LLC “ULTIMA”

1. The company is real and registered in Russia

- It’s registered to sell petroleum products

2. The company contact information provided is false

- The phone number is private (not an office landline)

3. Some offered fuel products have wrong GOST standards

- D2 Gas Oil GOST 305-82 (abolished in 2015)
- Mazut-100 GOST 10585-75 (abolished in 2001)
- Mazut-100 GOST 10585-99 (abolished in 2015)

4. Some documents specified in the procedures are incorrect

- Copy of Export License issued by the Ministry of Energy
- Copy of Export Approval issued by the Ministry of Justice
- Allocation Export Permit issued by the Ministry of Energy

5. 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

6. 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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