



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



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40. GIAN OIL & GAS LIMITED,
41. GLOBAL ENERGY Ltd
42. GLOBAL TECH AUSTRALIA PTY LTD,
43. GLOBAL TRADE FOR AFRICA LIMITED,
44. GN GROUP PTE LTD
45. GOLDEN CONNECT COMMERCIAL BROKER,
46. GREAT HONOR PETROLEUM (HOLDING) CO., LTD,
47. GREENVISION COMMODITIES ING,
48. HABITAT ENERGY PETROL ÜRÜNLERİ DIŞ TIC. LTD
49. HARBIN QINGZHOU TRADE CO. LTD.,
50. HIDDEN RESOURCES LIMITED,
51. HORSE WATER S.A
52. INTEGRATED DRILLING CONTRACTORS, LLC & ASSOCIATES,
53. INTERLOG TRADING LTD,
54. INTERNATIONAL SOCIETY OF BLACK GOLD INC.,
55. INTERTORCO EUROPA SA,
56. ISDN ROAD & BELT ENERGY PY. LTD
57. JONES PRODUCTION & MANAGEMANT
58. JORBIES HOLDING LIMITED
59. KC. ENEGRY GROUP (HK) COMPANY LIMITED,
60. KENFACK ZANGUIN INTERNATIONAL,
61. KERN PETROL VE DANISMANLIK HIZMETLERI,
62. KESTLING VENTURES CORPORATION,
63. L&R ENERGY GROUP LLC.
64. LINKS STARS VENTURES LIMITED,
65. LSC OIL MARKETING AND CONSULATANCY CORP.
66. LUGO TRADING LIMITED
67. M/S SANJIB GHOSH / Global Resource Advisors
68. MARJINAL A.S.,
69. MCEF NIGERIA LIMITED,
70. MEDP GROUP LPD
71. MEXAM EXPORT IMPORT CORPORATION dba ABC ASPHALT PLANT DRUM MIX,
72. MIKITEC GMBH
73. MMT GROUP
74. MPF ASIA PTE. LTD.,
75. MURPA FOREIGN TRADE CO,
76. NEW CENTURY INTERNATIONAL TRADING LIMITED
77. NEWTEC RSI CO., LTD.,
78. NIPEX TRADING LIMITED IBC,
79. OCIAL COMMODITY TRADING LTD,
80. OIL PETROLEUM, AMG MINERALS LLC,
81. ORBIT INTERNATIONAL OFFSHORE SAL,
82. ORIENTAL WORLD ENERGY DEVELOPMENT HOLDINGS CO LTD,
83. OTSA OILFIELD TECHNOLOGY & SERVICES SA DE CV,
84. OVER SEAS OIL AND GAS Ilc



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85. PACIFIC PETROLEUM
86. PARADISO ITALY DMCC.
87. PELTIER VENTURES,
88. PETRO STAR EAST
89. PETRO VOLCANO INVEST s.a.r.l.
90. PETRO+ROHSTOFFE AG,
91. PETRO-ENERGY CANADA INC
92. PETROLOG GROUP PTE. LTD.,
93. PT CITRA BANGUN CEMERLAN.
94. PT INDI DAYA ENERGI
95. PT MEZZO GROUP INDONESIA
96. PT. PETROSINERGI SUMBERDAYA MAKMUR
97. PT. PUTRA MULIA MANDIRI
98. PT. ROTATION
99. QINGDAO SHENGYU PETROCHEMICAL INDUSTRY CO., LTD
100. QUIMIFIX IND. E COM. DE PROD. AUTOMOTIVOS EIRELI ME
101. RAINBOW EXPLORATION LLC,
102. RC INVESTMENTS CAMBODIA .co, ltd
103. ROYAL CHARTER PETROLEUM LLC,
104. SAFFRON CORPORATION LIMITED,
105. SALHAM OIL COMPANY S.A.,
106. SALUD INTERNATIONAL CORPORATION,
107. SELLINK AVIATION FUEL DIVISION LLC,
108. SETTE OIL LIMITED
109. SHARP CAPITAL INVESTMENT,
110. SIMPLE LINK INTERNATIONAL CORP,
111. SIO TECH COMPANY LIMITED
112. SOURCINGSHIP INTERNATIONAL LIMITED
113. SUN LIE PRATAMA PTE. LTD.,
114. THE COVINGTON GLOBAL GROUP LLC
115. TIANQI PROSPERITY INDUSTRIAL CO. LIMITED,
116. TN3G MANAGEMENT GROUP JOALEJO,
117. TRANSGULF ENERGY SERVICES LLC,
118. UBSCON ENGINEERING AND CONSTRUCTION LTD
119. UCL ENERGY GROUP,
120. UNIWEL ECONOMIC COOPERATION LTD,
121. US INTERNATIONAL INC,
122. WAY FORD ASIA INVESTMENT LIMITED,
123. WEST AFRICAN ADVANCED PETROLEUM ENERGY REFINERY WAPPER PTY LIMITED
124. WORD RESOURCES ECO LTD
125. WORLD NAVIGATE CO. LTD,
126. YOMAKINS NIGERIA LIMITED
127. YUNDUAN TECHNOLOGY CO. LIMITED,
128. ZHONG SHU INTERNATIONAL TRADING Co., Ltd
129. ZUHAI QUIXIA COMPANY LIMITED OF ENERGY TECHNOLOGY.



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**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. CHINA OIL & GAS PETROCHEMICAL GROUP LIMITED
4. CLEAN OIL.
5. DALIAN BONDED AREA TIANZHAO PETROCHEMICALS TRADE CORPORATION.
6. DATA NET LIMITED.
7. ECO ENERGY GLOBAL
8. ENRIQUE TECHNOLOGIES & TRADING
9. EURASIA NEFTEGAZTRADE LP
10. EVERGRAND ENERGY GUANGZHOU CORPORATION
11. FENRIS
12. GRAND UNION INCORPORATION LIMITED
13. HARSENOIL ENERGY LTD/ JABBAGATE OIL & GAS LTD AND GOOD LUCK GRANT LTD"
14. HEILONGJIANG XIYUAN INTERNATIONAL TRADING CO., LTD.,
15. HONG KONG PAN ASIA ENERGY GROUP LIMITED,
16. INTEGRATE DRILLING CONTRACTORS LLC
17. K&S OIL S.R.O.
18. LONDON TRUST TRADE COMMODITIES
19. MARJINAL
20. OAK GLAMOUR LIMITED
21. R2 HOLDINGS CO LTP
22. RUFUS WHITE LTD
23. SERVICE NEFT LTD
24. SHAMM INTERNATIONAL
25. SIMON STOKOE EXPORT INC
26. SPCE CAP IMPORT & EXPORT CO LTD
27. SUNSHINE CORPORATE HOLDING LLC
28. SWISS PETROLEUM TRADING INC
29. TERENCE TRADING
30. VIOLANTE & PARTNERS
31. VOX GLOBAL LIMITED
32. WETRA NIGERIAN LIMITED
33. YAN GROUP

**SATURDAY, SEPTEMBER 16, 2017**

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

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





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

OFERTAS-COMMODITIES - CP 07610 Palma de Mallorca – Baleares - España

Tel: (34) 671 608 478 – SKYPE: jcasas3148 E-mail [jcasas@ofertas-commodities.com](mailto:jcasas@ofertas-commodities.com) - Web: [www.ofertas-commodities.com](http://www.ofertas-commodities.com)