

LLC "CASPIAN PETROL"

1. The company is real and registered in Russia
 - It's registered for crude oil and gas extraction
 - It's not authorized to sell petroleum 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)
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 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 main requirements for stamps in Russia
6. 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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