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NEW FAKE "BUYERS" FRAUDS

(04/05/2020)

!!! 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 the following Company name:

GEA CONSTRUCTIONS Begijnenmeers 3 BE- 1771 LIEDEKERKE.

Perpetrators use the following details:

Fake Name: Henri GILLOT

Fake Email Address: gillot.h@gea-constructions.be

(only slightly different from the real one)

www.gea-constructions.be

(only slightly different from the real one)

Tel: +32.2.808.88.86

Real contact data of GEA CONSTRUCTION:

<u>mail@geaconstruction.be</u> <u>www.geaconstruction.be</u> (in stead of gea-constructions)

Tel +32.475.78.16.05

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.	05/05/2020
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