

# OOO “PENGUIN”

1. The company was real and registered in Russia
  - It was registered for concrete manufacturing
  - It was not authorized to sell petroleum products
  - It was not authorized to be a mandate company
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)
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

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