

LLC "PNK-PETROLEUM"

1. The company is officially registered in Russia
 - It is 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
4. Some documents in the procedures are incorrect
 - Letter of Affirmation from Russian Ministry of Justice
 - Allocation Transaction Passport Code Certificate (ATPCC) by Ministry of Energy
5. The stamp/seal used in the document is fake
 - The company address is not spelled in Russian

Stay Alert!

Fuel Scam Alert Team

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