|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **Frauds with Fake Carriers / Electronic Freight Sites \*\* NEW FRAUDS \*\* *13-02-2022*** | | | |
| |  |  | | --- | --- | | |  | | --- | | **Please look out for the following names used / abused by fake carriers in new fraud cases :** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **DAL FERRO TRASPORTI SRL** Via Gilberte 26 Z.I. IT-36.030 SARCEDO (VI)    **\*\* ID ABUSED \*\***    **Fake contact details** jody@dalferrotransporti.com !!! only 1 character changed !!!  Tel +3472908357   **Real contact details** info@dalferrotrasporti.com Tel +39 0445380 691  Embezzlement reported of a shipment FR- Greece 13.01.22 | |  |  |  | | --- | --- | | |  | | --- | | **AUTO TRANS 20 LTD** 15 Simeonovo str  BG- 1164 SOFIA **contact details** Tel +359 882 654 485 or 359 87 841 4133 Mr Aleksandr Stepanov BONEV  This company delivered the "DAL FERRO" shipment in...SOFIA (Ring Road Chepintsi- middle of nowhere) where it was transloaded...  A warning was alreday issued on 18.02.2019 for **BONEV TRANS 90** | | |  |  |  | | --- | --- | | |  | | --- | | *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=a0146b779b&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  Want to change how you receive these emails? You can [update your preferences](https://wimdekeyser.us1.list-manage.com/profile?u=774499ce5a4683fc8365da4bd&id=98ce735362&e=2df8410a33&c=f17d46c75f) or [unsubscribe from this list](https://wimdekeyser.us1.list-manage.com/unsubscribe?u=774499ce5a4683fc8365da4bd&id=98ce735362&e=2df8410a33&c=f17d46c75f). | | |