

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-77B60DF9A032

Source: live federal-list snapshot

## SOVFRACHT MANAGING COMPANY LLC

Russia · COVERED NATION · Entity · ID: 20291

### FEOC FLAGGED

**Why this matters:** SOVFRACHT MANAGING COMPANY LLC 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	SOVFRACHT MANAGING COMPANY LLC	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	SOVFRACHT MANAGING COMPANY 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

### ALSO KNOWN AS

SOVFRACHT MANAGEMENT COMPANY LLC · SOVFRACHT MANAGEMENT COMPANY · LLC SOVFRACHT MANAGEMENT COMPANY · MANAGEMENT COMPANY SOVFRACHT LTD

### KNOWN ADDRESSES

• Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

### SANCTIONING AUTHORITY NOTES

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Email Address [general@sovfracht.ru](mailto:general@sovfracht.ru); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/entity-list>

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**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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