

# LLC REGION-RETAIL

1. The company is real and registered in Russia
  - It's authorized to sell petroleum products
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 number also belongs to scammers
3. Some documents specified in the procedures are incorrect
  - 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!

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