

LLC “SIBSERVIZ”

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
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!

Fuel Scam Alert Team
info@fuelscamalert.com
www.fuelscamalert.com