

LLC “MAGNATE”

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
2. The company contact information provided is fake
 - The email address is personal (not a corporate domain)
 - The phone number is private cell (not an office landline)
3. Some documents from the procedures are fake
 - Export License issued by the Ministry of Energy
 - Export Approval issued by the Ministry of Justice
 - Allocation Permit issued by the Ministry of Energy
4. The stamp/seal used in the document is fake
 - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

info@fuelscamalert.com

www.fuelscamalert.com