

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

Kersenbomenlaan 1

B- 3090 OVERIJSE

www.wimdekeyser.be

tel : +32 (0)2 / 657.57.16

fax : +32 (0)2 / 657.29.57

e-mail : wim@wimdekeyser.be

NEW FAKE "BUYERS" FRAUDS

(07/04/2020)

!!! 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 us now for the abuse of :

ALDI STORES LIMITED

Holly Lane Atherstone

UK- Warwickshire CV9 2SQ

VAT GB 813053468

Preparators using following emails:

order@b2b-aldi.co.uk

d.ronald@trade-aldi.co.uk

real domain remains:

@aldi.co.uk

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.

07/04/2020

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11