

WOODSTOK SRL

VIA BRIXIA ZUST, 1 BRESCIA 25125 TEL. +39 030 3539125 - +39 030 3450181 MOBILE: +39 342 35 02 801 - +39 345 81 48 088

Skype: [a.biassoni1](https://www.skype.com/user/a/biassoni1) – [a.biassoni](https://www.skype.com/user/a/biassoni) Email: woopetro@gmail.com info@woodstok.it– legaloffice@woodstok.it [Website:www.woodstok.it](http://www.woodstok.it)

WOODSTOK SRL DOES NOT HAVE AN PROCURATOR, AGENT OR MANDATORY

| COMMODITIES | COMPANY | PERSON | COUNTRY/CITY | REASON |
|--------------------|--|---|----------------------------------|---|
| OILS | Adecat Group West Africa Companies Ltd. | Moshood Abiola | NIGERIA | Fake and false scammers |
| OILS | Angarsk Oil | Evdokimov Sergei Pavlovich | MOSCOW | Fraud and false (they ask money in advance) |
| OIL STORAGE | Astranavigator Tank Storage | Nicholas Yacov Lopatkin | Contract NDG/WSSW/D2-00526/RU/14 | False documents |
| OILS | Biznesnefteprom (false) exists a real Biznesnefteprom in Prosp Marshal Zhukov D 51 | This fake is in Prosp Marshal Zhukov D 51 | MOSCOW | False offers running |
| SUGARCEMENT-RAILS | Blue Star Holding Est | Paola & Monica | LIECHTENSTEIN (Vaduz) | Time waster |
| OILS & DERIVATES | Briansk Nefthehimprom | Lopatko Alexey Nikolaevich | MOSCOW | Fake not perform |
| OILS | La Caixa Global Export S.A. | Odriozola V.J. Ignacio | MADRID | Fake not perform |
| OILS | CND Trading sas | Dimitri Deblaine | VILLIERS-MARNE | Fake not perform |
| OILS | Denisov Pradazhi Petroleum | Denisov Pradazhi | ALI BABA-AFRICA | False |
| OILS | Dinamic Mega Builder SDN | Lee Sech Hsiung with KK Petr. Enterpr. | MALAYSIA | Fake change signed contract |
| SMART | | | | |
| UNION INTERMEDIARY | Donauronia Petrochemical Trad. GMBK | Virgilio Zaghi | AUSTRIA | Time waste R with smart union |
| OILS | Donauronia Petrolchemical Trad. GMBK | Christian F.Thurner | WIEN | Fake |
| OILS | Dragonkite (Asia) Limited | Chu Thomas Yan Chuen | KOWLOON-HONG KONG | Fake-false |
| OILS | Ema Group Gmbh | Aref Itami-Antonio Mandelli | FRANKFURT A/M D | Fake-false? |
| OILS | Estropy Int. Trading Ltd 恩多豐國際貿易有限公司 | Soh Chun Theng | HONG KONG | False-in jva lenaneft & gaz |
| OILS | Future System Trading | Michael Krag Nielsen | DENMARK | Fake |
| UREA-SUGARCEMENT | Horizon Investment INC | Sam Amin | FRANCE-PARIS/AS NIERES SUR SEINE | Not perform |

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|----------------------|--|---|--|---------------------------------|
| OIL MANDATE | HS International | D. Mishra | KHORDA-ORISSAINDIA?? | False |
| OILS | Ilekneft Ojsc | Varanlak Saelao | MOSCOW | Fake-false |
| DERIVATE | | | | |
| OILS | Jasmine Global Network LLP | Interm. John Ciobanu-Camine Mutariello-Carmine Lo Russo | USA CEO JAMES OJIMADU | Fake-false |
| OIL | Kalin Ovchenikov (Jsc Orneftegaz- | Kalin Ovchenikov | MOSCOW?? | Fake-false and cheat |
| DERIVATES | orngz.ru?)+79268089214 | | | |
| COMMODITIES? | Kalinglobalsphere | Kalin C.Ovchenikov | MOSCOW | Fake-false and cheat |
| OILS | Kgta Petroleum LCC | Tom Abrahan Jan Hesseling | OHIO-USA | Fake not perform |
| OILS | KK Petroleum Enterprise (M) SDN | Chandran Erasan-Mr. Jeyaveeran with Dynamic | UK & AUSTRALIA | Fake change signed contract |
| OIL DERIVATES | Mariisky oil Refinery | Mr. Roman Medvedev | RUSSIA (out of work)-3 ICPO SENT & their changed procedures! | Timewaster |
| OIL | Mega Projects Consultant | Via Antonio Mandelli | BEIRUT | Fake not perform |
| OIL | D. Mishra (he is using Miraj Trading Name without Miraj Knoledge) bbsr.lands@gmail.com | Too many and false mandate: http://www.petrofinder.com/jet/aviation_read.php?id=8588 | PETROFIN OILRESURNEFTPROD-UKT-DENISOV-ALTIUS INFRATECH SAKHALINMORNRFTEGAZ | False-fake |
| OIL | Nadina Global INC. in JVPNMC | Mr. Lerone Wilmer & Kingsley Akowuah-Addo Director NMC OFFICIAL MANDATE: NANDINA GLOBAL INC. USA | 5611-KEY-AVENUE-BALTIMORE-MD 21215 | False-fake |
| OIL MANDATE | NMO official mandate Nadina Global | Kingslay Akowuah-Addo | USA? | False documents |
| OIL | OAQ Lenaneft & Gaz Refinery | Myagkov Konstantin Alekseevich & Andrey Dobretsova | REPUBLIC OF SAKHARU | Fake and false documents (many) |

