## **NEFT-SERVICE LLC**

- 1. The company is real and registered in Russia
  - It was registered as a local fuel wholesaler
  - It was not authorized to act on behalf of companies
- 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. 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 the general requirements for stamps in Russia
- 5. 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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