All the names 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. AML INTERNATIONAL CO. LTD,
20. AP GLOBAL PARTNERS LLC
21. APESCO VENTURES
22. ARC EXPORT INTERNATIONAL,
23. ARCTIC FIRE INTERNATIONAL,
24. AS SAFWA TRADING
25. ASIA CAPITAL AND BROKERAGE PTE LTD
26. ATLANTIC GULF ENERGY SA
27. AVANTGARDE ENERGY LIMITED
28. AVSCO FZCO
29. AZ GROUP INTERNATIONAL
30. BAILONG GENERAL TRADING
31. BEDFORD CAPITAL CORPORATION,
32. BELOREGUI ESPFRA COMPANY
33. BENXI HAI TONG NEW ENERGY CO., LTD.,
34. BEST WAYS LUBRICANTS TRADING LLC
35. BILLION CAPITAL HOLDINGS
36. BINGOMWA IMPEX SARL
37. BINSHEIKH OIL & GAS COMPANY LTD. USA
38. BONA PACIFIC CORP
39. BRIDGGE PORT CO INC
40. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
41. BUILD AFRICA
42. C MAX OIL TRADE LLC
43. CABLE EXCHANGE COMPANY LIMITED
44. CADVALS LIMITED
45. CATHAY INTERNATIONAL INVESTMENT TRADING LIMINTED,
46. CHANGHON INTERNATIONAL ENERGY CO LTD
47. CHEM DAAGEN BV
48. CHIEFTAN PETROLEUM
49. CHIFENG YUPINGWEIYE TRADING CO. LTD.
50. CHINA ENERGY RESERVE AND CHEMICALS (TIANJIN) CO. LTD,
51. CHINA EXPLORATION PETROLEUM NATURAL GAS & CHEMICAL IMPORT & EXPORT CO. LTD.,
52. CHINA PETRO WUZHOU PETRO IMPORT & EXPORT CO., LTD.,
53. CHINA PETRO YUAFENG (HONG KONG) LTD,
54. CHINA PETROLEUM DALIAN YUNFENG CO. LTD
55. CLEAN OIL LTD,
56. CONSOLIDATE TRADING C.O. LTD
57. D&G PACIFIC INVEST LIMITED
58. D&M ENERGY / OIL $ GAS MINERALS
59. DIAMOND INTERNATIONAL OVER SEAS LTD
60. DIFESA AMBIENTE SRL
61. DORLY PETROLEUM TRADING CO. LTD
62. DUQM OVERSEAS TRADING LLC
63. EAB GMBH.
64. EASY GREEN ENERGY LLC
65. EFAJODOS GROUP,
66. EGOLI PETROLEUM,
67. ELGIN FUEL TRADING
68. EMC ENTERPRISE FOR MINERALS & COMMODITIES ESTABLISHMENT
69. EME TECH LO. LTD
70. ENERGY AND COMMODITY SOLUTIONS,
71. ENERGY GAS AND OIL CORPORATION
72. ETS TIWAA MULTI MARKETIN (TIMM)
73. ETS. IBO PROJECTS
74. EVERGRAND ENERGY (HK) LIMITED.
75. EXOIL LTD,
76. FAHRENHEIT COMPANY
77. FALCON JR, LLC
78. FARLEY’S IMPORT & EXPORT TRADERS N.V
79. FIN INVEST OIL LIMITED
80. FLUENT TECH CO. LTD, GROUP TCPH ENERGY & OIL LLC,
81. FONDA INTERNATIONAL ENERGY LIMITED
82. FROM ABOVE AND BEYOND FUELS LLC
83. FROM PARSIAN SKY OSPREY OIL& GAS REFINING COMPANY
84. GASOLINE ASSOCIATES INT’L INC
85. GAY FLOR INVESTMENTS LTD,
86. GET OIL INTERNATIONAL
87. GIAN OIL & GAS LIMITED,
88. GLOBAL ENERGY LTD
89. GLOBAL TECH AUSTRALIA PTY LTD,
90. GLOBAL TRADE FOR AFRICA LIMITED,
91. GN GROUP PTE LTD
92. GOLDEN CONNECT COMMERCIAL BROKER,
93. GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
94. GREENVISION COMMODITIES ING,
95. GROUP KAMOUF OIL SARL
96. GULF SERVICES OIL EST
97. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TİC. LTD
98. HANBAEK GENERAL TRADING LTD
99. HARBIN QINGZHOU TRADE CO. LTD.,
100. HIDDEN RESOURCES LIMITED,
101. HIDROCARBUROS DEL CARIBE & AGROCARIBE S.A.S
102. HIGHLANDS RESOURCES INTERNATIONAL.
