

B.V.B.A. WIM DEKEYSER

International Loss Adjusters

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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(30/06/2020)

!!! NEW FRAUDS !!!

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

One of our contacts warns us for the following names used / abused:

SANIPLUMB TRADING BV

Veilingstraat 29 abc

NL- 6827 AK ARNHEM

VAT : NL 860573606B01 (valid)

License Plates: BS – LL – 81 and OH – 58 – JR

Mr Carrilho BRAXTON

Tel +31.63.87.38.610 (mobile)

saniplumblogistics@outlook.com

As the name indicates this is a plumbing company!!! Taken over by Mr BRAXTON on the 07/05/2020 probably with a fraudulent intention...

At least one embezzlement reported (kitchen ware)

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.

30/06/2020

Wim Dekeyser
Lic Priv det: 14.191.05

Dimitri Dekeyser
14.1674.02

Frederik Dekeyser
14.1642/11