



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. ABBOTT SHENGLI ENERGY LIMITED
3. ABER CONSULTANCY SERVICES
4. ADI LOGISTICS & CARGO SA DE CV
5. AFP FUNDSERV INC
6. AGHC HOLDING CORP,
7. AL BADI TRADING & CONT. EST
8. AL FANAR PETROLEUM TRADING LLC
9. AL MANHAL INTERNATIONAL GROUP
10. AL SAIDIYA TRADING LLC
11. ALAZBAKAWY COMMITTEES OF TRADE AND CONSTRUCTION
12. ALBADI INVESTMENT GROUP LLC
13. ALDORAMA OIL & GAS LLC
14. ALEXOIL S.A.
15. ALIA OIL TRADING DMCC.
16. ALOGAN TRADE OIL AND INVESTMENT CONSULTING,
17. AL-QIMAH LOGISTIC SERVICE SDN BHD
18. ALTON PACIFIC LIMITED,
19. AMG MINERALS LLC
20. AML INTERNATIONAL CO. LTD,
21. AMLAS ENERGY LLC
22. AP GLOBAL PARTNERS LLC
23. APESCO VENTURES
24. ARC EXPORT INTERNATIONAL,
25. ARCTIC FIRE INTERNATIONAL,
26. AS SAFWA TRADING
27. ASIA CAPITAL AND BROKERAGE PTE LTD
28. ATLANTIC GULF ENERGY SA
29. AVANTGARDE ENERGY LIMITED
30. AVSCO FZCO
31. AXXON SH LLC
32. AZ GROUP INTERNATIONAL
33. BAILONG GENERAL TRADING
34. BEDFORD CAPITAL CORPORATION,
35. BELOREGUI ESPFRA COMPANY
36. BENXI HAI TONG NEW ENERGY CO., LTD.,
37. BEST WAYS LUBRICANTS TRADING LLC
38. BILLION CAPITAL HOLDINGS
39. BINGOMWA IMPEX SARL



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40. BINSHEIKH OIL & GAS COMPANY LTD. USA
41. BONA PACIFIC CORP
42. BRIDGGE PORT CO INC
43. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
44. BUILD AFRICA
45. BURCHELL DOWDEN & ASSOCIATES LIMITED
46. C MAX OIL TRADE LLC
47. CABLE EXCHANGE COMPANY LIMITED
48. CADVALS LIMITED
49. CATHAY INTERNATIONAL INVESTMENT TRADING LIMINTED,
50. CBIS INTERNATIONAL GROUP
51. CHANGHON INTERNATIONAL ENERGY CO LTD
52. CHEM DAAGEN BV
53. CHIEFTAN PETROLEUM
54. CHIFENG YUPINGWEIYE TRADING CO. LTD.
55. CHINA ENERGY RESERVE AND CHEMICALS (TIANJIN) CO. LTD,
56. CHINA EXPLORATION PETROLEUM NATURAL GAS & CHEMICAL IMPORT & EXPORT CO. LTD.,
57. CHINA PETRO WUZHOU PETRO IMPORT & EXPORT CO., LTD.,
58. CHINA PETRO YUAFENG (HONG KONG) LTD,
59. CHINA PETROLEUM DALIAN YUNFENG CO. LTD
60. CLEAN OIL LTD,
61. CONSOLIDATE TRADING C.O. LTD
62. D&G PACIFIC INVEST LIMITED
63. D&M ENERGY / OIL \$ GAS MINERALS
64. DIAMOND INTERNATIONAL OVER SEAS LTD
65. DIFESA AMBIENTE SRL
66. DORLY PETROLEUM TRADING CO. LTD
67. DUQM OVERSEAS TRADING LLC
68. EAB GMBH.
69. EASY GREEN ENERGY LLC
70. ECOTRADING IMPORTACAO EXPORTACAO E LOGISTICA LLC
71. EFAJODOS GROUP,
72. EGOLI PETROLEUM,
73. ELGIN FUEL TRADING
74. EMC ENTERPRISE FOR MINERALS & COMMODITIES ESTABLISHMENT
75. EME TECH LO. LTD
76. ENERGY AND COMMODITY SOLUTIONS,
77. ENERGY GAS AND OIL CORPORATION
78. ENERGY SEA Inc.
79. ESTEM EUROPE A.S.
80. ETS TIWAA MULTI MARKETIN (TIMM)
81. ETS. IBO PROJECTS
82. EUROPA SHIPPING SA
83. EVERGRAND ENERGY (HK) LIMITED.
84. EXOIL LTD,



