



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. AGHC HOLDING CORP,
4. AL MANHAL INTERNATIONAL GROUP
5. AL SAIDIYA TRADING LLC
6. ALDORAMA OIL & GAS LLC
7. ALOGAN TRADE OIL AND INVESTMENT CONSULTING,
8. ALTON PACIFIC LIMITED,
9. AML INTERNATIONAL CO. LTD,
10. AP GLOBAL PARTNERS LLC
11. ARC EXPORT INTERNATIONAL,
12. ARCTIC FIRE INTERNATIONAL,
13. AVANTGARDE ENERGY LIMITED
14. AVSCO FZCO
15. AZ GROUP INTERNATIONAL
16. BEDFORD CAPITAL CORPORATION,
17. BENXI HAI TONG NEW ENERGY CO., LTD.,
18. BILLION CAPITAL HOLDINGS
19. BONA PACIFIC CORP
20. BSR-DS. INTERNATIONAL SHIPPING OIL TRADING LTD – GROUP,
21. BUILD AFRICA
22. CATHAY INTERNATIONAL INVESTMENT TRADING LIMINTED,
23. CHANGHON INTERNATIONAL ENERGY CO LTD
24. CHEM DAAGEN BV
25. CHIEFTAN PETROLEUM
26. CHIFENG YUPINGWEIYE TRADING CO. LTD.
27. CHINA ENERGY RESERVE AND CHEMICALS (TIANJIN) CO. LTD,
28. CHINA EXPLORATION PETROLEUM NATURAL GAS & CHEMICAL IMPORT & EXPORT CO. LTD.,
29. CHINA PETRO WUZHOU PETRO IMPORT & EXPORT CO., LTD.,
30. CHINA PETRO YUAFENG (HONG KONG) LTD,
31. CHINA PETROLEUM DALIAN YUNFENG CO. LTD
32. CLEAN OIL LTD,
33. CONSOLIDATE TRADING C.O. LTD
34. D&G PACIFIC INVEST LIMITED
35. DIAMOND INTERNATIONAL OVER SEAS LTD
36. DUQM OVERSEAS TRADING LLC
37. EAB GMBH.
38. EFAJODOS GROUP,
39. EGOLI PETROLEUM,



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40. EME TECH LO. LTD
41. ENERGY AND COMMODITY SOLUTIONS,
42. ETS TIWAA MULTI MARKETIN (TIMM)
43. EVERGRAND ENERGY (HK) LIMITED.
44. EXOIL LTD,
45. FIN INVEST OIL LIMITED
46. FLUENT TECH CO. LTD, GROUP TCPH ENERGY & OIL LLC,
47. FONDA INTERNATIONAL ENERGY LIMITED
48. FROM ABOVE AND BEYOND FUELS LLC
49. GASOLINE ASSOCIATES INT'L INC
50. GAY FLOR INVESTMENTS LTD,
51. GET OIL INTERNATIONAL
52. GIAN OIL & GAS LIMITED,
53. GLOBAL ENERGY LTD
54. GLOBAL TECH AUSTRALIA PTY LTD,
55. GLOBAL TRADE FOR AFRICA LIMITED,
56. GN GROUP PTE LTD
57. GOLDEN CONNECT COMMERCIAL BROKER,
58. GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
59. GREENVISION COMMODITIES ING,
60. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TIC. LTD
61. HANBAEK GENERAL TRADING LTD
62. HARBIN QINGZHOU TRADE CO. LTD.,
63. HIDDEN RESOURCES LIMITED,
64. HONEYDROPS OIL AND GAS INT LLC
65. HORSE WATER S.A
66. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
67. INTERLOG TRADING LTD,
68. INTERNATIONAL INVESTMENT AND GENERAL TRADE
69. INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
70. INTERTORCO EUROPE
71. ISDN ROAD & BELT ENERGY PY. LTD
72. JAISMAG USA CORP
73. JONES PRODUCTION & MANAGEMANT
74. JORBIES HOLDING LIMITED
75. JPM JONES PRODUCTIONS AND MANAGEMENT
76. KC. ENEGRY GROUP (HK) COMPANY LIMITED,
77. KENFACK ZANGUIN INTERNATIONAL,
78. KERN PETROL VE DANISMANLIK HIZMETLERI,
79. KIESTLING VENTURES CORPORATION,
80. L&R ENERGY GROUP LLC.
81. L. COME GLOBAL CO, LTD
82. LINKS STARS VENTURES LIMITED,
83. LSC OIL MARKETING AND CONSULATANCY CORP.
84. LUGO TRADING LIMITED



