## LLC "SEVERGAZNEFT"

- 1. The company was real and registered in Russia
  - It was registered to sell petroleum products
  - It was not registered as a mandate company
- 2. The company contact information provided is fake
  - The email address is personal (not a corporate domain)
  - The phone number is private cell (not an office landline)
- 3. Some documents from the procedures are fake
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
- 4. The stamp/seal used in the document is fake
  - It has English on it which is against the law
  - It has other significant errors and mistakes
- 5. 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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