

“TRANZIT NEFT” LLC

1. The company is real and registered in Russia
 - It's registered 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 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 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!

Fuel Scam Alert Team

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