

ZABAYKAL OIL LLC

1. The company is real and registered in Russia
 - It's registered primarily to conduct geological studies
 - It's also authorized to produce or export fuel products
2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - The phone number is also personal (not an office line)
3. Some offered fuel products have wrong GOST standards
 - DIESEL GAS D2 OIL GOST 305-82 (abolished in 2015)
 - MAZUT 100 GOST 10585=75/99 (abolished in 2001)
4. Some documents specified in the procedures are fake
 - Copy of License to Export, Issued By the Ministry of Energy
 - Copy of Approval to Export, Issued By the Ministry of Justice
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

Stay Alert!

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