000 FPK "KROKO"

- 1. The company is real and registered in Russia
 - It's registered for crude oil and gas extraction
 - It's not registered to sell petroleum products
 - It's not registered to be a seller mandate
- 2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - The phone number is private cell (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 <u>10585-75</u> (abolished in 2001)
 - Mazut-100 GOST <u>10585-99</u> (abolished in 2015)
- 4. Some documents specified in the procedures are incorrect
 - Notarized signed sales & purchase agreement by Ministry
- 5. 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 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

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