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|----------------------------|---|---|---|---|
| OIL & DERIVATES | OA0 Tugaz Oil | Andrea Ivanovich- Nikolaevich Ivan Antonov- Osipov Vitaly Victorovic | MOSCOW Leninsky Prosp. | Fake-false |
| OILS | Oil Global Int. and Gas services (false name) | ATTENTION! Other valid in Texas and FL | From Moscow is false doesn't exist! | Fake |
| OILS | OOO Resursnefteprodukt | Lyatiev Aleksandr Alekseevich | REPUBLIKA KOMIUKHTA | Fake |
| OIL DERIVATES | Jsc Ornefetegaz-orngz.ru(?) Mr. Kalin Ovchenikov-tel +79268089214 | Kalin Ovchenikov | MOSCOW?? | Fake-false & cheat |
| OILS | Petrofin oil & Gas | ?? | ALI BABA | Fake |
| OILS? | Pratima Abode | Mr. D. Mishra (D Mishra from Pratima Abode has fraudulently used Miraj name without Miraj Knoledge) | RUSSIA? KHORDAORISSA-INDIA?? | False-fake |
| OILS? | Smart Union Gen Trad. | ?? | UAE | Time waster |
| OIL & DERIVATES | Violante & Partners | Violante Gaetano to legal office | SAN DONATO MILANESE-ITALY | Fake-false and not perform & time waster |
| OIL & | World Energy Int. Ltd | Mr. Chris NG | PENANG-MALAYSIA | Fake-false documents |
| OIL & DERIVATES | BALTIMORE CONSTRUCTION AND ENERGY, INC. AND COOLEX ENTERPRISES, INC. | Dr. Charles O. Oluokun | Address:910 Southerly Road Suite 344-B Towson, Md 21204 | Fake-false documents Commercial invoice SPA,and DTA |
| OIL & DERIVATES | DEG ENERGY LIMITED | Mr. DANIEL DELA TALMAKLOE | Address:Post Office Box OH 380 Peacetown Laststop Akwelley Kasoa-Ghana | after the SCO and on receipt of the ICPO, it was emitted another SCO from DEG ENERGY LIMITED with |

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| | | | | different procedures a request to block funds |
| OIL & DERIVATES | WORLD ENERGY PLAN | MR. Muhammad Meekael President & CEO And Mandate MR. Alexey Tokanov | World Energy Plan 123 Center Park Drive, Knoxville, TN, USA 37922 +1 865 738 5393 E-mail: worldfoodplan@aol.com | Unreliable people seeking information to their archive Make you waste time |
| OIL & DERIVATES | VENTE DISTRIBUTION MANAGEMENT INTERNATIONAL | Represented by: Emile MOUELET Designation: General Manager | Address: En face Ancienne Union Européenne E-mail: kevin.mouelet@yahoo.com Telephone: +24102683780 | Unreliable false documents People to report to the Authorities |
| MEX PETROLEUM | Mr.Emeka Obiagwu Ph.D. Managing Director | Corporate Head Office | Plot 1384 Cadastral Zone, Katampe F.C.T Abuja, Nigeria Telephone +234(0)909 465 6660 +234(0)806 775 6015 Email info@mexpetroleum.com Website www.mexpetroleum.com Regional Sales & Marketiing Office 20A Sanari Daranijo Street, Victoria Island , Lagos, Nigeria. Telephone +234(0)802 401 7425 Email sales@mexpetroleum.com | Fake-false and not perform & time waster |
| Green Oil and Energy Investment Ltd | Represented by Rafie. L Noushad PhD– Eng. CEO and President AND SELLER MANDATE MR. MARIANO GANGA | Head Office: Global Gateway 8, Rue De La Perle, Providence, Mahe, Seychelles Operations Office: Gulf Aziz Bldg. Office No 307, Bole Sub-City, Addis Ababa, Ethiopia Represented by Rafie. L Noushad PhD– Eng. CEO and President | greenoilandenergyinvestment@gmail.com mTel:- +251118294234/35. (hereinafter referred to as the “Seller/supplier”) | Fake-false and not perform & time waster |
| OIL & DERIVATES | ATLANTIC PETROLEUM COMPANY | Mr Walter J Kurka | PO Box 362, Anchor Point, Alaska, 99556 Phone: +907-235-4880 Email: info@atlanticpetroleumcomp.any.com | Fake-false and not perform & time waster |

