

MAKC VENTURES

1. The company is not real or registered in Russia
 - There is no registration number provided
2. The company contact information provided is fake
 - The email address is private (not a corporate domain)
 - The phone number is private (not an office landline)
3. Some offered fuel products have incorrect 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
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

info@fuelscamalert.com

www.fuelscamalert.com