

LLC “TRADE-OIL”

1. The company is real and registered in Russia
 - It is registered as a petroleum products refinery
 - It is also authorized to sell petroleum products
 - It does not act on behalf of sellers or refineries
2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - One phone number is also private (not an office landline)
 - Another phone number has the wrong area code (Moscow)
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. Some documents specified in the procedures are incorrect
 - Copy of Import & Export permits (by Russian Energy’s Ministry)
 - Export License
5. 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
6. 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!

Fuel Scam Alert Team

info@fuelscamalert.com

www.fuelscamalert.com