



## BLACK LIST of BUYERS, Time Losers & Documentary perjuries

All the name of this black list, 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. **AGHC HOLDING CORP,**
4. **Al Saidiya Trading LLC**
5. **ALDORAMA OIL & GAS LLC**
6. **ALOGAN TRADE OIL AND INVESTMENT CONSULTING,**
7. **ALTON PACIFIC LIMITED,**
8. **AML INTERNATIONAL CO. LTD,**
9. **AP GLOBAL PARTNERS LLC**
10. **ARC EXPORT INTERNATIONAL,**
11. **ARCTIC FIRE INTERNATIONAL,**
12. **AVSCO FZCO**
13. **BEDFORD CAPITAL CORPORATION,**
14. **BENXI HAI TONG NEW ENERGY CO., LTD.,**
15. **BONA PACIFIC CORP**
16. **BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,**
17. **CATHAY INTERNATIONAL INVESTMENT TRADING LIMINTED,**
18. **CHANGHON INTERNATIONAL ENERGY CO LTD**
19. **CHIEFTAN PETROLEUM**
20. **CHIFENG YUPINGWEIYE TRADING CO. LTD.**
21. **CHINA ENERGY RESERVE AND CHEMICALS (TIANJIN) CO. LTD,**
22. **CHINA EXPLORATION PETROLEUM NATURAL GAS & CHEMICAL IMPORT & EXPORT CO. LTD.,**
23. **CHINA PETRO WUZHOU PETRO IMPORT & EXPORT CO., LTD.,**
24. **CHINA PETRO YUAFENG (HONG KONG) LTD,**
25. **CHINA PETROLEUM DALIAN YUNFENG CO. LTD**
26. **CLEAN OIL LTD,**
27. **CONSOLIDATE TRADING C.O. LTD**
28. **D&G PACIFIC INVEST LIMITED**
29. **DIAMOND INTERNATIONAL OVER SEAS LTD**
30. **DUQM OVERSEAS TRADING LLC**
31. **EAB GMBH.**
32. **EFAJODOS GROUP,**
33. **EGOLI PETROLEUM,**
34. **ENERGY AND COMMODITY SOLUTIONS,**
35. **ETS TIWAA Multi Marketin (TIMM)**
36. **EVERGRAND ENERGY (HK) LIMITED.**
37. **EXOIL LTD,**
38. **FIN INVEST OIL LIMITED**
39. **FLUENT TECH CO. LTD, GROUP TCPH ENERGY & OIL LLC,**



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40. FONDA INTERNATIONAL ENERGY LIMITED
41. GASOLINE ASSOCIATES Int'l Inc
42. GAY FLOR INVESTMENTS LTD,
43. GIAN OIL & GAS LIMITED,
44. GLOBAL ENERGY Ltd
45. GLOBAL TECH AUSTRALIA PTY LTD,
46. GLOBAL TRADE FOR AFRICA LIMITED,
47. GN GROUP PTE LTD
48. GOLDEN CONNECT COMMERCIAL BROKER,
49. GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
50. GREENVISION COMMODITIES ING,
51. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TIC. LTD
52. HARBIN QINGZHOU TRADE CO. LTD.,
53. HIDDEN RESOURCES LIMITED,
54. HONEYDROPS OIL AND GAS INT LLC
55. HORSE WATER S.A
56. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
57. INTERLOG TRADING LTD,
58. INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
59. INTERTORCO EUROPA SA,
60. ISDN ROAD & BELT ENERGY PY. LTD
61. JAISMAG USA CORP
62. JONES PRODUCTION & MANAGEMENT
63. JORBIES HOLDING LIMITED
64. JPM JONES PRODUCTIONS AND MANAGEMENT
65. KC. ENEGRY GROUP (HK) COMPANY LIMITED,
66. KENFACK ZANGUIN INTERNATIONAL,
67. KERN PETROL VE DANISMANLIK HIZMETLERI,
68. KIESTLING VENTURES CORPORATION,
69. L&R ENERGY GROUP LLC.
70. LINKS STARS VENTURES LIMITED,
71. LSC OIL MARKETING AND CONSULATANCY CORP.
72. LUGO TRADING LIMITED
73. M/S SANJIB GHOSH / Global Resource Advisors
74. MARICO MARINE TRANSPORT SERVICES
75. MARJINAL A.S.,
76. MCEF NIGERIA LIMITED,
77. MEDP GROUP LPD
78. MEXAM EXPORT IMPORT CORPORATION dba ABC ASPHALT PLANT DRUM MIX,
79. MIKITEC GMBH
80. MMT GROUP
81. MPF ASIA PTE. LTD.,
82. MURPA FOREIGN TRADE CO,
83. NEW CENTURY INTERNATIONAL TRADING LIMITED
84. NEWTEC RSI CO., LTD.,



