

# DMZ UNIVERSAL COMMODITIES LTD

1. The company is real and registered in Cyprus
  - It was registered on November 18, 2020
  - There is not much information found online
2. The company contact information provided is false
  - The email addresses are not with a corporate domain
  - The address doesn't match the registration records
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 Export License by Ministry of Energy Russian Federation
  - Copy of Export approval by Department Ministry of Justice Russian Federation

Stay Alert!

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