

COMPANY NAME

1. The company is officially registered in Russia
 - It is registered to sell petroleum products
2. The company's contact information is false
 - The email address has no corporate domain
 - The phone number is not an office landline
3. Some documents in the procedures are incorrect
 - Export License issued by the Ministry of Energy
 - Export Approval issued by the Ministry of Justice
 - Returned signed SPA duly legalized by the Ministry
 - Refinery Commitment to Supply duly legalized by the Ministry
 - Statement of availability of product duly legalized by the Ministry
4. The stamp/seal used in the document is fake
 - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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