

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-446B8706419D
Source: live federal-list snapshot

ADIMIR OU

EE · Entity · Record ID 40fcf41f0d6ff4212071e203c8f370748fa95f2cfd8573b62d8ad530

FEOC FLAGGED

ADIMIR OU appears on 1 critical federal screening list. 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Adimir OU	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	ADIMIR OU	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

- AKADEEMIA TEE 21, 12618 TALLINN, EE
- PETERBURI TEE 47-210, 11415 TALLINN, EE

SANCTIONING AUTHORITY NOTES

FR 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: FEOC-446B8706419D · Entity ID: ef5ff1bb-c889-4c5a-a631-3dc9b4afd176 · Issued 2026-07-25