

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

International Loss Adjusters

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**NEW FAKE “BUYERS” FRAUDS**

**(01/04/2020)**

**!!! NEW FRAUDS !!!**

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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 us now for the abuse of :

**ARISAL ESTATES Ltd UK**

Unit 4 – Tower Court

Clifton Moor

**YORK**

YO304WL – UK

*Mr COLIN LEE (Purchasing Manager)*

*Tel +44 (0)1904 894025*

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*Email: [colin.lee@arisalestates.com](mailto:colin.lee@arisalestates.com) (from date 16 December 2019)*

*Email: [colinlee1977@outlook.com](mailto:colinlee1977@outlook.com) (private email address)*

*Company ordered a delivery of a shipment of non-ferro metals...After delivery contact became impossible...It transpired that ARISAL is an existing company...in LONDON but in fact a Real Estate Company...*

***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!!!***

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

Kind regards

Wim Dekeyser.

01/04/2020

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