

DELIKA LLC

1. The company is real and registered in Russia
 - It's registered for crude oil and gas extraction
 - It's not authorized to sell petroleum products
 - It's not authorized to be a mandate company
2. The company contact information provided is false
 - The domain name was created in December of 2020
 - One email address has the same fake domain name
 - Another email address is personal (no corporate 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)
4. Some documents specified in the procedures are incorrect
 - Allocation Product Export Permit issued by the Ministry of Energy
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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