

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(29/05/2015)

!!! NEW FRAUDS !!!

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

We refer to our warning dated 17/03/2015 i.r.o. **APULIA TIR SRL**.

This Cy seems to be one of many used or abused by the same criminals....Following names are quoted in this respect: (1)

SANAPO PASQUALE ° 19/04/1981 **Palazzolo (I)**

GTS GLOBAL SERVICE SRL Carta Avenida **ES 08629 TORRELLES DE LLOBREGAT (Spain)**
EUROLOGIC SRL – I 25036 PALAZZOLO SULL’OGLIO (Italy) (see also our mail 15/06/2014 + 04/12/2014)

LA LOMBARDA AUTOTRASPORTI – I -25036 PALAZZOLO SULL’OGLIO (Italy)

TRASPORTI SP SRL (Mr MARRA Salvatore) Via Rose 7 I- **25038 ROVATO.(Italy)**

TIESSEPI S.L. Antoni Gaudi 39 – **ES 08850 GAVA.(Spain)** (see also our mail 19/01/2015)

MGL WORLD WIDE Piazza IV Novembre I- **20123 MILANO (Italy)** (see also our mail 19/01/2015)

LTD LOGISTICA TRASPORTI DEPOSITO SRL Piazza Dante 89 I- **80135 NAPOLI.(Italy)**

LOGIC WORLD SRL Via Palazzolo 31 I- **25037 PONTOGLIO**

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.

29/05/2015

(1) with thanks also to our French colleague Pascale Bouvet!

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11