## LLC "TYUMEN -DIESEL"

- 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 documents in the procedures are incorrect
  - Export Approval issued by the Ministry of Justice
- 4. 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!
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