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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(23/09/2016)

!!! BULGARIAN GANG ARRESTED IN SPAIN!!!

We refer to our Warning mail dated 01/08/2016 concerning

VADIVA LTD
BG- 5785 LOVECH (Bulgaria)

V. Vatsov

Vadiva.eood@gmail.com

+359877113853 Teleroute ID: XWUM333604

We are very pleased to confirm that the GUARDIA CIVIL has recovered several shipments in a warehouse in TARRAGONA and has arrested several suspects.

They found also 32 (!) Bulgarian License Plates used by the gangsters...

We have recovered meanwhile the shipments of our clients.

See also enclosed press article

Kind regards

Wim Dekeyser.

23/09/2016

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11