

LLC “INTERDZHET”

1. The company is real and registered in Russia
 - It's authorized to sell petroleum products
2. The company contact information provided is false
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone number is private (not an office landline)
3. Some documents specified in the procedures are incorrect
 - Confirmation of the availability of product by ministry of energy
 - Export license
 - Allocation Entity Right-Russia Ministry of Energy
 - Refinery Tax Registration & Export License
4. 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
5. 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!

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