

# TOPLIVNI REZERV OIL COMPANY

1. The company is real and registered in Russia
  - It's registered as a petrochemical refinery
  - It's also authorized to sell petroleum products
2. The company contact information provided is false
  - The domain name was created in July of 2020
  - The website was poorly translated into Russian
  - The email address has the same fake domain
  - One phone number has the wrong area code (Moscow)
  - Another phone number is 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 10585-75 (abolished in 2001)
  - Mazut-100 GOST 10585-99 (abolished in 2015)
4. 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
5. 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  
[info@fuelscamalert.com](mailto:info@fuelscamalert.com)  
[www.fuelscamalert.com](http://www.fuelscamalert.com)