

LLC “TRADE OIL LOGISTICS”

1. The company is officially registered in Russia
 - It is registered to sell petroleum products
2. The company’s contact information is false
 - The email address has no corporate domain
 - The phone number is not an office landline
3. Some fuel products have expired GOST standards
 - D2 Gas Oil GOST 305-82 expired in 2015
 - LNG GOST 5542-87 expired in 2015
4. Some documents in the procedures are incorrect
 - 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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