

# LLC "EZ" NEFTEHIM"

1. The company is real and registered in Russia
  - It's registered primarily for chemicals production
  - It is also authorized to sell petroleum products
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 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!

Fuel Scam Alert Team

[info@fuelscamalert.com](mailto:info@fuelscamalert.com)

[www.fuelscamalert.com](http://www.fuelscamalert.com)