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| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **FAKE BUYERS FRAUD \*\* NEW FRAUDS \*\* *18-10-2022*** | | | |
| |  |  | | --- | --- | | |  | | --- | | **Please look out for the following names used / abused by fake carriers in new fraud cases :** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | We refer to our 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:  **ALDI MARCHE FRANCE** TVA :FR22 444330781 ZA L ILE DE FRANC ZONE D ACTIVITE DE LA PORT **FR-78660 ABLIS**    **Per*petrators use the following      details:***               [*david@aldi-france.fr*](mailto:david@aldi-france.fr)            David RUET           Tel / +33532028185            Fax / +33532028081   ***Real contact data of  ALDI     France (ABLIS)***              [*info@aldi.fr*](mailto:info@aldi.fr)             Tel: +33.1.30460800     ***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!!!***  *The fake "ALDI" ordered 3 shipments of milk-powder...* | |  |  |  | | --- | --- | | |  | | --- | |  | | |  |  |  | | --- | --- | | |  | | --- | | *So please remain extremely prudent and contract only with reliable and known transport partners and always contact the real coordinates of these companies.*  If you have any information in this respect please contact us. | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **For the complete and updated list, please contact us by e-mail** | | | |
| |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | [Email](mailto:wim@wimdekeyser.be) | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | [Website](https://wimdekeyser.us1.list-manage.com/track/click?u=774499ce5a4683fc8365da4bd&id=02a7ac6e88&e=2df8410a33) | | | | | | |  |  |  | | --- | --- | | |  | | --- | |  | |  |  |  | | --- | --- | | |  | | --- | | *Copyright © 2022 Wim Dekeyser BV, All rights reserved.* You are receiving this email because you opted in via our website.  **Our mailing address is:** [wim@wimdekeyser.be](mailto:wim@wimdekeyser.be) | | |