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85. FAHRENHEIT COMPANY
86. FALCON JR, LLC
87. FARLEY'S IMPORT & EXPORT TRADERS N.V
88. FIN INVEST OIL LIMITED
89. FLUENT TECH CO. LTD, GROUP TCPH ENERGY & OIL LLC,
90. FONDA INTERNATIONAL ENERGY LIMITED
91. FROM ABOVE AND BEYOND FUELS LLC
92. FROM PARSIAN SKY OSPREY OIL& GAS REFINING COMPANY
93. GASOLINE ASSOCIATES INT'L INC
94. GAY FLOR INVESTMENTS LTD,
95. GET OIL INTERNATIONAL
96. GIAN OIL & GAS LIMITED,
97. GLOBAL ENERGY LTD
98. GLOBAL TECH AUSTRALIA PTY LTD,
99. GLOBAL TRADE FOR AFRICA LIMITED,
- 100.GN GROUP PTE LTD
- 101.GOLDEN CONNECT COMMERCIAL BROKER,
- 102.GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
- 103.GREENVISION COMMODITIES ING,
- 104.GROUP KAMOUF OIL SARL
- 105.GROUPE WANDI HOLDING SARLAL ARKAN HOLDING COMPANY LLC
- 106.GULF SERVICES OIL EST
- 107.HABITAT ENERGY PETROL ÜRÜNLERI DIŞ TIC. LTD
- 108.HANBAEK GENERAL TRADING LTD
- 109.HARBIN QINGZHOU TRADE CO. LTD.,
- 110.HIDDEN RESOURCES LIMITED,
- 111.HIDROCARBUROS DEL CARIBE & AGROCARIBE S.A.S
- 112.HIGHLANDS RESOURCES INTERNATIONAL.
- 113.HONEYDROPS OIL AND GAS INT LLC
- 114.HORSE WATER S.A
- 115.I.M.WORLD CARGO SAS.
- 116.ILYA LTD
- 117.INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
- 118.INTENG LTD - INTENG INDIA
- 119.INTERCON COMERCIO INTERNACIONAL
- 120.INTERLOG TRADING LTD,
- 121.INTERNATIONAL INVESTMENT AND GENERAL TRADE
- 122.INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
- 123.INTERTORCO EUROPE
- 124.INVERSIONES & BUSINESS
- 125.INVERSIONES & BUSINESS
- 126.ISDN ROAD & BELT ENERGY PY. LTD
- 127.JOHARAT AL HAYAH GENERAL TRADIND L L C
- 128.JONES PRODUCTION & MANAGEMANT
- 129.JORBIES HOLDING LIMITED



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- 130.JPM JONES PRODUCTIONS AND MANAGEMENT
- 131.KAHLE TRADING PROJECT MANAGEMENT PTY, LTD
- 132.KC. ENEGRY GROUP (HK) COMPANY LIMITED,
- 133.KEF WILSON CONSOLIDATED (PTY) LT
- 134.KENFACK ZANGUIN INTERNATIONAL,
- 135.KERN PETROL VE DANISMANLIK HIZMETLERI,
- 136.KIESTLING VENTURES CORPORATION,
- 137.L&R ENERGY GROUP LLC.
- 138.L. COME GLOBAL CO, LTD
- 139.LEADS TECHNOLOGIES CORPORATION PTE. LTD
- 140.LED TECH SERVICES LTD
- 141.LINCOLN & ASSOCIATES LIMITED
- 142.LINKS STARS VENTURES LIMITED,
- 143.LION-TOGO S.A.R.L
- 144.LSC OIL MARKETING AND CONSULATANCY CORP.
- 145.LUGO TRADING LIMITED
- 146.M&M FUEL EXPORT AND IMPORT
- 147.M&M PROJETOS E SERVICOS LTDA
- 148.M/S SANJIB GHOSH / GLOBAL RESOURCE ADVISORS
- 149.MAGA GROUP INVESTMENT INC
- 150.MANTA INTERNATIONAL LLC
- 151.MARICO MARINE TRANSPORT SERVICES
- 152.MARJINAL A.S.,
- 153.MASHANDABA PETROLEUM
- 154.MCEF NIGERIA LIMITED,
- 155.MEDP GROUP LPD
- 156.MEEDEE MOLDING CO LTD
- 157.MEGATRADE IMPORT EXPORT
- 158.MEXAM EXPORT IMPORT CORPORATION DBA ABC ASPHALT PLANT DRUM MIX,
- 159.MIKITEC GMBH
160. MMT GROUP
- 161.MODERN GULF PIONEERS
- 162.MOJIMOTO HOLDING
- 163.MPF ASIA PTE. LTD.,
- 164.MRKWORLDGROUP PTY LTG
- 165.MULTIVENTURES INTERNATIONAL NIG LTD
- 166.MURPA FOREIGN TRADE CO,
- 167.NATIONAL PETROLEUM S.A
- 168.NATIONAL PETROLEUM WEALTH MANAGEMENT LLC
- 169.NAZA SHIPPING PTE LTD
170. NEW CENTURY INTERNATIONAL TRADING LIMITED
- 171.NEW KNOWLEDGE LLC
- 172.NEWTEC RSI CO., LTD.,
- 173.NIPEX TRADING LIMITED IBC,
- 174.NORDIC ASIA GMBH



