

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-9036F4AEC1CC

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY T TRI

Russia · COVERED NATION · Entity · ID: 52211

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY T TRI 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	İListed	LIMITED LIABILITY COMPANY T TRI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Transservice LLC	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

KNOWN ADDRESSES

- Suite Part 1N, Letter L, Building 2, 4 Aleksandra Matrosova Street, Saint Petersburg 194100, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of furniture; Tax ID No. 7826720301 (Russia); Registration Number 1027810282532 (Russia); Linked To: KOZLOV, Aleksandr Sergeyeovich; Linked To: ROTENBERG, Boris Romanovich.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/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.

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