

# SELENA-PERM LLC

1. The company is real and registered in Russia
  - It's registered primarily for crude oil extraction
  - It's not authorized to be a mandate company
2. The company contact information provided is false
  - The email address is personal (not a corporate domain)
  - The phone number is also private (not an office landline)
3. Some documents specified in the procedures are incorrect
  - Copy of the Export License
  - Export License
  - Export Approval
4. The company stamp used in the document is fraudulent
  - It has English used on it which is against the Russian law
  - It doesn't meet the general requirements for stamps in Russia
5. The signature used in the document is also not legitimate
  - It doesn't appear to be written in the Russian language
  - There is no signatory name to match or represent

Stay Alert!

Fuel Scam Alert Team  
[info@fuelscamalert.com](mailto:info@fuelscamalert.com)  
[www.fuelscamalert.com](http://www.fuelscamalert.com)