

KNGK-CASPIAN

1. The company is real and registered in Russia

- It's registered primarily for crude oil extraction
- It's also authorized to sell petroleum products

2. The company contact information provided is false

- The domain name was created by scammers
- One email address has the same fake domain
- Another email address is personal (no domain)
- The phone number is also private (not a landline)

3. Some offered fuel products have wrong GOST standards

- D2 gas oil GOST 305-82 (abolished in 2015)
- Mazut-100 GOST 10585-75 (abolished in 2001)
- Mazut-100 GOST 10585-99 (abolished in 2015)

4. The company stamp used in the document is fraudulent

- It has English used on it which is against the Russian law
- It doesn't meet the general requirements for stamps in Russia

5. 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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