

JSC "NKL TRADING"

1. The company is real and registered in Russia
 - It is registered to sell crude oil
 - It is not registered to be a mandate
2. The company contact information is false
 - The email address is private (not a corporate domain)
 - The phone number is private (not an office landline)
3. Some fuel products have incorrect GOST standards
 - D2 Gas Oil GOST 305-82 (not in use since 2015)
 - Mazut-100 GOST 10585-75 (not in use since 2001)
 - Mazut-100 GOST 10585-99 (not in use since 2015)
 - LNG GOST 5542-87 (not in use since 2015)
4. Some documents from the procedures are inaccurate
 - Product Allocation Export License
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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