LLC KRASNOLENINSKY

- 1. The company is real and registered in Russia
 - It's registered primarily as a petroleum refinery
 - It's also authorized to sell petroleum products
- 2. The company contact information provided is false
 - The domain name was created by scammers
 - The email address has the same fake domain
 - The phone numbers also belong to scammers
- 3. 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
- 4. 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
- 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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