



BLACK LIST OF BUYERS, Time Losers & Documentary perjuries

All the name of this black list, they have begun an operation with us and after sending the ICPO soliciting our Oil/Petrol Products and after to have received the corresponding documentation from the Seller to initiate the operation, are responsible for **Time Loser's, documentary perjury and breach the procedures** signed and accepted by them.

1. A&V-GAS
2. ADI LOGISTICS & CARGO SA DE CV
3. AFP FUNDSERV INC
4. AGHC HOLDING CORP,
5. AL BADI TRADING & CONT. EST
6. AL MANHAL INTERNATIONAL GROUP
7. AL SAIDIYA TRADING LLC
8. ALAZBAKAWY COMMITTEES OF TRADE AND CONSTRUCTION
9. ALDORAMA OIL & GAS LLC
10. ALEXOIL S.A.
11. ALIA OIL TRADING DMCC.
12. ALOGAN TRADE OIL AND INVESTMENT CONSULTING,
13. AL-QIMAH LOGISTIC SERVICE SDN BHD
14. ALTON PACIFIC LIMITED,
15. AML INTERNATIONAL CO. LTD,
16. AP GLOBAL PARTNERS LLC
17. APESCO VENTURES
18. ARC EXPORT INTERNATIONAL,
19. ARCTIC FIRE INTERNATIONAL,
20. AVANTGARDE ENERGY LIMITED
21. AVSCO FZCO
22. AZ GROUP INTERNATIONAL
23. BAILONG GENERAL TRADING LLC
24. BEDFORD CAPITAL CORPORATION,
25. BENXI HAI TONG NEW ENERGY CO., LTD.,
26. BILLION CAPITAL HOLDINGS
27. BONA PACIFIC CORP
28. BRIDGGE PORT CO INC
29. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
30. BUILD AFRICA
31. CADVALS LIMITED
32. CATHAY INTERNATIONAL INVESTMENT TRADING LIMITED,
33. CHANGHON INTERNATIONAL ENERGY CO LTD
34. CHEM DAAGEN BV
35. CHIEFTAN PETROLEUM
36. CHIFENG YUPINGWEIYE TRADING CO. LTD.
37. CHINA ENERGY RESERVE AND CHEMICALS (TIANJIN) CO. LTD,
38. CHINA EXPLORATION PETROLEUM NATURAL GAS & CHEMICAL IMPORT & EXPORT CO. LTD.,
39. CHINA PETRO WUZHOU PETRO IMPORT & EXPORT CO., LTD.,



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40. CHINA PETRO YUAFENG (HONG KONG) LTD,
41. CHINA PETROLEUM DALIAN YUNFENG CO. LTD
42. CLEAN OIL LTD,
43. CONSOLIDATE TRADING C.O. LTD
44. D&G PACIFIC INVEST LIMITED
45. D&M ENERGY / OIL \$ GAS MINERALS
46. DIAMOND INTERNATIONAL OVER SEAS LTD
47. DORLY PETROLEUM TRADING CO. LTD
48. DUQM OVERSEAS TRADING LLC
49. EAB GMBH.
50. EASY GREEN ENERGY LLC
51. EFAJODOS GROUP,
52. EGOLI PETROLEUM,
53. EMC ENTERPRISE FOR MINERALS & COMMODITIES ESTABLISHMENT
54. EME TECH LO. LTD
55. ENERGY AND COMMODITY SOLUTIONS,
56. ENERGY GAS AND OIL CORPORATION
57. ETS TIWAA MULTI MARKETIN (TIMM)
58. EVERGRAND ENERGY (HK) LIMITED.
59. EXOIL LTD,
60. FALCON JR, LLC
61. FARLEY'S IMPORT & EXPORT TRADERS N.V
62. FIN INVEST OIL LIMITED
63. FLUENT TECH CO. LTD, GROUP TCPH ENERGY & OIL LLC,
64. FONDA INTERNATIONAL ENERGY LIMITED
65. FROM ABOVE AND BEYOND FUELS LLC
66. FROM PARSIAN SKY OSPREY OIL& GAS REFINING COMPANY
67. GASOLINE ASSOCIATES INT'L INC
68. GAY FLOR INVESTMENTS LTD,
69. GET OIL INTERNATIONAL
70. GIAN OIL & GAS LIMITED,
71. GLOBAL ENERGY LTD
72. GLOBAL TECH AUSTRALIA PTY LTD,
73. GLOBAL TRADE FOR AFRICA LIMITED,
74. GN GROUP PTE LTD
75. GOLDEN CONNECT COMMERCIAL BROKER,
76. GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
77. GREENVISION COMMODITIES ING,
78. GULF SERVICES OIL EST
79. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TIC. LTD
80. HANBAEK GENERAL TRADING LTD
81. HARBIN QINGZHOU TRADE CO. LTD.,
82. HIDDEN RESOURCES LIMITED,
83. HIDROCARBUROS DEL CARIBE & AGROCARIBE S.A.S
84. HONEYDROPS OIL AND GAS INT LLC



