

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

International Loss Adjusters

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

*(19/07/2019)*

**!!! 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:

**PELEKIS Int Transport EOOD**

3 Svoboda Street

**BG- 2850 PETRICH. (Bulgary)**

*ID of the Company abused !!! Fraudsters use a fake address 10 DELCHEV Str in PETRICH (BG)*

*Lic Pl EH 9882KH and EH 1363 EA*

*Embezzlements reported in FRANCE*

***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.

19/07/2019

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