

# LLC “NPZ HOLDING”

1. The company is real and registered in Russia
  - It is registered to sell petroleum products
  - It is registered to refine petroleum products
2. The company contact information provided is fake
  - The domain name was created by scammers
  - The email address has the same fake domain
  - The phone numbers also belong to scammers
3. Some documents from the procedures are fake
  - Export License
  - Export Approval
  - Allocation Permit
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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