

MND SAMARA HOLDING B.V.

1. The company is legitimate and registered in Russia

- It is 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. 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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