

# TIMUR LLC

1. The company might not be registered in Russia
  - Its registered activities are undetermined
2. The company's contact information is false
  - The email address has no corporate domain
  - The phone number is not an office landline
3. Some documents in the procedures are incorrect
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
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

[info@fuelscamalert.com](mailto:info@fuelscamalert.com)

[www.fuelscamalert.com](http://www.fuelscamalert.com)