## LLC "NK "TRADER"

- 1. The company is real and registered in Russia
  - It is registered to sell petroleum products
  - It is not registered to be a seller mandate
- 2. The company contact information is false
  - The email address is private (no corporate domain)
  - The phone number is private (not an office landline)
- 3. Some fuel products have incorrect GOST standards
  - 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
  - Export License issued by the Ministry of Energy
  - Export Approval issued by the Ministry of Justice
  - Allocation Permit issued by the Ministry of Energy

Stay Alert!
Fuel Scam Alert Team
info@fuelscamalert.com
www.fuelscamalert.com