



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. ASIA CAPITAL AND BROKERAGE PTE LTD
21. AVANTGARDE ENERGY LIMITED
22. AVSCO FZCO
23. AZ GROUP INTERNATIONAL
24. BAILONG GENERAL TRADING
25. BEDFORD CAPITAL CORPORATION,
26. BELOREGUI ESPFRA COMPANY
27. BENXI HAI TONG NEW ENERGY CO., LTD.,
28. BILLION CAPITAL HOLDINGS
29. BINGOMWA IMPEX SARL
30. BONA PACIFIC CORP
31. BRIDGGE PORT CO INC
32. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
33. BUILD AFRICA
34. C MAX OIL TRADE LLC
35. CABLE EXCHANGE COMPANY LIMITED
36. CADVALS LIMITED
37. CATHAY INTERNATIONAL INVESTMENT TRADING LIMINTED,
38. CHANGHON INTERNATIONAL ENERGY CO LTD
39. CHEM DAAGEN BV



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



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85. GROUP KAMOUF OIL SARL
86. GULF SERVICES OIL EST
87. HABITAT ENERGY PETROL ÜRÜNLERI DIŞ TIC. LTD
88. HANBAEK GENERAL TRADING LTD
89. HARBIN QINGZHOU TRADE CO. LTD.,
90. HIDDEN RESOURCES LIMITED,
91. HIDROCARBUROS DEL CARIBE & AGROCARIBE S.A.S
92. HIGHLANDS RESOURCES INTERNATIONAL
93. HONEYDROPS OIL AND GAS INT LLC
94. HORSE WATER S.A
95. ILYA ltd
96. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
97. INTERCON COMERCIO INTERNACIONAL
98. INTERLOG TRADING LTD,
99. INTERNATIONAL INVESTMENT AND GENERAL TRADE
- 100.INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
- 101.INTERTORCO EUROPE
- 102.ISDN ROAD & BELT ENERGY PY. LTD
- 103.JAISMAG USA CORP
- 104.JOHARAT AL HAYAH GENERAL TRADING L L C
- 105.JONES PRODUCTION & MANAGEMENT
- 106.JORBIES HOLDING LIMITED
- 107.JPM JONES PRODUCTIONS AND MANAGEMENT
- 108.KAHLE TRADING PROJECT MANAGEMENT PTY, LTD
- 109.KAHLE TRADING PROJECT MANAGEMENT PTY, LTD
- 110.KC. ENEGRY GROUP (HK) COMPANY LIMITED,
- 111.KENFACK ZANGUIN INTERNATIONAL,
- 112.KERN PETROL VE DANISMANLIK HIZMETLERI,
- 113.KIESTLING VENTURES CORPORATION,
- 114.L&R ENERGY GROUP LLC.
- 115.L. COME GLOBAL CO, LTD
- 116.LEADS TECHNOLOGIES CORPORATION PTE. LTD
- 117.LED TECH SERVICES LTD
- 118.LINCOLN & ASSOCIATES LIMITED
- 119.LINKS STARS VENTURES LIMITED,
- 120.LSC OIL MARKETING AND CONSULATANCY CORP.
- 121.LUGO TRADING LIMITED
- 122.M/S SANJIB GHOSH / GLOBAL RESOURCE ADVISORS
- 123.MAGA GROUP INVESTMENT INC
- 124.MANTA INTERNATIONAL LLC
- 125.MARICO MARINE TRANSPORT SERVICES
- 126.MARJINAL A.S.,
- 127.MCEF NIGERIA LIMITED,
- 128.MEDP GROUP LPD
- 129.MEEDEE MOLDING CO LTD



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- 130.MEGATRADE IMPORT EXPORT
- 131.MEXAM EXPORT IMPORT CORPORATION DBA ABC ASPHALT PLANT DRUM MIX,
- 132.MIKITEC GMBH
133. MMT GROUP
- 134.MODERN GULF PIONEERS
- 135.MPF ASIA PTE. LTD.,
- 136.MURPA FOREIGN TRADE CO,
- 137.NATIONAL PETROLEUM S.A
- 138.NATIONAL PETROLEUM WEALTH MANAGEMENT LLC
- 139.NAZA SHIPPING PTE LTD
140. NEW CENTURY INTERNATIONAL TRADING LIMITED
- 141.NEW KNOWLEDGE LLC
- 142.NEWTEC RSI CO., LTD.,
- 143.NIPEX TRADING LIMITED IBC,
- 144.NORDIC ASIA GMBH
- 145.OCEAN GRAND TRADING LLC
- 146.OCEAN STAR INTERNATIONAL LLC
- 147.OICIAL COMMODITY TRADING LTD,
- 148.OIL AND GAS MINERALS LLC
- 149.OIL PETROLEUM, AMG MINERALS LLC,
- 150.ORBIT INTERNATIONAL OFFSHORE SAL,
- 151.ORH IMVEST
- 152.ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
- 153.OSMAR SARL
- 154.OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
- 155.OVER SEAS OIL AND GAS LLC
- 156.PACIFIC OCEAN TRADING FZE
- 157.PACIFIC PETROLEUM
- 158.PAP GAS & OIL CO., LTD
- 159.PARADISO ITALY DMCC.
- 160.PC GLOBAL RESOURCES LIMITED
- 161.PELTIER VENTURES,
- 162.PETRO STAR EAST
- 163.PETRO VOLCANO INVEST S.A.R.L
- 164.PETRO+ROHSTOFFE AG,
- 165.PETRO-ENERGY CANADA INC
- 166.PETROLEA OIL CORP
- 167.PETROLOG GROUP PTE. LTD.,
- 168.PGO HOLDING AG
- 169.PHOENIX CONSULTING GMBH
- 170.PLANET E.K. TRADE AGENCIES LTD
- 171.PRIME CAPITAL TRUST
- 172.PRODUCTOS PEPES
- 173.PT CITRA BANGUN CEMERLAN.
- 174.PT INDI DAYA ENERGI



