## **OOO "NEFTPROM"**

- 1. The company is real and registered in Russia
  - It's registered primarily to sell petrol products
  - It's 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)
- 3. Some offered fuel products have wrong GOST standards
  - D2 Gas Oil GOST 305-82 (abolished in 2015)
  - Mazut-100 GOST <u>10585-75</u> (abolished in 2001)
- 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 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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