

# “DIRECT NEFT” LLC

1. The company is real and registered in Russia
  - It's registered private for crude oil extraction
  - It's not authorized to be a mandate company
2. The company contact information provided is false
  - The domain name was created by scammers
  - The email addresses have the same fake domain
  - The phone number is private (not an office landline)
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)
4. Some documents specified in the procedures are incorrect
  - Copy of Export License by Ministry of Energy Russian Federation
  - Copy of Export Approval by Department Ministry of Justice Russian Federation
  - Allocation Product Export Permit issued by the Ministry of Energy
5. The company stamp used in the document is fraudulent
  - 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!

Fuel Scam Alert Team

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