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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: FE0C-775F768D40DF · Entity ID: e5f90ce6-e831-4617-a0ef-94cad9c2233b · Issued 2026-07-25