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

Superswiss
 GIC Crypto Investment
 Tradevistox
 TitansBenefit
 Dudez
 LuxNordic

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Superswiss

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

Name: Superswiss

Addresses: Rue du Pré-de-la-Bichette 1, 1201 Genève

Phone number: +41449746509
E-mail address: info@Superswiss.co
Domain name: https://superswiss.co/

GIC Crypto Investment

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

Name: GIC Crypto Investment

Addresses: 444 Flower St 2340, Los Angeles, CA 90071, United States

E-mail address: support@gicscryptos.com
Domain name: https://www.gicscryptos.com/

Tradevistox

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

Name: Tradevistox

Addresses: 2 Brook St Derby, England E-mail address: support@tradevistox.com
Domain name: https://tradevistox.com/

TitansBenefit

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

Name: TitansBenefit

E-mail address: support@titansbenefit.net
Domain name: https://www.titansbenefit.com/

Dudez

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

Name: Dudez

Addresses: 1191 JR, North Holland, Ouder-Amstel, Ouderkerk aan de Amstel, Netherlands

E-mail address: Dudezinfo@gmail.com

Domain name: https://www.dudezfirm.com/

LuxNordic

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

Name: LuxNordic

Addresses: Grand-Rue 60, L-1660 Luxembourg

Phone number: +44 1241452574

E-mail address: <u>support@lux-nordic.conline</u>
Domain name: <u>https://lux-nordic.com/</u>