

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(27/05/2020)

!!! NEW FRAUDS !!!

Please look out for the following names used / abused by **FAKE CARRIERS** in new frau

One of our contacts warns us for the following names used / abused: we refer to our warning dated 24/03/2020 i.r.o.

DRAGAN DREO avtoprevoznistvo S.P.

Devinska U1 15

SI – 2310 SLOVENSKA BISTRICA (Slovenia)

New embezzlement reported : shipment of cheese 12/05/20 France- Germany

Drago.dreo@gmail.com

Tel +386.477.74.101

False CMR Insurance Certificate...

Probably ID of the « real » DRAGAN DREO was abused...

FAS GROUP Ltd (= sub-contractor of DRAGAN DREO?)

BG- SOFIA (205 706 513) no further details available...

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

If you have any information in this respect (also of victimized parties) please contact us!!!

Kind regards

Wim Dekeyser.

27/05/2020

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11