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| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **FAKE BUYERS FRAUD \*\* NEW FRAUDS \*\* *24-10-2022*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | |  | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **FAKE BUYERS FRAUD \*\* NEW FRAUDS \*\* *18-10-2022*** | | | |
| |  |  | | --- | --- | | |  | | --- | | **Please look out for the following names used / abused by fake buyers 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 warned us now for the abuse of the following Company name:  **ELECTRO DEPOT S.A.S.** 1 Route de Vendeville **FR-59155 FACHES-THUMESNIL**  Mr Sébastien NEGRE    **Per*petrators use the following      details:***               [*commercial@directeur-electrodepot.fr*](mailto:commercial@directeur-electrodepot.fr)            Tel / +33.5.356.55.006            ***Real contact data of  ELECTRO-DEPOT***              [*info@electrodepot.fr*](mailto:info@electrodepot.fr)  ***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 "ELECTRO DEPOT" ordered 1 shipment of electronics (value € 252.000!!!) delivered in a warehouse in FR-95.500 LE THILLAY (North of Paris) on the 13.10.22.*   **!!! BEING ALERTED QUICKLY OUR INVESTIGATIONS LEAD TO THE DISCOVERY OF THE SHIPMENT IN ANOTHER WAREHOUSE NEAR THE DELIVERY PLACE WHERE WE HAD THE COMPLETE SHIPMENT SEIZED BY THE EFFICIENT COOPERATION FROM THE FRENCH POLICE !!!** | |  |  |  | | --- | --- | | |  | | --- | |  | | |  |  |  | | --- | --- | | |  | | --- | | *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.  **Our mailing address is:** [wim@wimdekeyser.be](mailto:wim@wimdekeyser.be) | | |
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