

LLC “ASTARTA”

1. The company was real and registered in Russia
 - It was registered for crude oil and gas extraction
 - It was not authorized to sell petroleum products
 - It was not authorized to act on behalf of sellers/refineries
2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - The phone number is also private (not an office landline)
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
 - Export License
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!

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