

B.V.B.A. WIM DEKEYSER

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(26/10/2019)

!!! 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:

GENIAL SPED KFT.

Köérberki ut 36

H- 1112 BUDAPEST (Hungary)

owner: Mr Aleksandor MOJSKOVSKI (or MOJSOVSKI)

born 13/08/1973, address: Isidore Sekulic 035., Subotica, Serbia

phone: +36 70 434 3744

TIMOCOM: 350604

They got an instruction to transport one shipment of chocolate from Belsk Duzy, Poland to Skopje, Macedonia.

The criminals of the actual GENIAL SPED did not send their own lorry to the loading place, but instructed a real haulier as subcontractor to pick the cargo up in Poland on 4 October, 2019 and deliver it to a warehouse in Nána, Slovakia. The real subcontractor well did his part of the transport and on 7 October, 2019 people in Slovakia received the cargo, using the stamp of GENIAL SPED. Then the whole shipment disappeared. Now the company GENIAL SPED is also not available any more.

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.

26/10/2019

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
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14.1642/11