

NEFT-EPROM

1. The company was real and registered in Russia
 - It was registered to sell cars, automotive parts
 - It was not authorized to sell petroleum products
 - The real company name was "Industrial Equipment"
 - The company was liquidated on July 27, 2017
2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - The phone number is also private (not an office landline)
3. Some documents specified in the procedures are incorrect
 - License or permit for export (by the Russian Energy Department)
4. The company stamp used in the document is fraudulent
 - It represents another company with a different business name
 - 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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