

Joint Stock Company Obukhovskoye

RU · Entity · Record ID 54a7a0fe36f5e1d04b9e2b3e25ed174af8f41b15a8adf2fc8b6dcd48

FEOC FLAGGED

Joint Stock Company Obukhovskoye 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	JOINT STOCK COMPANY OBUKHOVSKOYE	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Joint Stock Company Obukhovskoye	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

AO Obukhovskoe · JSC Obukhovskoye · Obukhovskoye · CJSC Obukhovskoye · SC Obukhovskoye

KNOWN ADDRESSES

- 7 Tsvetochnaya Street, Building 1, Room 18-N, Saint Petersburg, 196084, RU
- 7 Tsvetochnaya Street, Letter L, Saint Petersburg, 196084, 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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