

# LLC "OPTSPETSKOMPLEKT"

1. The company is real and registered in Russia
  - It is registered to sell petroleum products
  - It is not registered to be a seller mandate
2. The company contact information 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 from the procedures are inaccurate
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
  - Product Allocation Export License
4. The stamp/seal used in the document is fake
  - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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