

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

International Loss Adjusters

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

**(19/08/2019)**

**!!! 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 name used / abused:

**ALFA / ALFA DESTOCK**

1 Rue des Alouettes

**FR – 94320 THIAIS (France)**

Linked to

**GTS LOGISTIQUE**

**FR- 94550 CHEVEILLY LARUE**

*GTS consulted for ALFA the offers on the freight sites...*

*2 embezzlements reported in FRANCE in July 2019 (alimentary products)*

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

***If you have any information in this respect please contact us!!!***

Kind regards

Wim Dekeyser.

19/08/2019

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