

LLC REGION TERMINAL

1. The company is real and registered in Russia
 - It's registered to provide fuel storage services
 - It's not legally present in Rotterdam or Houston
2. The company contact information provided is false
 - The domain was created by scammers in February, 2021
 - The email addresses have the same fake domain name
 - The phone numbers with wrong codes also belong to scammers
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3. 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
4. The signature used in the document is also not legitimate
 - It doesn't appear to be written in the Russian language
 - It doesn't match or represent the signatory's name

Stay Alert!

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