

# BLACKLISTED

MAY 2019

## **CATEGORY 1**

The following companies have been “Blacklisted” for signing contracts and failing to perform under the terms of the contracts after having been given repeated warnings regarding the execution of legally binding documents. These companies have misrepresented their financial position and intent in relation to their respective trades. It is the policy of STANDARD & PARTNERS LTD and its Suppliers to not transact with these entities or their agents. These companies are considered misleading and unreliable companies purporting to be legitimate “Buyers”/”Sellers” This list will be published on various websites and circulated weekly amongst the trading community and in the International Commodities markets and Registered with STANDARD & PARTNERS suppliers. Some of these company may be “ fake entities “ or involved in payment fraud

**STATUS: CAUTION**

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## **CATEGORY 2**

These companies are deemed to be incompetent, false, misleading, and fraudulent in the information they supply. Have supplied and traded with SPL and have failed to perform within agreed time lines and or provided product not in accordance with the agreement terms or contract. Poor communication and management deemed to be poor. Legal litigation in progress or pending

**STATUS: AVOID**

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## **CATEGORY 3**

Fake/Fraudulent Companies/ Involvement In Prepayment Or Non Delivery Scams / Companies Not Supplying Or Supplying Product Not In Accordance With Specifications

**STATUS: AVOID**

**1. LONGSHORE RESOURCES LIMITED**

**Add: Flat A, 13/F, Willie Building, 222-224 Des Voeux Rd, Central, HK.**

**Tel: 852- 2815 2993 Fax: 852-2815 1913**

**E-mail: qushi9009@yahoo.com.cn**

**Director: Mr Yang GUANGLIN**

**Product: Brazil Iron Ore, Australian Unwashed Coking Coal**

**CLASSIFICATION: CATEGORY 1**

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**2 TIANJIN HUITANG TRADE CO., LTD**

**WUYANGLI, THE WESTERN RIVER,**

**HANGU AREA, TIANJIN CITY, CHINA**

**Tel: (0086) 0315-2213769 Fax: (0086) 0315-2216994**

**C/O: Wang Jin/Managing Director**

**Product: Brazil Iron Ore**

**CLASSIFICATION: CATEGORY 1**

**3. JIANGSU HUAIGANG IMPORT & EXPORT CO LTD**

**Floor 6, Block D, Sunny International Center, Haitang North Road Xuzhou,  
Lianyungang China**

**Product: Brazil Iron Ore**

**CLASSIFICATION: CATEGORY 1**

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## SHANDONG WANBAO TRADING CO., LTD

ADD: No. 51 Tianjin Road Rizhao Shandong China  
Tel: 0633-3312222/3888666 Fax: 0633-2213333/3888333

4.

Our Purchasing Representative for Above Commodity: MR.DAVID WANG /  
MR.MOTGAN XU

1. Company Name: GLOBALDCO
2. Country of Origin: AUSTRALIA
3. Company Registration Number in the Country of Origin: 97 406 359 732
4. Company Address: 2802/79 Albert Street Brisbane QLD 4000 Australia
5. Company Telephone: +61-7-32112092
6. Telephone Fax: +61-7-32775350
7. Email: [globald1@hotmail.com](mailto:globald1@hotmail.com)

**Product: Brazilian Iron Ore**

**CLASSIFICATION: CATEGORY 1**

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## **5. SHANDONG LONGSHENG IMPORT & EXPORT CO., LTD**

