

LLC "KAINSKNEFTEPRODUKT"

1. The company is real and registered in Russia

- It's registered primarily as a petroleum refinery
- It's also authorized to sell petroleum products
- It's not authorized to act on behalf of sellers

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 offered fuel products have wrong GOST standards

- D2 gas oil GOST 305-82 (abolished in 2015)
- Mazut-100 GOST 10585-99 (abolished in 2015)

4. Some documents specified in the procedures are incorrect

- Copy of Export License by Ministry of Energy Russian Federation
- Copy of Export approval by Department Ministry of Justice Russian Federation

5. 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

6. 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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