

LLC DINYU

1. The company is real and registered in Russia
 - It's registered primarily for geological studies
 - It's not authorized to sell petroleum products
2. The company contact information provided is false
 - The domain name was created in June, 2021
 - The email addresses have the same fake domain
 - Another email address is personal (without a domain)
 - One phone number is also private (not an office landline)
 - Another phone number has the wrong area code (Moscow)
3. Some offered fuel products have wrong GOST standards
 - Mazut-100 GOST 10585-75 (abolished in 2001)
4. Some documents specified in the procedures are incorrect
 - Export License
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!

Fuel Scam Alert Team
info@fuelscamalert.com
www.fuelscamalert.com