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85. NIPEX TRADING LIMITED IBC,
86. OCIAL COMMODITY TRADING LTD,
87. OIL PETROLEUM, AMG MINERALS LLC,
88. ORBIT INTERNATIONAL OFFSHORE SAL,
89. ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
90. OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
91. OVER SEAS OIL AND GAS llc
92. PACIFIC PETROLEUM
93. PARADISO ITALY DMCC.
94. PELTIER VENTURES,
95. PETRO STAR EAST
96. PETRO VOLCANO INVEST s.a.r.l.
97. PETRO+ROHSTOFFE AG,
98. PETRO-ENERGY CANADA INC
99. PETROLOG GROUP PTE. LTD.,
- 100.PLANET E.K. Trade Agencies Ltd
- 101.PT CITRA BANGUN CEMERLAN.
- 102.PT INDI DAYA ENERGI
- 103.PT MEZZO GROUP INDONESIA
- 104.PT. PETROSINERGI SUMBERDAYA MAKMUR
- 105.PT. PUTRA MULIA MANDIRI
- 106.PT. ROTATION
- 107.QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
- 108.QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
- 109.RAINBOW EXPLORATION LLC,
- 110.RC INVESTMENTS CAMBODIA .co, ltd
- 111.ROYAL CHARTER PETROLEUM LLC,
- 112.SAFFRON CORPORATION LIMITED,
- 113.SALHAM OIL COMPANY S.A.,
- 114.SALUD INTERNATIONAL CORPORATION,
- 115.SELLINK AVIATION FUEL DIVISION LLC,
- 116.SETTE OIL LIMITED
- 117.SGCI
- 118.SHARP CAPITAL INVESTMENT,
- 119.SIMPLE LINK INTERNATIONAL CORP,
- 120.SIO TECH COMPANY LIMITED
- 121.SOURCINGSHIP INTERNATIONAL LIMITED
- 122.SUN BRIDGE HOLDING SA
- 123.SUN LIE PRATAMA PTE. LTD.,
- 124.THE COVINGTON GLOBAL GROUP LLC
- 125.TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
- 126.TN3G MANAGEMENT GROUPJOALEJO,
- 127.TRANSGULF ENERGY SERVICES LLC,
- 128.UBSCON ENGINEERING AND CONSTRUCTION LTD
- 129.UCL ENERGY GROUP,



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- 130. UNIWEL ECONOMIC COOPERATION LTD,
- 131. US INTERNATIONAL INC,
- 132. WAY FORD ASIA INVESTMENT LIMITED,
- 133. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
- 134. WORD RESOURCES ECO LTD
- 135. WORLD NAVIGATE CO. LTD,
- 136. YOMAKINS NIGERIA LIMITED
- 137. YUNDUAN TECHNOLOGY CO. LIMITED,
- 138. ZHONG SHU INTERNATIONAL TRADING Co., Ltd
- 139. 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 PETROCHEMICAL 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
- 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. R2 HOLDINGS CO LTP
- 23. RUFUS WHITE LTD
- 24. SERVICE NEFT LTD
- 25. SHAMM INTERNATIONAL
- 26. SIMON STOKOE EXPORT INC
- 27. SPCE CAP IMPORT & EXPORT CO LTD
- 28. SUNSHINE CORPORATE HOLDING LLC
- 29. SWISS PETROLEUM TRADING INC
- 30. TERENANTA TRADING
- 31. VIOLANTE & PARTNERS
- 32. VOX GLOBAL LIMITED
- 33. WETRA NIGERIAN LIMITED
- 34. YAN GROUP
- 35. YINGKOU HONGDA IMP.& EXP. CORPORATION

**MONDAY, NOVEMBER 13, 2017**



## BLACK LIST of BUYERS, Time Losers & Documentary perjuries

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

**And Seller Mandate of TRANZIT OIL REFINERY LLC**



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