LLC "OIL TRADING"

- 1. The company was real and registered in Russia
 - It was registered primarily for general construction
 - It was also authorized to sell petroleum products
- 2. Some offered fuel products have wrong GOST standards
 - D2 Gas Oil GOST 305-82 (abolished in 2015)
 - Mazut-100 GOST <u>10585-75</u> (abolished in 2001)
 - Mazut-100 GOST <u>10585-99</u> (abolished in 2015)
- 3. 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 main requirements for stamps in Russia
- 4. 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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