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- 175.OCEAN GRAND TRADING LLC
- 176.OCEAN STAR INTERNATIONAL LLC
- 177.OICIAL COMMODITY TRADING LTD,
- 178.OIL & PETROLEUM PRUDUCT TRADING
- 179.OIL AND GAS MINERALS LLC
- 180.OIL PETROLEUM, AMG MINERALS LLC,
- 181.OLUSUM PETRO LTD
- 182.ORBIT INTERNATIONAL OFFSHORE SAL,
- 183.ORH IMVEST
- 184.ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
- 185.OSMAR SARL
- 186.OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
- 187.OVER SEAS OIL AND GAS LLC
- 188.PACIFIC OCEAN TRADING FZE
- 189.PACIFIC PETROLEUM
- 190.PAP GAS & OIL CO., LTD
- 191.PARADISO ITALY DMCC.
- 192.PC GLOBAL RESOURCES LIMITED
- 193.PEED BROS FARMS & TRADING CORP
- 194.PELTIER VENTURES,
- 195.PETRO STAR EAST
- 196.PETRO VOLCANO INVEST S.A.R.L.
- 197.PETRO+ROHSTOFFE AG,
- 198.PETRO-ENERGY CANADA INC
- 199.PETROLEA OIL CORP
- 200.PETROLOG GROUP PTE. LTD.,
- 201.PGO HOLDING AG
- 202.PHOENIX CONSULTING GMBH
- 203.PLANET E.K. TRADE AGENCIES LTD
- 204.PRIME CAPITAL TRUST
- 205.PRODUCTOS PEPES
- 206.PT CEMERLANG BUMI MAKMU
- 207.PT CITRA BANGUN CEMERLAN.
- 208.PT INDI DAYA ENERGI
- 209.PT MEZZO GROUP INDONESIA
- 210.PT MEZZO SDN BHD
- 211.PT TARUKO ENERGI
- 212.PT. PERKASA INTI SINERGY
- 213.PT. PETRO MITRA ENERGY
- 214.PT. PETROSINERGI SUMBERDAYA MAKMUR
- 215.PT. PUTRA MULIA MANDIRI
- 216.PT. ROTATION
- 217.PT. VIAN RAMA PRATAMA.
- 218.QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
- 219.QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME



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- 220. RAINBOW EXPLORATION LLC,
- 221. RC INVESTMENTS CAMBODIA .CO, LTD
- 222. ROTTERDAM CARIBE OIL, SRL
- 223. ROYAL CHARTER PETROLEUM LLC,
- 224. SAFFRON CORPORATION LIMITED,
- 225. SAHAKITPRAKANOIL CO.,LTD
- 226. SAHAKITPRAKANOIL CO.,LTD
- 227. SALHAM OIL COMPANY S.A.,
- 228. SALUD INTERNATIONAL CORPORATION,
- 229. SELINK AVIATION FUEL DIVISION LLC,
- 230. SERVICIOS MARITIMOS GS, SRL
- 231. SETTE OIL LIMITED
- 232. SGCI
- 233. SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO.,LTD
- 234. SHARP CAPITAL INVESTMENT,
- 235. SIMPLE LINK INTERNATIONAL CORP,
- 236. SINAGAWA OIL & GAS SA DE CV
- 237. SIO TECH COMPANY LIMITED
- 238. SKHA IMPORT & EXPORT CO KUWAIT
- 239. SKY GLOBAL TRADING
- 240. SOCIETE MALIENNE DES PRODUITS PETROLIERS
- 241. SOURCINGSHIP INTERNATIONAL LIMITED
- 242. SOUTHEAST ASIA CAPITAL GROUP, INC
- 243. STL LOGISTICS (HK) LTD
- 244. STON-KEY INVESTMENT LLC
- 245. SUN BRIDGE HOLDING SA
- 246. SUN LIE PRATAMA PTE. LTD.,
- 247. SURE, CASTLE FZ LLC
- 248. TANGAKALISWARAN SDN. BHD
- 249. TEOTL OIL& GAS
- 250. TEXAS RGV OILFIELD SUPPORT LLC
- 251. THE COVINGTON GLOBAL GROUP LLC
- 252. THE SMART INTERNATIONAL TRADE
- 253. THE SMART INTERNATIONAL TRADE GROUP
- 254. TIANJIN AOXIANG FANGDA INTERNATIONAL CO.,LTD
- 255. TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
- 256. TN3G MANAGEMENT GROUP JOALEJO,
- 257. TNC OLABODE OIL AND GAS COMPANY.
- 258. TRANSGULF ENERGY SERVICES LLC,
- 259. TRENDZ TRADING (HK) LIMITED
- 260. UBSCON ENGINEERING AND CONSTRUCTION LTD
- 261. UCL ENERGY GROUP,
- 262. ULUTURAN LLC
- 263. UNIWEL ECONOMIC COOPERATION LTD,
- 264. UPM GROUP FUJAIRAH BRANCH