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85. M/S SANJIB GHOSH / GLOBAL RESOURCE ADVISORS
86. MAGA GROUP INVESTMENT INC
87. MANTA INTERNATIONAL LLC
88. MARICO MARINE TRANSPORT SERVICES
89. MARJINAL A.S.,
90. MCEF NIGERIA LIMITED,
91. MEDP GROUP LPD
92. MEEDEE MOLDING CO LTD
93. MEXAM EXPORT IMPORT CORPORATION DBA ABC ASPHALT PLANT DRUM MIX,
94. MIKITEC GMBH
95. MMT GROUP
96. MPF ASIA PTE. LTD.,
97. MURPA FOREIGN TRADE CO,
98. NEW CENTURY INTERNATIONAL TRADING LIMITED
99. NEWTEC RSI CO., LTD.,
100. NIPEX TRADING LIMITED IBC,
101. NORDIC ASIA GMBH
102. OCEAN STAR INTERNATIONAL LLC
103. OCIAL COMMODITY TRADING LTD,
104. OIL PETROLEUM, AMG MINERALS LLC,
105. ORBIT INTERNATIONAL OFFSHORE SAL,
106. ORH IMVEST
107. ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
108. OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
109. OVER SEAS OIL AND GAS LLC
110. PACIFIC PETROLEUM
111. PARADISO ITALY DMCC.
112. PELTIER VENTURES,
113. PETRO STAR EAST
114. PETRO VOLCANO INVEST S.A.R.L.
115. PETRO+ROHSTOFFE AG,
116. PETRO-ENERGY CANADA INC
117. PETROLOG GROUP PTE. LTD.,
118. PGO HOLDING AG
119. PLANET E.K. TRADE AGENCIES LTD
120. PT CITRA BANGUN CEMERLAN.
121. PT INDI DAYA ENERGI
122. PT MEZZO GROUP INDONESIA
123. PT. PETROSINERGI SUMBERDAYA MAKMUR
124. PT. PUTRA MULIA MANDIRI
125. PT. ROTATION
126. PT. VIAN RAMA PRATAMA.
127. QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
128. QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
129. RAINBOW EXPLORATION LLC,



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- 130.RC INVESTMENTS CAMBODIA .CO, LTD
- 131.ROYAL CHARTER PETROLEUM LLC,
- 132.SAFFRON CORPORATION LIMITED,
- 133.SALHAM OIL COMPANY S.A.,
- 134.SALUD INTERNATIONAL CORPORATION,
- 135.SELLINK AVIATION FUEL DIVISION LLC,
- 136.SETTE OIL LIMITED
- 137.SGCI
- 138.SHARP CAPITAL INVESTMENT,
- 139.SIMPLE LINK INTERNATIONAL CORP,
- 140.SIO TECH COMPANY LIMITED
- 141.SOURCINGSHIP INTERNATIONAL LIMITED
- 142.SUN BRIDGE HOLDING SA
- 143.SUN LIE PRATAMA PTE. LTD.,
- 144.SURE, CASTLE FZ LLC
- 145.TANGAKALISWARAN SDN. BHD
- 146.THE COVINGTON GLOBAL GROUP LLC
- 147.TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
- 148.TN3G MANAGEMENT GROUPJOALEJO,
- 149.TNC OLABODE OIL AND GAS COMPANY.
- 150.TRANSGULF ENERGY SERVICES LLC,
- 151.TRENDZ TRADING (HK) LIMITED
- 152.UBSCON ENGINEERING AND CONSTRUCTION LTD
- 153.UCL ENERGY GROUP,
- 154.ULUTURAN LLC
- 155.UNIWEL ECONOMIC COOPERATION LTD,
- 156.WAY FORD ASIA INVESTMENT LIMITED,
- 157.WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
- 158.WORD RESOURCES ECO LTD
- 159.WORLD NAVIGATE CO. LTD,
- 160.YOMAKINS NIGERIA LIMITED
- 161.YUNDUAN TECNOLOGY CO. LIMITED,
- 162.ZHONG SHU INTERNATIONAL TRADING CO., LTD
- 163.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.
6. DALIAN BONDED AREA TIANZHAO PETROCHEMICALS TRADE CORPORATION.
7. DATA NET LIMITED.
8. ECO ENERGY GLOBAL
9. ENRIQUE TECHNOLOGIES & TRADING



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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. SAMKARALI LTD
25. SERVICE NEFT LTD
26. SHAMM INTERNATIONAL
27. SIMON STOKOE EXPORT INC
28. SPCE CAP IMPORT & EXPORT CO LTD
29. SUNSHINE CORPORATE HOLDING LLC
30. SWISS PETROLEUM TRADING INC
31. TERENANTA TRADING
32. VIOLANTE & PARTNERS
33. VOX GLOBAL LIMITED
34. WETRA NIGERIAN LIMITED
35. YAN GROUP
36. YINGKOU HONGDA IMP.& EXP. CORPORATION

WEDNESDAY, JANUARY 17, 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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