

# JSC BALTIC PETROLEUM COMPANY

1. The company is real and registered in Russia
  - It's registered to provide fuel storage services
  - It's also authorized to sell petroleum products
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)
  - Mazut-100 GOST 10585-99 (abolished in 2015)
4. Some documents specified in the procedures are incorrect
  - Product allocation certificate issued by ministry of energy
  - Export license issued by Russian ministry of energy
5. The company stamp used in the document is fraudulent
  - It doesn't meet the general requirements for stamps in Russia
6. The signature used in the document is also not legitimate
  - It doesn't match or represent the signatory's name

Stay Alert!

Fuel Scam Alert Team

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