

Federal State Enterprise Perm Powder Plant

RU · Entity · Record ID 6c5224418f9ac4a783e4c12135ad437bdd7c7245a0cd216ed00777b9

FEOC FLAGGED

Federal State Enterprise Perm Powder Plant 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	FEDERAL STATE ENTERPRISE PERM POWDER PLANT	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Federal State Enterprise Perm Powder Plant	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

Federalnoe Kazennoe Predpriyatie Permski Porokhovoi Zavod · Permski Porokhovoi Zavod · Perm Powder Plant · Perm Gunpowder Mill

KNOWN ADDRESSES

- 11 Galperina Street, Perm, Perm, 614101, RU
- 6 Avtozavodskaya Street, Perm, Perm, 614101, RU
- 1 Lsvinskaya Street, Perm, Perm, 614113, RU
- 6 Marshala Rybalko Street, Office 19, Perm, Perm, 614101, RU
- 3 Oruzheiny Lane, Building 1, Moscow, RU
- sad El'niki, Sylva Settlement, Perm, 614503, RU

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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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