

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(20/10/2016)

!!! NEW FRAUDS !!!

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

One of our contacts warns us for the following name used / abused:

DAHLIA LOGISTIC SRO

Heinemannova 2695/6, Dejvice

CZ- 160 00 PRAGUE 6. (Czech Rep)

*Owner:: Petr **Burkovskiy** ° 09/04/1974 Vinokurova2, 11516 MOSCOW.*

Embezzlement of 5 (five!) shipment of textiles from Budapest to Italy...

License plates (CZ) used:

3T8 1050 / 7T9 8023
3K9 3072 / 2K5 2465
4AH 6342 / 4H7 5000
3P8 7974 / 6T2 2131
6C1 0207/ 3K6 6971

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

Kind regards

Wim Dekeyser.

20/10/2016

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11