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NEW FAKE “BUYERS” FRAUDS

(09/08/2020) (third)

!!! 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

MB DISTRIBUTION
LA MAISON DU BORDEAUX
30 CHE SAINT SAUVEUR
FR-06670 COLOMARS

Perpetrators use the following details:

Mr Gérard POTET
SIREN : 444 375 356
SIRET : 44437535600029
N° de TVA Intracommunautaire : FR81 444375356

Tel : 07 56 84 80 82
E-mail : info@mb-distribution.com

Company ceased activities in 2019 !!!

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.

09/08/2020

Wim Dekeyser
Lic Priv det: 14.191.05

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14.1674.02

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