

OIL TRUST NEVA

1. The company was real and registered in Russia
 - It was registered mainly as a petroleum refinery
 - It was also authorized to sell petroleum products
 - It was not authorized to be a mandate company
 - **It was liquidated on September 17, 2021**
2. The company contact information provided is false
 - The domain name was created by scammers
 - One email address has the same fake domain
 - Another email addresses are personal (no domain)
 - The website doesn't have the main Russian version
 - One phone number has the wrong area code (Moscow)
 - Another 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. 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 general 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!

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