

OOO “GPN-INVEST”

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
 - It is not registered to be a seller mandate
2. The company contact information provided is fake
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone numbers also belong to scammers
3. Some offered fuel products have wrong GOST standards
 - D2 Gas Oil GOST 305-82 (not in use since 2015)
 - Mazut-100 GOST 10585-75 (not in use since 2001)
4. 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
5. The stamp/seal used in the document is fake
 - The company name is not spelled in Russian
 - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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