103. HONEYDROPS OIL AND GAS INT LLC
104. HORSE WATER S.A
105. ILYA LTD
106. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
107. INTERCON COMERCIO INTERNACIONAL
108. INTERLOG TRADING LTD,
109. INTERNATIONAL INVESTMENT AND GENERAL TRADE
110. INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
111. INTERTORCO EUROPE
112. INVERSIONES & BUSINESS
113. ISDN ROAD & BELT ENERGY PY. LTD
114. JOHARAT AL HAYAH GENERAL TRADING L L C
115. JONES PRODUCTION & MANAGEMENT
116. JORBIES HOLDING LIMITED
117. JPM JONES PRODUCTIONS AND MANAGEMENT
118. KAHALE TRADING PROJECT MANAGEMENT PTY, LTD
119. KAHALE TRADING PROJECT MANAGEMENT PTY, LTD
120. KC. ENERGY GROUP (HK) COMPANY LIMITED,
121. KENFACK ZANGUIN INTERNATIONAL,
122. KERN PETROL VE DANISMANLIK HIZMETLERİ,
123. KIESTLING VENTURES CORPORATION,
124. L&R ENERGY GROUP LLC.
125. L. COME GLOBAL CO, LTD
126. LEADS TECHNOLOGIES CORPORATION PTE. LTD
127. LED TECH SERVICES LTD
128. LINCOLN & ASSOCIATES LIMITED
129. LINKS STARS VENTURES LIMITED,
130. LSC OIL MARKETING AND CONSULTANCY CORP.
131. LUGO TRADING LIMITED
132. M/S SANJIB GHOSH / GLOBAL RESOURCE ADVISORS
133. MAGA GROUP INVESTMENT INC
134. MANTA INTERNATIONAL LLC
135. MARICO MARINE TRANSPORT SERVICES
136. MARIJINAL A.S.,
137. MASHANDABA PETROLEUM.
138. MCEF NIGERIA LIMITED,
139. MEDP GROUP LPD
140. MEDEE MOLDING CO LTD
141. MEGATRADE IMPORT EXPORT
142. MEXAM EXPORT IMPORT CORPORATION DBA ABC ASPHALT PLANT DRUM MIX,
143. MIKITEC GMBH
144. MMT GROUP
145. MODERN GULF PIONEERS
146. MOJIMOTO HOLDING
147. MPF ASIA PTE. LTD.,
148. MULTIVENTURES INTERNATIONAL NIG LTD
149. MURPA FOREIGN TRADE CO,
150. NATIONAL PETROLEUM S.A
151. NATIONAL PETROLEUM WEALTH MANAGEMENT LLC
152. NAZA SHIPPING PTE LTD
153. NEW CENTURY INTERNATIONAL TRADING LIMITED
154. NEW KNOWLEDGE LLC
155. NEWTEC RSI CO., LTD.,
156. NIPEX TRADING LIMITED IBC,
157. NORDIC ASIA GMBH
158. OCEAN GRAND TRADING LLC
159. OCEAN STAR INTERNATIONAL LLC
160. OICIAL COMMODITY TRADING LTD,
161. OIL AND GAS MINERALS LLC
162. OIL PETROLEUM, AMG MINERALS LLC,
163. OLOSUM PETRO LTD
164. ORBIT INTERNATIONAL OFFSHORE SAL,
165. ORH IMVEST
166. ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
167. OSMAR SARL
168. OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
169. OVER SEAS OIL AND GAS LLC
170. PACIFIC OCEAN TRADING FZE
171. PACIFIC PETROLEUM
172. PAP GAS & OIL CO., LTD
173. PARADISO ITALY DMCC.
174. PC GLOBAL RESOURCES LIMITED
175. PEED BROS FARMS & TRADING CORP.
176. PELTIER VENTURES,
177. PETRO STAR EAST
178. PETRO VOLCANO INVEST S.A.R.L.
179. PETRO+ROHSTOFFE AG,
180. PETRO-ENERGY CANADA INC
181. PETROLEA OIL CORP
182. PETROLOG GROUP PTE. LTD.,
183. PGO HOLDING AG
184. PHOENIX CONSULTING GMBH
185. PLANET E.K. TRADE AGENCIES LTD
186. PRIME CAPITAL TRUST
187. PRODUCTOS PEPES
188. PT CITRA BANGUN CEMERLAN.
189. PT INDI DAYA ENERGI
190. PT MEZZO GROUP INDONESIA
