

LLC "TD ZMTM"

1. The company is officially registered in Russia
 - It is registered to sell petroleum products
2. The company's contact information is false
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone number also belongs to scammers
3. Some documents in the procedures are incorrect
 - 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