

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(17/12/2016)

!!! NEW FRAUDS !!!

Please look out for the following names used / abused by **FAKE CARRIERS** in new fraud cases !

We have more info concerning the following name used / abused:

GEOTRANSBALTA

RUS 119071 MOSKWA.

Mrs OLGA DEMJANOVA

In combination with

BUKO-FINANCE Sp ZOO

Tadeusza Rejtana 40

PL- 35-326 RESZOW

bukofinance@gmail.com

bflogistmagda@gmail.com

6 shipments embezzled from Poland + 4 from Germany (3 x chemicals + 1 x pharmaceuticals)

Lic plates: 07/12 A 302 PE 197 (tractor) + BH 7186 77 (trailer)

09/12 M 567 HC 150 + BH 4446 77

07/12 E 768 HH 199 + BH 7188 77

12/12 WN 35862 + WWL 54335

So please remain extremely prudent and contract only with reliable and known transport partners and always contact the real coordinates of the companies!!!

Kind regards

Wim Dekeyser.

17/12/2016
