

# NIMIR PETROLEUM

1. The company might not be registered in Russia
  - There is no company registration info provided
2. The company contact information is false
  - The email address is private (not a corporate domain)
  - The phone number is private (not an office landline)
3. Some fuel products have incorrect GOST standards
  - D2 Gas Oil GOST 305-82 (not in use since 2015)
  - Mazut-100 GOST 10585-75 (not in use since 2001)
4. Some documents from the procedures are inaccurate
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
5. 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

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