

# LLC “TD “NP”

1. The company is officially registered in Russia
  - It is registered to sell petroleum products
2. The company’s contact information is false
  - The email address has no corporate domain
  - 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
  - LPG GOST 20448-90 expired in 2019
4. Some documents in the procedures are incorrect
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
5. 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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