SHARDINSKAYA OIL COMPANY

- 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 is private (not an office line)
- 3. Some offered fuel products have wrong GOST standards
 - D2 gas oil GOST 305-82 (abolished in 2015)
 - Mazut-100 GOST 10585-75 (abolished in 2001)
 - Mazut-100 GOST 10585-99 (abolished in 2015)
- 4. Some documents specified in the procedures are incorrect
 - Copy of Export License by Ministry of Energy
 - Copy of Export Approval by Ministry of Justice
- 5. 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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