

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-0C8B9AC1037B

Source: live federal-list snapshot

SOUTHEAST TRADING OY

Romania · Entity · ID: 18305

FEOC FLAGGED

Why this matters: SOUTHEAST TRADING OY 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	İListed	SOUTHEAST TRADING OY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Southeast Trading Oy	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

SOUTHEAST TRADING LTD

KNOWN ADDRESSES

- Bucharest, Romania
- St. Petersburg, Russia
- Espoo, Finland
- Kannelkatu 8, Lappeenranta 53100, Finland
- PL 148, Lappeenranta 53101, Finland

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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.

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