

ALLIED CHEM GROUP

1. The company's contact information is false
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone number also belongs to scammers
2. Some fuel products have expired GOST standards
 - D2 Gas Oil GOST 305-82 expired in 2015
 - LPG GOST 20448-90 expired in 2019
 - LNG GOST 5542-87 expired in 2015
3. Some documents in the procedures are incorrect
 - Export License issued by the Ministry of Energy
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 - Allocation Permit issued by the Ministry of Energy
 - Product Allocation Export License
4. The stamp/seal used in the document is fake
 - The stamp/seal shape is not circular/round
 - 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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Fuel Scam Alert