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85. HORSE WATER S.A
86. ILYA ltd
87. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
88. INTERLOG TRADING LTD,
89. INTERNATIONAL INVESTMENT AND GENERAL TRADE
90. INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
91. INTERTORCO EUROPE
92. ISDN ROAD & BELT ENERGY PY. LTD
93. JAISMAG USA CORP
94. JONES PRODUCTION & MANAGEMANT
95. JORBIES HOLDING LIMITED
96. JPM JONES PRODUCTIONS AND MANAGEMENT
97. KAHLE TRADING PROJECT MANAGEMENT PTY, LTD
98. KAHLE TRADING PROJECT MANAGEMENT PTY, LTD
99. KC. ENEGRY GROUP (HK) COMPANY LIMITED,
100. KENFACK ZANGUIN INTERNATIONAL,
101. KERN PETROL VE DANISMANLIK HIZMETLERI,
102. KIESTLING VENTURES CORPORATION,
103. L&R ENERGY GROUP LLC.
104. L. COME GLOBAL CO, LTD
105. LED TECH SERVICES LTD
106. LINCOLN & ASSOCIATES LIMITED
107. LINKS STARS VENTURES LIMITED,
108. LSC OIL MARKETING AND CONSULATANCY CORP.
109. LUGO TRADING LIMITED
110. M/S SANJIB GHOSH / GLOBAL RESOURCE ADVISORS
111. MAGA GROUP INVESTMENT INC
112. MANTA INTERNATIONAL LLC
113. MARICO MARINE TRANSPORT SERVICES
114. MARJINAL A.S.,
115. MCEF NIGERIA LIMITED,
116. MEDP GROUP LPD
117. MEEDEE MOLDING CO LTD
118. MEXAM EXPORT IMPORT CORPORATION DBA ABC ASPHALT PLANT DRUM MIX,
119. MIKITEC GMBH
120. MMT GROUP
121. MPF ASIA PTE. LTD.,
122. MURPA FOREIGN TRADE CO,
123. NATIONAL PETROLEUM S.A
124. NATIONAL PETROLEUM WEALTH MANAGEMENT LLC
125. NAZA SHIPPING PTE LTD
126. NEW CENTURY INTERNATIONAL TRADING LIMITED
127. NEW KNOWLEDGE LLC
128. NEWTEC RSI CO., LTD.,
129. NIPEX TRADING LIMITED IBC,



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- 130.NORDIC ASIA GMBH
- 131.OCEAN GRAND TRADING LLC
- 132.OCEAN STAR INTERNATIONAL LLC
- 133.OICIAL COMMODITY TRADING LTD,
- 134.OIL AND GAS MINERALS LLC
- 135.OIL PETROLEUM, AMG MINERALS LLC,
- 136.ORBIT INTERNATIONAL OFFSHORE SAL,
- 137.ORH IMVEST
- 138.ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
- 139.OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
- 140.OVER SEAS OIL AND GAS LLC
- 141.PACIFIC OCEAN TRADING FZE
- 142.PACIFIC PETROLEUM
- 143.PAP GAS & OIL CO., LTD
- 144.PARADISO ITALY DMCC.
- 145.PELTIER VENTURES,
- 146.PETRO STAR EAST
- 147.PETRO VOLCANO INVEST S.A.R.L.
- 148.PETRO+ROHSTOFFE AG,
- 149.PETRO-ENERGY CANADA INC
- 150.PETROLEA OIL CORP
- 151.PETROLOG GROUP PTE. LTD.,
- 152.PGO HOLDING AG
- 153.PHOENIX CONSULTING GMBH
- 154.PLANET E.K. TRADE AGENCIES LTD
- 155.PT CITRA BANGUN CEMERLAN.
- 156.PT INDI DAYA ENERGI
- 157.PT MEZZO GROUP INDONESIA
- 158.PT. PETROSINERGI SUMBERDAYA MAKMUR
- 159.PT. PUTRA MULIA MANDIRI
- 160.PT. ROTATION
- 161.PT. VIAN RAMA PRATAMA.
- 162.QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
- 163.QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
- 164.RAINBOW EXPLORATION LLC,
- 165.RC INVESTMENTS CAMBODIA .CO, LTD
- 166.ROTTERDAM CARIBE OIL, SRL
- 167.ROYAL CHARTER PETROLEUM LLC,
- 168.SAFFRON CORPORATION LIMITED,
- 169.SALHAM OIL COMPANY S.A.,
- 170.SALUD INTERNATIONAL CORPORATION,
- 171.SELLINK AVIATION FUEL DIVISION LLC,
- 172.SETTE OIL LIMITED
- 173.SGCI
- 174.SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO.,LTD



