

# LLC "NEFT-AKTIV"

1. The company is real and registered in Russia
  - It's registered for "investments in securities"
  - 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 website is blocked due to fishing activities
  - The email addresses are personal (not corporate)
  - The phone numbers also belong to scammers
3. Some offered fuel products have wrong GOST standards
  - D2 gas oil GOST 305-82 (abolished in 2015)
  - Mazut-100 GOST 10585-75 (abolished in 2001)
  - Mazut-100 GOST 10585-99 (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 general 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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