

JSC “SOLID COMMODITY MARKET”

1. The company is real and registered in Russia
 - It is registered to sell petroleum products
 - It is not registered as a mandate company
2. The company contact information provided is fake
 - 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 from the procedures are fake
 - Export License issued by the Ministry of Energy
 - Export Approval issued by the Ministry of Justice
 - Allocation Permit issued by the Ministry of Energy
4. The signature used in the document is fake
 - It's not written in the Russian language
 - It doesn't represent the signatory's name

Stay Alert!

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