## **OOO "SERVIS NAFTA"**

- 1. The company is officially registered in Russia
  - It is not registered to sell petroleum products
- 2. The company's contact information is false
  - 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
  - Mazut-100 GOST 10585-75 expired in 2001
  - 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
- 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 info@fuelscamalert.com www.fuelscamalert.com