

The Netherlands Authority for the Financial Markets (AFM) warns consumers for the company:

- **MGC MARKETING LLC h.o.d.n. BlocksBrokers**  
**Orizon LLC**  
**London Bridge**  
**Commercial Pro Investments Trading Services LLC**  
**Apex Group Ltd. h.o.d.n. Apex Europe Limited.**  
**2BFX Trading (clone of 2B Trading B.V.)**  
**IkonMarkets**

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#### **MGC MARKETING LLC h.o.d.n. BlocksBrokers**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *MGC MARKETING LLC h.o.d.n. BlocksBrokers*. This company is a suspected boiler room, a form of online investment fraud. *MGC MARKETING LLC h.o.d.n. BlocksBrokers* 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 *MGC MARKETING LLC h.o.d.n. BlocksBrokers* does not have an AFM license or a European Passport.

Name: MGC MARKETING LLC h.o.d.n. BlocksBrokers

Addresses: Suite 10 Mawtec House New Street, Mawdesley Ormskirk, Lancashire, United Kingdom, L40 2QP

E-mail address: [support@blocksbrokers.net](mailto:support@blocksbrokers.net)

Domain name: <https://www.blocksbrokers.com>

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#### **Orizon LLC**

*Fake or cloned websites! The AFM warns consumers against a fake website that misuses the name and address of the Dutch entity Orizon LLC who possesses an AFM licence. The licensed entity Orizon LLC is not involved in the fraudulent boilerroom practices and has itself no website.*

See also: <https://brainwavefortune.com>

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#### **London Bridge**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *London Bridge*. This company is a suspected boiler room, a form of online investment fraud. *London Bridge* 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 *London Bridge* does not have an AFM license or a European Passport.

Name: *London Bridge*

E-mail address: [support@londonbridge.ai](mailto:support@londonbridge.ai)

Domain name: <https://londonbridge.ai>

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## Commercial Pro Investments Trading Services LLC

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Commercial Pro Investments Trading Services LLC*. This company is a suspected boiler room, a form of online investment fraud. *Commercial Pro Investments Trading Services LLC* 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 *Commercial Pro Investments Trading Services LLC* does not have an AFM license or a European Passport.

Name: Commercial Pro Investments Trading Services LLC

E-mail address: [support@commercialproinvestments.com](mailto:support@commercialproinvestments.com)

Domain name: : <https://www.commercialproinvestments.com/>

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## Apex Group Ltd. h.o.d.n. Apex Europe Limited.

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Apex Group Ltd. h.o.d.n. Apex Europe Limited*. This company is a suspected boiler room, a form of online investment fraud. *Apex Group Ltd. h.o.d.n. Apex Europe Limited* 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 *Apex Group Ltd. h.o.d.n. Apex Europe Limited* does not have an AFM license or a European Passport.

Name: *Apex Group Ltd. h.o.d.n. Apex Europe Limited*.

Addresses: *Barnston Lane, Moreton, Wirral, Merseyside, CH46 7TN;*

Phone number: *+44 751 244 3424;*

E-mail address: [support@apexgroup-eu.com](mailto:support@apexgroup-eu.com)

Domain name: <https://apexgroup-eu.com>

## 2BFX Trading (clone of 2B Trading B.V.)

*Fake or cloned websites! The AFM warns consumers against a fake website that misuses the name and address of the Dutch entity 2B Trading B.V. who possesses an AFM licence. The licensed entity 2B Trading B.V. is not involved in the fraudulent boilerroom practices and has itself no website.*

*See also:*

<https://www.cnmv.es/webservices/verdocumento/ver?e=1XCcwZ8g8ZnuShotJoGPYpqs mhmHIGKVzGKYDPX P7jQPj57IXqF7VdIcuAnsOKKL>

## IkonMarkets

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *IkonMarkets*. This company is a suspected boiler room, a form of online investment fraud. *IkonMarkets* 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 *IkonMarkets* does not have an AFM license or a European Passport.

Name: IkonMarkets

Addresses: *21 Park Royal Rd, London, NW10 7LQ, United Kingdom en 19 Rue de l'industries, 8069 Bertrange, Luxemburg*

Phone number: +44 2920024297

E-mail address: [info@ikon-markets.com](mailto:info@ikon-markets.com), [support@ikon-markets.com](mailto:support@ikon-markets.com)

Domain name: <https://ikon-markets.com/>