

JSC “MEGA PETROLEUM AGENCY”

1. The company was real and registered in Russia

- It was registered for unspecified wholesale
- It was authorized to sell petroleum products
- The actual company name was “Improvest”
- **It was liquidated on February 27, 2020**

2. The company contact information provided is false

- The domain name was created by scammers
- The email address is personal (no corporate domain)

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

- Copy of Export License by Ministry of Energy Russian Federation
- Copy of Export approval by Department Ministry of Justice Russian Federation
- Allocation Product Export Permit issued by the 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 appear to be written in the Russian language
- It doesn't match or represent the signatory's name

Stay Alert!

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