## PETRACO OIL COMPANY

- 1. The company is legitimate and registered in Russia
  - It is not registered to sell petroleum products
  - It is not registered to store petroleum products
- 2. The company contact information provided is fake
  - The domain name was created by scammers
  - The email address has the same fake domain
  - The phone numbers also belong to scammers
- 3. Some offered fuel products have incorrect GOST standards
  - D2 Gas Oil GOST 305-82 (not in use since 2015)
- 4. Some documents from the procedures are fake
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy
- 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!
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