

LLC “LIONOIL”

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
2. The company contact information is false
 - 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 inaccurate
 - Export Approval issued by the Ministry of Justice
 - Allocation Permit issued by the Ministry of Energy
 - Product Allocation Export License
4. The stamp/seal used in the document is fake
 - The company name is not spelled in Russian
 - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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