

NORD NEFT LLC

1. The company was real and registered in Russia
 - It was registered to sell petroleum products
 - **It was liquidated on September 8, 2021**
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 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
4. 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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