

NEFTEBAZA GARANT SHIPPING LLC

1. The company is real and registered in Russia
 - It's registered to provide fuel storage services
2. The company contact information provided is false
 - The domain name was created by scammer
 - The email addresses have the same fake domain
 - The phone numbers also belong to scammers
 - One phone number has the wrong area code
 - Another phone number is a personal cell phone
3. 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
4. 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!

Fuel Scam Alert Team
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