

# LLP "BM OIL COMPANY"

1. The company is real and registered in Kazakhstan
  - It is registered to sell petroleum products
  - It is not registered to be a seller mandate
2. The company contact information is false
  - The domain name was created by scammers
  - The email address has the same fake domain
  - The phone numbers also belong to scammers
3. Some fuel products have incorrect GOST standards
  - LPG GOST 20448-90 (not in use since 2019)
  - LNG GOST 5542-87 (not in use since 2015)
4. Some documents from the procedures are inaccurate
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
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5. The stamp/seal used in the document is fake
  - The company name is not spelled in Russian
  - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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