

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-A49744F66D00

Source: live federal-list snapshot

# LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP

Russia · COVERED NATION · Entity · ID: 52177

## FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP 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 UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP | 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

LIMITED LIABILITY COMPANY EVOCORP

## KNOWN ADDRESSES

• Office 404, 20 Daev Lane, Moscow 107045, 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. 7704319734 (Russia); Registration Number 1157746545076 (Russia).

## DATA SOURCES

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OFAC SDN

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

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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.

Verification ID: FEOC-A49744F66D00 · Entity ID: e756dcb2-c5c9-4b0f-adb4-7bfd587b3aff · Issued 2026-07-06