
07.12.2020

Holland

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Fadex Company. This company is a suspected boiler room. Fadex Company has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that Fadex Company does not have an AFM license or a European Passport.

Name: Fadex Company

Phone number: +17 609 072 105

E-mail address: contact@fadexcompany.com

Domain name: <https://fadexcompany.com>

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Global CTB. This company is a suspected boiler room. Global CTB has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that Global CTB does not have an AFM license or a European Passport.

Name: Global CTB

Address: Klarabergsviadukten 70, 111 64 Stockholm, Sweden (World Trade Center); Beursplein 37, 3011 AA Rotterdam, Netherlands (Beurs-World Trade Center); 12 Marina Blvd, Singapore 018982 (MBFC Tower 3); 30 St Mary Axe, London EC3a 8BF, United Kingdom (The Gherkin); World Trade Center Zurich AG, Leutschenbachstrasse 95, 8050 Zürich, Sveits

Phone number: 46843737115, 31107422842, 6531592753, 442038070676, 41449746650

E-mail address: support@globalctb.com, compliance@globalctb.com, info@globalctb.com

Domain name: globalctb.com

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from BTCbrokerz. This company is a suspected boiler room. BTCbrokerz has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to

pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that BTCbrokerz does not have an AFM license or a European Passport.

Name: BTCbrokerz

Address: Varsavska 715/36, 12000 Praha 2 Prague

E-mail address: support@btcbrokerz.com

Domain name: www.btcbrokerz.com

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Active Brokerz. This company is a suspected boiler room. Active Brokerz has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that Active Brokerz does not have an AFM license or a European Passport.

Name: Active Brokerz

Address: Suite 305, Griffith Corporate Center P.O. Box 1510, Beachmont Kingstown St.Vincent and the Grenadines

Phone number: +44 203 4555 333

E-mail address: support@activebrokerz.com

Domain name: activebrokerz.com

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from Global Alliance Ltd. This company is a suspected boiler room. Global Alliance Ltd has approached persons without being asked, to offer them investment proposals. A boiler room is a collective term for fraudulent individuals and organizations using clever salespeople to call potential investors to pressure them into buying shares that promise high returns (cold calling). In reality the shares are either worthless or non-existent. The AFM has established that Global Alliance Ltd does not have an AFM license or a European Passport.

Name: Global Alliance Ltd

Address: Suite no. 2 of the Rodney Bayside Building in Rodney Bay, Gros Islet, Saint Lucia

Phone number: + 7 499 619 2511

E-mail address: support_en@glballiance.com

Domain name: Glballiance.com