

# FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-A05151ACBA86

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY MANAGEMENT COMPANY SIBANTHRACITE

Russia · COVERED NATION · Entity · ID: 48901

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY MANAGEMENT COMPANY SIBANTHRACITE 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 MANAGEMENT COMPANY SIBANTHRACITE | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | 🚫 Not listed | —  | 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

• d. 21 str. 12 pom. 196N, ul. Presnenski Val, Moscow 123557, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703160290 (Russia); Registration Number 1237700760428 (Russia).

## DATA SOURCES

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OFAC SDN

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

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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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