

# LLC "KTK"

1. The company was legitimate and registered in Russia
  - It was registered to sell petroleum products
  - It was not registered to be a seller mandate
2. The company contact information provided is fake
  - The email address is private (not a corporate domain)
  - The phone number is private (not an office landline)
3. Some offered fuel products have incorrect GOST standards
  - D2 Gas Oil GOST 305-82 (not in use since 2015)
  - Mazut-100 GOST 10585-75 (not in use since 2001)
  - LPG GOST 20448-90 (not in use since 2019)
4. Some documents from the procedures are fake
  - Product Allocation Export License
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

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