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- 175.PT MEZZO GROUP INDONESIA
- 176.PT MEZZO SDN BHD
- 177.PT. PETROSINERGI SUMBERDAYA MAKMUR
- 178.PT. PUTRA MULIA MANDIRI
- 179.PT. ROTATION
- 180.PT. VIAN RAMA PRATAMA.
- 181.QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
- 182.QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
- 183.RAINBOW EXPLORATION LLC,
- 184.RC INVESTMENTS CAMBODIA .CO, LTD
- 185.ROTTERDAM CARIBE OIL, SRL
- 186.ROYAL CHARTER PETROLEUM LLC,
- 187.SAFFRON CORPORATION LIMITED,
- 188.SALHAM OIL COMPANY S.A.,
- 189.SALUD INTERNATIONAL CORPORATION,
- 190.SELLINK AVIATION FUEL DIVISION LLC,
- 191.SETTE OIL LIMITED
- 192.SGCI
- 193.SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO.,LTD
- 194.SHARP CAPITAL INVESTMENT,
- 195.SIMPLE LINK INTERNATIONAL CORP,
- 196.SINAGAWA OIL & GAS SA DE CV
- 197.SIO TECH COMPANY LIMITED
- 198.SKHA IMPORT & EXPORT CO KUWAIT
- 199.SKY GLOBAL TRADING
- 200.SOCIETE MALIENNE DES PRODUITS PETROLIERS
- 201.SOURCINGSHIP INTERNATIONAL LIMITED
- 202.SOUTHEAST ASIA CAPITAL GROUP, INC
- 203.STL LOGISTICS (HK) Ltd
- 204.SUN BRIDGE HOLDING SA
- 205.SUN LIE PRATAMA PTE. LTD.,
- 206.SURE, CASTLE FZ LLC
- 207.TANGAKALISWARAN SDN. BHD
- 208.TEOTL OIL& GAS
- 209.THE COVINGTON GLOBAL GROUP LLC
- 210.TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
- 211.TN3G MANAGEMENT GROUPJOALEJO,
- 212.TNC OLABODE OIL AND GAS COMPANY.
- 213.TRANSGULF ENERGY SERVICES LLC,
- 214.TRENDZ TRADING (HK) LIMITED
- 215.UBSCON ENGINEERING AND CONSTRUCTION LTD
- 216.UCL ENERGY GROUP,
- 217.ULUTURAN LLC
- 218.UNIWEL ECONOMIC COOPERATION LTD,
- 219.WAY FORD ASIA INVESTMENT LIMITED,



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- 220. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
- 221. WORD RESOURCES ECO LTD
- 222. WORLD NAVIGATE CO. LTD,
- 223. WORTHY EXPRESS INTERNATIONAL LLC
- 224. XTREME INTERNATIONAL GROUP LIMITED
- 225. YOMAKINS NIGERIA LIMITED
- 226. YUNDUAN TECHNOLOGY CO. LIMITED,
- 227. ZHONG SHU INTERNATIONAL TRADING CO., LTD
- 228. 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. EMAY HOLDING GmbH
- 18. ENRIQUE TECHNOLOGIES & TRADING
- 19. E-STAR ENERGY CORPORATION
- 20. EURASIA NEFTEGAZTRADE LP
- 21. EVERGRAND ENERGY GUANGZHOU CORPORATION
- 22. FENRIS
- 23. FINPER FPS S.R.L.
- 24. FRONT POWER LTD
- 25. GRAND UNION INCORPORATION LIMITED
- 26. HARSENOIL ENERGY LTD/ JABBAGATE OIL & GAS LTD AND GOOD LUCK GRANT LTD"
- 27. HEILONGJIANG XIYUAN INTERNATIONAL TRADING CO., LTD.,
- 28. HONG KONG PAN ASIA ENERGY GROUP LIMITED,
- 29. INTEGRATE DRILLING CONTRACTORS LLC
- 30. K&S OIL S.R.O.
- 31. KUNDALINI CORPORATION
- 32. KUNDALINI CORPORATION
- 33. LONDON TRUST TRADE COMMODITIES
- 34. MARJINAL
- 35. OAK GLAMOUR LIMITED
- 36. QINGDAO LIANSHENG ENERGY INTERNATIONAL TRADE CO.,LTD
- 37. R2 HOLDINGS CO LTP



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38. RHINO LOGISTICS LLC
39. RUFUS WHITE LTD
40. SAMKARALI LTD
41. SERVICE NEFT LTD
42. SHAMM INTERNATIONAL
43. SIMON STOKOE EXPORT INC
44. SPCE CAP IMPORT & EXPORT CO LTD
45. SUNSHINE CORPORATE HOLDING LLC
46. SWISS PETROLEUM TRADING INC
47. SWOT SALT LTD
48. TERENANTA TRADING
49. TRANSTEX CONSULTING GROUP LLC
50. UPSA Corporation
51. VIOLANTE & PARTNERS
52. VOX GLOBAL LIMITED
53. WETRA NIGERIAN LIMITED
54. YAN GROUP
55. YINGKOU HONGDA IMP.& EXP. CORPORATION

FRIDAY, AUGUST 17, 2018

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

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



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