

LLC DIESEL TRADE

1. The company is real and registered in Russia
 - It's not registered to sell petroleum products
2. The contact information in the document is false
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone numbers also belong to scammers
3. Some offered fuel products have wrong GOST standards
 - D2 Gas Oil GOST 305-82 (not in use since 2015)
 - Mazut-100 GOST 10585-75 (not in use since 2001)
 - Mazut-100 GOST 10585-99 (not in use since 2015)
4. Some documents from the procedures are fake
 - 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 signature used in the document is fake
 - It's not written in the Russian language
 - It doesn't represent the signatory's name

Stay Alert!

Fuel Scam Alert Team

info@fuelscamalert.com

www.fuelscamalert.com