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| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **Frauds with Fraudulent Carriers / Electronic Freight Sites \*\* NEW FRAUDS \*\* *03-11-2022*** | | | |
| |  |  | | --- | --- | | |  | | --- | | **Please look out for the following names used / abused by fake carriers in new fraud cases :** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **TRANS-ITALY KFT** Karasz utca 31  **HU- 2440 SZAZHALOMBATTA.**  *office@trans-italy-kft.com* *Diego CHESSARI*  **Company is "withholding" a shipment...  Hungarian company est. in June 2021 (but a construction HU-RO-IT ???)  "business & other management consultancy" but no transport???** | |  |  |  | | --- | --- | | |  | | --- | |  | | |  |  |  | | --- | --- | | |  | | --- | | *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=417f719bba&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 | | |