

# SHELF LLC

1. The company was real and registered in Russia

- It was registered to provide consulting services
- It was not authorized to sell petroleum products
- It was not authorized to be a mandate company

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)
- The address doesn't match the official registration records

3. Some documents specified in the procedures are incorrect

- Export License issued by the Ministry of Energy
- Authority to sell and collect (ATSC) from Ministry of Energy
- Statement of Product availability from Ministry of Energy

4. The company stamp used in the document is fraudulent

- It has English used on it which is against the Russian law
- It doesn't meet the main 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!

Fuel Scam Alert Team

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