



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. BEDFORD CAPITAL CORPORATION,
24. BENXI HAI TONG NEW ENERGY CO., LTD.,
25. BILLION CAPITAL HOLDINGS
26. BONA PACIFIC CORP
27. BRIDGGE PORT CO INC
28. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
29. BUILD AFRICA
30. C MAX OIL TRADE LLC
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. GROUP KAMOUF OIL SARL
79. GULF SERVICES OIL EST
80. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TIC. LTD
81. HANBAEK GENERAL TRADING LTD
82. HARBIN QINGZHOU TRADE CO. LTD.,
83. HIDDEN RESOURCES LIMITED,
84. HIDROCARBUROS DEL CARIBE & AGROCARIBE S.A.S



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



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



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- 175.SETTE OIL LIMITED
- 176.SGCI
- 177.SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO.,LTD
- 178.SHARP CAPITAL INVESTMENT,
- 179.SIMPLE LINK INTERNATIONAL CORP,
- 180.SINAGAWA OIL & GAS SA DE CV
- 181.SIO TECH COMPANY LIMITED
- 182.SKHA IMPORT & EXPORT CO KUWAIT
- 183.SKY GLOBAL TRADING
- 184.SOURCINGSHIP INTERNATIONAL LIMITED
- 185.SOUTHEAST ASIA CAPITAL GROUP, INC
- 186.STL LOGISTICS (HK) Ltd
- 187.SUN BRIDGE HOLDING SA
- 188.SUN LIE PRATAMA PTE. LTD.,
- 189.SURE, CASTLE FZ LLC
- 190.TANGAKALISWARAN SDN. BHD
- 191.THE COVINGTON GLOBAL GROUP LLC
- 192.TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
- 193.TN3G MANAGEMENT GROUPJOALEJO,
- 194.TNC OLABODE OIL AND GAS COMPANY.
- 195.TRANSGULF ENERGY SERVICES LLC,
- 196.TRENDZ TRADING (HK) LIMITED
- 197.UBSCON ENGINEERING AND CONSTRUCTION LTD
- 198.UCL ENERGY GROUP,
- 199.ULUTURAN LLC
- 200.UNIWEL ECONOMIC COOPERATION LTD,
- 201.WAY FORD ASIA INVESTMENT LIMITED,
- 202.WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
- 203.WORD RESOURCES ECO LTD
- 204.WORLD NAVIGATE CO. LTD,
- 205.XTREME INTERNATIONAL GROUP LIMITED
- 206.YOMAKINS NIGERIA LIMITED
- 207.YUNDUAN TECNOLOGY CO. LIMITED,
- 208.ZHONG SHU INTERNATIONAL TRADING CO., LTD
- 209.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.



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6. DALIAN BONDED AREA TIANZHAO PETROCHEMICALS TRADE CORPORATION.
7. DATA NET LIMITED.
8. ECO ENERGY GLOBAL
9. ENRIQUE TECHNOLOGIES & TRADING
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. TERENANTA TRADING
34. VIOLANTE & PARTNERS
35. VOX GLOBAL LIMITED
36. WETRA NIGERIAN LIMITED
37. YAN GROUP
38. YINGKOU HONGDA IMP.& EXP. CORPORATION

SATURDAY, APRIL 28, 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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