

LLC "NEFTESNAB"

1. The company was legitimate and registered in Russia
 - It was registered to sell 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

Stay Alert!

Fuel Scam Alert Team

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