

**B.V.B.A. WIM DEKEYSER**

International Loss Adjusters

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**FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES**

*(28/05/2015) (2)*

**!!! NEW FRAUDS !!!**

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

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One of our contacts warns us for the following names *abused / used* by criminals

**RACING SRO**

Krakovska 9

**SK 04001 KOSICE – SIDLISKO JUH (Slovakia)**

*Director : Mr Robert IVANCO*

*According to information received about 10 (ten!!!) shipments were embezzled by using this company-name for victims in GB-D-A-PL-SLO...*

*Especially shipments of electronics...(one transport of furniture was refused...)*

*Gangsters tried to use the sites of RAALTRANS- TRANS.EU and TIMOCOM; one site unfortunately gave them an account...*

***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.

28/05/2015

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Lic Priv det: 14.191.05

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