

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-B27602F3F29C

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY VERUS

Russia · COVERED NATION · Entity · ID: 44544

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY VERUS 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 VERUS	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	LIMITED LIABILITY COMPANY VOLGOGRADPROMPROEKT	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

VERUS CONSULTING GROUP

KNOWN ADDRESSES

- Per. Balakirevskii D. 23, Floor 3, Pomeschch. 309 Komnata 1, Office 45, Moscow 105082, Russia
- Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmany Municipal District Federal Intracity Territory, Moscow 105082, Russia

SANCTIONS PROGRAMS / AUTHORITIES

DPRK

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700053493 (Russia); a.k.a. 'LLC VERUS'; Linked To: MKRTYCHEV, Ashot.

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.

Verification ID: FEOC-B27602F3F29C · Entity ID: ef92ce2f-78f7-4068-8457-98c22bc2eab1 · Issued 2026-06-28