B.V.B.A. WIM DEKEYSER
International Loss Adjusters
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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(17/10/2019)

!!! **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:

TRANMEDIA UAB
Salomeos Neries g 12

LT-68100 MARIJAMPOLE. (Lithuania)

Mr Egidius MALINAUSKAS

Tel +370 650 40994
uabtranmedia@gmail.com

Lic plates : **FFV 617 // Z3348 and FFV619 // Z2596**

2 shipments of copper DE- RO embezzled!!!

Company with a TIMOCOM 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.

17/10/2019