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FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES

(29/09/2020)

!!! 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:

VANCE EXPRESS SPEDITION SRL

Str. Victorei 146C A

RO- MARAMURES (BAIA MARE)

VAT RO 36379100 (?)

Embezzlement reported in France: transport of alcohol to the UK

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.

29/09/2020

Wim Dekeyser
Lic Priv det: 14.191.05

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14.1674.02

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