

FIRST PLANT REFINERY LLC

1. The company is real and registered in Russia

- It's registered primarily as a petroleum refinery
- It's also authorized to sell petroleum products

2. The company contact information provided is false

- The domain name was created in July of 2021
- The email addresses have the same fake domain
- The website doesn't have the main Russian page
- The phone numbers are private (not office landlines)

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 the general requirements for stamps in Russia

4. The signature used in the document is also not legitimate

- It doesn't match or represent the signatory's name

Stay Alert!

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