

LLC REGION TRANS

1. The company is real and registered in Russia
 - It's registered as a wholesaler of consumer goods
 - It's also authorized to sell petroleum products
2. The company contact information provided is false
 - The email addresses are personal (no corporate domain)
 - The phone numbers are also private (not office landlines)
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. Some documents specified in the procedures are incorrect
 - Copy of approval to export
5. The company stamp used in the document is fraudulent
 - 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!

Fuel Scam Alert Team
info@fuelscamalert.com
www.fuelscamalert.com