## **OOO "NORDGAZ"**

- 1. The company was real and registered in Russia
  - It was registered for crude oil and gas extraction
  - It was also registered to sell petroleum products
  - It was not registered to be a seller mandate
  - It was liquidated on May 26, 2022
- 2. The company contact information provided is fake
  - The email address is personal (not a corporate domain)
  - The phone number is a private cell (not an office landline)
- 3. The stamp/seal used in the document is fake
  - It has English on it which is against the law
  - It has other significant errors and mistakes
- 4. The signature used in the document is fake
  - It's not written in the Russian language
  - It doesn't represent the signatory's name

Stay Alert!

Fuel Scam Alert Team <a href="mailto:info@fuelscamalert.com">info@fuelscamalert.com</a> <a href="mailto:www.fuelscamalert.com">www.fuelscamalert.com</a>