

De: Fuel Scam Alert Team [mailto:info@fuelscamalert.com]
Enviado el: viernes, 7 de mayo de 2021 23:37
Para: info@clustereuropa.com
Asunto: Fuel Scam Alert / Inquiry

Hello,

Our team wants to clarify with you one of the documents published on your website (attached). Are you currently working with the procedures and the Russian products specified in that document and have you closed any deal with those products and procedures?

Your reply would be well appreciated.

Thanks.

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On May 8, 2021, at 01:01, Info - Clúster Europa IC
<info@clustereuropa.com> wrote:

Good morning,
I am not quite sure what interest you have in our web publication or what exactly you are looking for.
Please be clearer.
Best regards,
Equipo CLÚSTER EUROPA IC

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De: Fuel Scam Alert Team [mailto:info@fuelscamalert.com]
Enviado el: miércoles, 12 de mayo de 2021 16:50
Para: Info - Clúster Europa IC <info@clustereuropa.com>
Asunto: Re: Fuel Scam Alert / Inquiry

Hello,

Upon your confirmation of the procedures and products, our team members will publish this information on our site to warn people regarding a potential scam.

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On May 12, 2021, at 10:30 AM, Alfredo Molares - CEO Clúster Europa IC <alfredo.molares@clustereuropa.com> wrote:

Gentlemen,

Your attempt to blackmail or manipulate us by threatening to publish information on a website that is absolutely false about our company will be reported by us to the Spanish Government bodies responsible for the prosecution of computer crimes.

For this reason, given the seriousness of this attempt to attack a legally constituted Spanish company, we are sending a copy to these public bodies so that, if necessary, they can act accordingly.

Goodbye.

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Hello,

Thank you for your reply.

As we understand, you refuse to explain the procedures and the Russian petroleum products' information you have published on your website. We were trying to understand whether you were a victim of scammers who provided you with the incorrect information or if you are scammers yourselves.

Upon evaluation of the fraudulent information regarding Russian petroleum GOST standards and sales procedures, our team members will publish it soon to alert people about a potential scam.

We didn't blackmail or manipulate, we asked you questions regarding false information on your website and gave you a chance to explain the situation which you refused to do. Feel free to contact any authority you want, we will gladly provide them with all the facts we have.

Stay Alert!