

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(26/09/2019) (second one)

!!! 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:

NIKOLA CALENDANO

IT- GRAVINA (PUGLIA)

VAT IT05450010722

*TIMOCOM Nr given: 303879 which appears to belong to **NICOLA CALENDANO...**
(account now suspended) **So ID Abuse...***

At least 2 embezzlements reported !!!

*Granulates GR – RO
Pet Food DE - ES*

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.

26/09/2019

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

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