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175. SHARP CAPITAL INVESTMENT,
176. SIMPLE LINK INTERNATIONAL CORP,
177. SINAGAWA OIL & GAS SA DE CV
178. SIO TECH COMPANY LIMITED
179. SKY GLOBAL TRADING
180. SOCIETE MALIENNE DES PRODUITS PETROLIERS (SO.MA.P.P SA).
181. SOURCINGSHIP INTERNATIONAL LIMITED
182. SOUTHEAST ASIA CAPITAL GROUP, INC
183. STL LOGISTICS (HK) Ltd
184. SUN BRIDGE HOLDING SA
185. SUN LIE PRATAMA PTE. LTD.,
186. SURE, CASTLE FZ LLC
187. TANGAKALISWARAN SDN. BHD
188. THE COVINGTON GLOBAL GROUP LLC
189. TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
190. TN3G MANAGEMENT GROUP JOALEJO,
191. TNC OLABODE OIL AND GAS COMPANY.
192. TRANSGULF ENERGY SERVICES LLC,
193. TRENDZ TRADING (HK) LIMITED
194. UBSCON ENGINEERING AND CONSTRUCTION LTD
195. UCL ENERGY GROUP,
196. ULUTURAN LLC
197. UNIWEL ECONOMIC COOPERATION LTD,
198. WAY FORD ASIA INVESTMENT LIMITED,
199. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
200. WORD RESOURCES ECO LTD
201. WORLD NAVIGATE CO. LTD,
202. XTREME INTERNATIONAL GROUP LIMITED
203. YOMAKINS NIGERIA LIMITED
204. YUNDUAN TECHNOLOGY CO. LIMITED,
205. ZHONG SHU INTERNATIONAL TRADING CO., LTD
206. ZUHAI QUIXIA COMPANY LIMITED OF ENERGY TECHNOLOGY.

All these other companies have been rejected by our Sellers by time losers, or simple Brokers becoming to happen through Buyers.

1. ALBRINGI FOR TRADE AND INDUSTRY
2. ASTRO INVESTMENT INC. AND HAWKESBAY INVESTMENT CORP. LTD,
3. CALLISIORE LP
4. CHINA OIL & GAS PETROCEMICAL GROUP LIMITED
5. CLEAN OIL.
6. DALIAN BONDED AREA TIANZHAO PETROCHEMICALS TRADE CORPORATION.
7. DATA NET LIMITED.
8. ECO ENERGY GLOBAL
9. ENRIQUE TECHNOLOGIES & TRADING



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10. EURASIA NEFTEGAZTRADE LP
11. EVERGRAND ENERGY GUANGZHOU CORPORATION
12. FENRIS
13. GRAND UNION INCORPORATION LIMITED
14. HARSENOIL ENERGY LTD/ JABBAGATE OIL & GAS LTD AND GOOD LUCK GRANT LTD"
15. HEILONGJIANG XIYUAN INTERNATIONAL TRADING CO., LTD.,
16. HONG KONG PAN ASIA ENERGY GROUP LIMITED,
17. INTEGRATE DRILLING CONTRACTORS LLC
18. K&S OIL S.R.O.
19. LONDON TRUST TRADE COMMODITIES
20. MARJINAL
21. OAK GLAMOUR LIMITED
22. QINGDAO LIANSHENG ENERGY INTERNATIONAL TRADE CO.,LTD
23. R2 HOLDINGS CO LTP
24. RHINO LOGISTICS LLC
25. RUFUS WHITE LTD
26. SAMKARALI LTD
27. SERVICE NEFT LTD
28. SHAMM INTERNATIONAL
29. SIMON STOKOE EXPORT INC
30. SPCE CAP IMPORT & EXPORT CO LTD
31. SUNSHINE CORPORATE HOLDING LLC
32. SWISS PETROLEUM TRADING INC
33. TERENCE TRADING
34. VIOLANTE & PARTNERS
35. VOX GLOBAL LIMITED
36. WETRA NIGERIAN LIMITED
37. YAN GROUP
38. YINGKOU HONGDA IMP.& EXP. CORPORATION

SUNDAY, APRIL 15, 2018

Best regards: Jose Casas, President of Ofertas-commodities.com

And Seller Mandate of TRANZIT OIL REFINERY LLC & TRANS MAGISTRAL NEFT LLC



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