

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

International Loss Adjusters

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

*(21/08/2019)*

**!!! 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:

**DOMAIN Sp. Z.o.o.**

**PL - Poland**

Linked to

**KHT KLAUS HÖFFNER TRANSPORT**

**DE- 20539 HAMBURG.**

*Both companies are in liquidation since some time...*

*Mob tel +48.663.15.42.62 – License Plate **RSA 55 PW***

*Embezzlement DE- PL on the 12/08/2019 (metal products)*

*German VAT Nr used DE292423928*

***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.

21/08/2019

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14.1674.02

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14.1642/11