

OOO “NADEZHDA”

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
 - It is not authorized to be a seller mandate
2. The company contact information is false
 - The email address is private (no corporate domain)
 - The phone number is private (not an office landline)
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3. 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
 - Product Allocation Export License
4. 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
info@fuelscamalert.com
www.fuelscamalert.com

Fuel Scam Alert