

EKATERINODAR NEFT-SERVICE

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 documents specified in the procedures are incorrect
 - Copy of Export License
 - Copy of Export Approval
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