

LLC "OIL ALLIANCE"

1. The company is real and registered in Russia
 - It's registered for petroleum products production
 - It's also authorized to sell petroleum products
2. The company contact information provided is false
 - The domain name was created in July of 2020
 - The email addresses have the same fake domain
 - The phone numbers also belong to scammers
3. Some documents specified in the procedures are incorrect
 - Copy of Export License
4. 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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