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| | | | Web: www.atlanticpetroleumcompany.com | |
| OIL & DERIVATES | K S ASSETS PTE LTD | Mr.Saurabh Kshetrapal | 12 Marina Boulevard Marina Bay Financial Centre Tower 3 #17-01 Singapore 018982 Ph: +65 6809 5103, +65 6809 5001 Mobile: +65 9865 7285, +91 9300312290 Email: ks@ksassets.com Website: www.ksassets.com Copyright @ 2018 K S ASSETS PTE LTD. All Rights Reserved. | Fake-false and not perform & time waster |
| OIL & DERIVATES | ULYANOVSKENEFTEGAZ REFINERY | Mr. Sarayev Oleg Petrovich | Address:433871, Ulyanovsk region, Novospassky district, Novospasskoe settlement, village Agricultural machinery, 5, Russian Federation Att.ne: Sarayev Oleg Petrovich sales@ulyanovskneftegaz.com E-mail: sales@ulyanovskneftegaz.com and its directors and associates and intermediaries of the transaction in question, Shamsul Mohd Nor shamsulmn@gmail.com Franco Fiumara: 2effe.malaysia@gmail.com Matt Hewson: matthewson.agt@gmail.com Jifry Seriman' jifryjna@gmail.com Nicola Misuraca n.misuraca@magisfirenze.it Sarayev Oleg Petrovich sales@ulyanovskneftegaz.com Tegelman Ivan Viktorovich ekspotransoilltd@mail.ru FOR ATTEMPT TO OBTAIN EARLY PAYMENTS NOT FORESEEN IN THE COMMERCIAL INVOICE PROCEDURE(See attached). Tel: +7 (495) 203 33-16 +79258706212 Fax:+7 (495) 203 33-18 | Fake-false and not perform & time waster |
| OIL & DERIVATES | DIFESA AMBIENTE srl | CEO D'ANTINO LORENZO VIA: MR. A. FINOCCHIARO / SELLER MANDATE, | Address:VIA COMO 11/A 22063 CANTU'-CO-ITALY Tel:0039 031 711252 Email: difesaambiente@pec.it ldantino@yahoo.it info@tuttopetroli.it | Fake-false and not perform & time waster |
| OIL & DERIVATES | COPEC SA OIL-CORP | Atten.ne:Mr. Adrian Acevedo Garcia and Mr. Adrian Riziri Bianchi | Address: Rio Oro, Santa Ana San Jose, Costa Rica Phone:+506-8991-5685 E-Mail Address(es) : adrian.acevedo@gmail.com Via:Ing.Lorenzo Azzara | Fake-false and not perform & time waster |

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| OIL & DERIVATES | Encore Company LLC Oil in JV with Isnandia Global T.C. LLC | Mr.ISAAC NINO DUARTE | Address: 7401 Wiles Rd. Suite 124 Coral Springs FL33067 Phone: +(572 345 11 07 Mobile:+(57)318 813 2863 E- mail: contacto@isnandia.com Via: Smart Oil / Mr. David Ramirez | Fake- false and not perform & time waster |
| OIL & DERIVATES | INTERTORCO EUROPE S.A. | Att.ne: Dott. MIGUEL ANGEL GNECCO (attorney) | Address: Calle Pedro Ceron n.15-1 35001 Las Palmas de Gran Canaria Spain Phone: +34 634090536 E-mail: magnecco51@yahoo.it | Fake- false and not perform & time waster |
| | Coronation Marketing Management | Attention to Mr Elamin Ahmed (Marketing Manager) | 40th Floor, The Citadel Tower, Al Abraj Street, Business Bay, Dubai. P. O. Box No. 5586 Via Atrios Commercial Brokers LLC, Att.ne: Mr.Husam Zammar, located at 802 Damac Executive Heights Tecom Dubai, UAE PO Box 283719 Through: ITCO S. A. Rue du collège 26 1815 Clarens Switzerland | Fake- false and not perform & time waster |
| OIL & DERIVATES | EXINN HOLDINGGROUP LLC | Mr. Guillermo Marín H. President. EXINN Holding Group | Calle Flor de Liz 9 Xalapa, Veracruz Mexico 91190 Email: info.exinnhg@gmail.com Website: exinnhg.wixsite.com/ehg- finance-trade Via: Mr. Rudy Rigato Ref: EHG-Mon-Vad-May/19, Date of issue: 22/May/2019 | Fake- false and not perform & time waster |
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