

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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NEW FAKE “BUYERS” FRAUDS

(18/03/2020)

!!! NEW FRAUDS !!!

We refer to our recent warnings i.r.o. **the abuse of the ID of well-known Companies; criminals abuse their ID to order goods and transport services...(which will never be paid!)**

One of our contacts warns now that the name of another company is apparently abused in a similar fraud scheme!

SAS DIUKE

26 ROUTE DU COLOMBIER

FR- 38960 SAINT ETIENNE DE CROSSEY

TVA : FR07 489294447

ACTIVITÉ : COMMERCE DE GROS (COMMERCE INTERENTREPRISES) DE BOISSONS

TEL : 09 77 69 89 89

EMAIL : SAS.DIUKE@GMAIL.COM

Mr BRUNO RODRIGUEZ « Responsable commercial »

These companies offer / request offers for deliveries...quite tempting for new sales deals and / or transport companies but it is apparently a huge scam scenario!!!

Please inform us if you have any details in this respect!

So please remain extremely prudent and contract only with reliable partners and always contact the real coordinates of the companies!!!

Kind regards

Wim Dekeyser.

18/03/2020

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11