

LLC SIRIUS NK

1. The company is real and registered in Russia
 - It's registered to sell petroleum products
 - It's not authorized to be a mandate company
2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
3. Some offered fuel products have wrong GOST standards
 - D2 gas oil GOST 305-82 (abolished in 2015)
4. Some documents specified in the procedures are incorrect
 - Product Allocation Certificate (issued by Ministry of Energy)
 - Export License (issued by Russian Ministry of Energy)
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