

LLC “GAZEKO”

1. The company is real and registered in Russia
 - It's authorized to sell petroleum products
2. The company contact information provided is false
 - The domain name was created in June, 2021
 - The email address has the same fake domain
 - The phone number is private (no office landline)
3. Some documents specified in the procedures are incorrect
 - Copy of Export License by Ministry of Energy Russian Federation
 - Copy of Export Approval by Department Ministry of Justice Russian Federation
 - Allocation Product Export Permit issued by the Ministry of Energy
4. 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

www.fuelscamalert.com