Address 地址 : No.327 Beiyuan road,liny City,Shandong Province,China

Tel 電話 : 0086-539-2807881

Fax 傳真 : 0086-539-8038110

**Product: Indonesian Coal**

**CLASSIFICATION: CATEGORY 1**

## **6 DATONG YUHAO TRADING CO. LTD**

Address : Xinjian North Road 21# Datong city of china

N a m e : Liyutian

T i t l e : GENERAL MANAGER

Email : liyutiann@sina.com

Product : Russian Steam Coal

**CLASSIFICATION: CATEGORY 1**

## **7 HENAN JIAN HUA TRADING CO LTD**

Address : 11<sup>th</sup> Floor, Jingsan Building, Beihuan Rd, ZHENGZHOU, CHINA  
WEBSITE : [www.hnjhmygs.com](http://www.hnjhmygs.com)  
Title : GENERAL MANAGER  
Email : [zhengzhouwangjie@yahoo.cn](mailto:zhengzhouwangjie@yahoo.cn)  
Product : Indonesian Steam Coal

**CLASSIFICATION: CATEGORY 1**

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## **8 GUANGXI HESAN POWER COMPANY CO LTD**

Address: No 79 Dongge Road, NANING PR CHINA

Tel +86 771 6715080

Fax +86 771 6715080

Email: [asdzxc212773@126.com](mailto:asdzxc212773@126.com)

General Manager Name: ZhaoBao Gua

**Product: Indonesian Steam Coal.**

**Comments: This Company deserves special mention. After signing an electronic version of the sales contract the board insisted that a final contract be executed in China in front of the General manager.**

**Thousands of dollars later, and despite original contracts being signed and written promise by the General Manager that the LC would open the company has failed in its obligations. Loss was incurred from solicited “ Gifts “**

**CLASSIFICATION: CATEGORY 3**

## 9 **TEDWIN ENTERPRISE LIMITED**

Managing Director – KC Paik

300 Lakeside Drive, # 100, Oakland, CA 94612 USA

Product: Iron Ore, falsifying past performance documents

**CLASSIFICATION: CATEGORY 1**

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## 10 **MFP-FOODS**

Managing Director: NIAL SCWAB

Address: Constantly Changing /No Fixed address



**CLASSIFICATION: CATEGORY 3**

**COMMENTS: BEWARE. THIS COMPANY IS FRAUDULENT AND THE PRINCIPAL IS A CON MAN**

## **11. FAENODORA LO MIRANDA LTD/EXPORT-IMPORT A & A SPOLKA ZOO**

**Alejandro Pinera** / Marketing and Sales  
[info@faenadora.com](mailto:info@faenadora.com)

**Faenadora Lo Miranda LTDA**

Office: +56224053088 / Fax: +56224053087  
arretera H- 30 N° 3814, Lo Miranda, Rancagua, Chile

<http://www.faenadora.com>



**"EXPORT-IMPORT A & A" SPÓŁKA Z O O**

**Company Address:** Seweryna Pieniężnego 4A, Ostróda 14-100 Ostróda, Polska

**Tel :** +48 58 735 8116

**Fax :** +48 58 735 8116

**Email :** [info@aapolka.com](mailto:info@aapolka.com)

**CEO : Mr Denis AVRAAM**

**CLASSIFICATION: CATEGORY 3**

**This is a FRUDUENT Company soliciting and involved in PREPAYMENT FRAUD.**

**Believed to be run-by-run and operated by Pakistan criminals**

**12. SYNERGY HOLDING GROUP UKRAINE LLC**

ADDRESS: REG NO 399184413  
A.IVAANOVA STREET, 55 21035  
VINNITSA, UKRAINE

Fraud, Prepayment fraud, Non Delivery, Delivery of Substandard product,  
Circumvention, Not honoring NCNDA or confidentiality agreements

**CLASSIFICATION: Category 3**

**13. RICHING TECHNOLOGY CO LTD**

Tel(86) 755-28688091,  
Fax(86)755-28688091

E-mail:info@richingtechnology.com

Add:5-6F,Building C,JinBolong Industrial Park,Qingquan Road,Longhua New  
District,Shenzhen,Guangdong518000

This is fake company operating and is involved in prepayment fraud

**CLASSIFICATION: Category 3**



**“HELP US STOP CORRUPT  
AND DISHONOURABLE  
COMPANIES AS THEY  
DESTROY OUR INDUSTRY”**