

LLC ARKONA OIL TRADERS

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
 - It is not registered as a mandate company
2. The company contact information provided is fake
 - The email address is personal (not a corporate domain)
 - The phone number is private cell (not an office landline)
3. Some offered fuel products have wrong GOST standards
 - D2 Gas Oil GOST 305-82 (not in use since 2015)
4. Some documents from the procedures are fake
 - Export License issued by the Ministry of Energy
 - Export Approval issued by the Ministry of Justice
 - Allocation Permit issued by the Ministry of Energy
5. 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

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