

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-F55F1D589986

Source: live federal-list snapshot

# JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPPEL BY NAME I.I. TOROPOV

Russia · COVERED NATION · Entity · ID: 35872

## FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPPEL BY NAME I.I. TOROPOV 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	JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPPEL BY NAME I.I. TOROPOV	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPPEL BY NAME I.I. TOROPOV	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

GOS MKB VYMPPEL IM. I.I. TOROPOVA AO · VYMPPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV · AO GOS MKB VYMPPEL IM. I.I. TOROPOVA

## KNOWN ADDRESSES

• Sh. Volokolamskoe D. 90, Moscow 125424, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747296166 (Russia); Linked To: TACTICAL MISSILES CORPORATION JSC.

## 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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