## **SEENKO OIL & GAS**

- 1. 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
- 2. Some fuel products have expired GOST standards
  - D2 Gas Oil GOST 305-82 expired in 2015
  - Mazut-100 GOST 10585-99 expired in 2015
  - LPG GOST 20448-90 expired in 2019
  - LNG GOST 5542-87 expired in 2015
- 3. Some documents in the procedures are incorrect
  - Product Allocation Certificate issued by the Ministry of Energy
  - Quota Allocation Certificate issued by the Ministry of Energy of Kazakhstan
- 4. 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!
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