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- 265. WAY FORD ASIA INVESTMENT LIMITED,
- 266. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
- 267. WORD RESOURCES ECO LTD
- 268. WORLD NAVIGATE CO. LTD,
- 269. WORTHY EXPRESS INTERNATIONAL LLC
- 270. XIN YI HOMGENERGY SCIENCE AND TECHNOLOGY CO LTD
- 271. XTREME INTERNATIONAL GROUP LIMITED
- 272. YIDUO SHENGHUA INTERNATIONAL TRADE HOLDING CO., LIMITED
- 273. YOMAKINS NIGERIA LIMITED
- 274. YUNDUAN TECNOLOGY CO. LIMITED,
- 275. ZHONG SHU INTERNATIONAL TRADING CO., LTD
- 276. 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. ATLANTIS TRADING COMPANY
- 4. BENXI LUHAI TONG NEW ENERGY CO., LTD
- 5. CABINET PETRO-EXPERTISE & DIVERS-SASU
- 6. CALLISIORE LP
- 7. CANGGIH LIMA SDN BHD
- 8. CASPIAN RESURS LTD
- 9. CHINA OIL & GAS PETROCEMICAL GROUP LIMITED
- 10. CLEAN OIL.
- 11. CV Union Coal
- 12. DALIAN BONDED AREA TIANZHAO PETROCHEMICALS TRADE CORPORATION.
- 13. DAN MOODY INVESTMENTS LTD
- 14. DARATOM GLOBAL CONCEPT (PTY) LTD
- 15. DATA NET LIMITED.
- 16. ECO ENERGY GLOBAL
- 17. ENRIQUE TECHNOLOGIES & TRADING
- 18. E-STAR ENERGY CORPORATION
- 19. EURASIA NEFTEGAZTRADE LP
- 20. EVERGRAND ENERGY GUANGZHOU CORPORATION
- 21. FENRIS
- 22. FINPER FPS S.R.L.
- 23. FRONT POWER LTD
- 24. GLOBAL IMPACT EMERGY INC
- 25. GRAND UNION INCORPORATION LIMITED
- 26. HARSENOIL ENERGY LTD/ JABBAGATE OIL & GAS LTD AND GOOD LUCK GRANT LTD"
- 27. HAWE CAPITAL INVESTMENT GROUP
- 28. HEILONGJIANG XIYUAN INTERNATIONAL TRADING CO., LTD.,
- 29. HONG KONG PAN ASIA ENERGY GROUP LIMITED,
- 30. HUBVISTANETWORK SDM BHD
- 31. INTEGRATE DRILLING CONTRACTORS LLC
- 32. K&S OIL S.R.O.



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33. KUNDALINI CORPORATION
34. KUNDALINI CORPORATION
35. L.A.S. OIL & ENERGY
36. LONDON TRUST TRADE COMMODITIES
37. MARJINAL
38. OAK GLAMOUR LIMITED
39. PT.CAHAYA MEKMUR JAYA
40. QINGDAO LIANSHENG ENERGY INTERNATIONAL TRADE CO.,LTD
41. R2 HOLDINGS CO LTP
42. RHINO LOGISTICS LLC
43. RUFUS WHITE LTD
44. SAMKARALI LTD
45. SERVICE NEFT LTD
46. SHAMM INTERNATIONAL
47. SIMON STOKOE EXPORT INC
48. SPCE CAP IMPORT & EXPORT CO LTD
49. SUNSHINE CORPORATE HOLDING LLC
50. SWISS PETROLEUM TRADING INC
51. SWOT SALT LTD
52. TERENANTA TRADING
53. TRANSTEX CONSULTING GROUP LLC
54. UPSA Corporation
55. VIOLANTE & PARTNERS
56. VOX GLOBAL LIMITED
57. WETRA NIGERIAN LIMITED
58. YAN GROUP
59. YINGKOU HONGDA IMP.& EXP. CORPORATION

WEDNESDAY, JANUARY 06, 2021

Best regards:

Jose Casas, President of Ofertas-commodities.com and Seller Mandate



OFERTAS-COMMODITIES - CP 07610 Palma de Mallorca – Baleares - España

Tel: (34) 671 608 478 – SKYPE: jcasas3148 E-mail jcasas@ofertas-commodities.com - Web: www.ofertas-commodities.com