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| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **Frauds with Fake Carriers / Electronic Freight Sites \*\* NEW FRAUDS \*\* *28-03-2022*** | | | |
| |  |  | | --- | --- | | |  | | --- | | **Please look out for the following names used / abused by fake carriers in new fraud cases :** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **SANIN JE.VI. Trans KG** Via Steinecker 37 IT-39.040 TERMENNO SULLA STRADA DEL VINO TRAMINI    **\*\* ID ABUSED \*\***    *VAT IT 01666940216*  Licence Plates **AB25 EXA** and **AB27EXC**  Embezzlement reported of a shipment solar panels 18.02.22 | |  |  |  | | --- | --- | | |  | | --- | | **FALSE "KUPIERS"**  Warning 15.03.22  Further embezzlement reported 16.03.22 Greece- Denmark  (fake account closed now since 22.03.22) | | |  |  |  | | --- | --- | | |  | | --- | | *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** | | | |
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