## LLC "KAZNEFTEKHIM-KOPA"

- 1. The company was officially registered in Kazakhstan
  - It was registered for crude oil and gas extraction
  - It was not registered to sell petroleum products
- 2. The company's contact information 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 fuel products have expired GOST standards
  - D2 Gas Oil GOST 305-82 expired in 2015
  - Mazut-100 GOST 10585-75 expired in 2001
  - Mazut-100 GOST 10585-99 expired in 2015
  - LPG GOST 20448-90 expired in 2019
- 4. Some documents in the procedures are incorrect
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice

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