191. PT MEZZO SDN BHD
192. PT TARUKO ENERGI.
193. PT. PERKASA INTI SINERGY
194. PT. PETRO MITRA ENERGY
195. PT. PETROSINERGI SUMBERDAYA MAKMUR
196. PT. PUTRA MULIA MANDIRI
197. PT. ROTATION
198. PT. VIAN RAMA PRATAMA.
199. QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
200. QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
201. RAINBOW EXPLORATION LLC,
202. RC INVESTMENTS CAMBODIA CO, LTD
203. ROTTERTDAM CARIBE OIL, SRL
204. ROYAL CHARTER PETROLEUM LLC,
205. SAFFRON CORPORATION LIMITED,
206. SAHAKITPRAKANOIL CO., LTD
207. SALHAM OIL COMPANY S.A.,
208. SALUD INTERNATIONAL CORPORATION,
209. SELINK AVIATION FUEL DIVISION LLC,
210. SERVICIOS MARITIMOS GS, SRL
211. SETTE OIL LIMITED
212. SGCI
213. SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO., LTD
214. SHARP CAPITAL INVESTMENT,
215. SIMPLE LINK INTERNATIONAL CORP,
216. SINAGAWA OIL & GAS SA DE CV
217. SIO TECH COMPANY LIMITED
218. SKHA IMPORT & EXPORT CO KUWAIT
219. SKY GLOBAL TRADING
220. SOCIETE MALIENNE DES PRODUITS PETROLIERS
221. SOURCINGSHIP INTERNATIONAL LIMITED
222. SOUTHEAST ASIA CAPITAL GROUP, INC
223. STL LOGISTICS (HK) LTD
224. STON-KEY INVESTMENT LLC
225. SUN BRIDGE HOLDING SA
226. SUN LIE PRATAMA PTE. LTD.,
227. SURE, CASTLE FZ LLC
228. TANGAKALISWARAN SDN. BHD
229. TEO TL OIL & GAS
230. THE COVINGTON GLOBAL GROUP LLC
231. THE SMART INTERNATIONAL TRADE
232. TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
233. TN3G MANAGEMENT GROUPJOALEJO,
234. TNC OLABODE OIL AND GAS COMPANY.
235. TRANSGULF ENERGY SERVICES LLC,
236. TRENDZ TRADING (HK) LIMITED
237. UBSCON ENGINEERING AND CONSTRUCTION LTD
238. UCL ENERGY GROUP,
239. ULUTURAN LLC
240. UNIWEL ECONOMIC COOPERATION LTD,
241. UPM GROUP FUJAIRAH BRANCH
242. WAY FORD ASIA INVESTMENT LIMITED,
243. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
244. WORD RESOURCES ECO LTD
245. WORLD NAVIGATE CO. LTD,
246. WORTHY EXPRESS INTERNATIONAL LLC
247. XIN YI HOMGENERGY SCIENCE AND TECHNOLOGY CO LTD
248. XTREME INTERNATIONAL GROUP LIMITED
249. YIDUO SHENGHUA INTERNATIONAL TRADE
250. YOMAKINS NIGERIA LIMITED
251. YUNDUAN TECNOLOGY CO. LIMITED,
252. ZHONG SHU INTERNATIONAL TRADING CO., LTD
253. 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 LUHAITONG NEW ENERGY CO., LTD
5. CABINET PETRO-EXPERTISE & DIVERS-SASU
6. CALLISOIRE 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 NEFTGAZTRADE 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. HARSEN OIL ENERGY LTD/ IABBAGATE 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. HUBVISTAN NETWORK SDM BHD
31. INTEGRATE DRILLING CONTRACTORS LLC
32. K&S OIL S.R.O.
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 STOKE 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
THURSDAY, OCTOBER 17, 2019

Best regards:

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

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