## JSC "NOM OIL"

- 1. The company was real and registered in Russia
  - It was registered for crude oil and gas extraction
  - It was not authorized to be a mandate company
  - It was liquidated on December 17, 2020
- 2. The company contact information provided is false
  - The email address is personal (not a corporate domain)
  - The phone number is also private (not an office landline)
- 3. Some offered fuel products have wrong GOST standards
  - D2 gas oil GOST 305-82 (abolished in 2015)
  - Mazut-100 GOST 10585-75 (abolished in 2001)
- 4. The company stamp used in the document is fraudulent
  - It has English used on it which is against the Russian law
  - It doesn't meet the general requirements for stamps in Russia
- 5. The signature used in the document is also not legitimate
  - It doesn't appear to be written in the Russian language
  - It doesn't match or represent the signatory's name

Stay Alert!

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