

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

- **Tesorro365**
Truvasta Capital
LLB Alpha

• -----

Tesorro365

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Tesorro365*. This company is a suspected boiler room, a form of online investment fraud. *Tesorro365* 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 *Tesorro365* does not have an AFM license or a European Passport.

Name: Tesorro365

Addresses: *115 Bishopsgate, City of London, London, EC2M 3TQ, UK*

Phone number: +44 3300273910

E-mail address: support@tesorro365.com

Domain name: <https://tesorro365.com/>

Truvasta Capital

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

Name: Truvasta Capital

Phone number: +31 970 10 27 01 79

E-mail address: support@truvastacapital.io

Domain name: *truvastacapital.io*

LLB Alpha

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

Name: *LLB Alpha*

Phone number: +442046009585; +41449746499; +34919464693; +37256130729; +37127902619;
+48880519178; +525599903905; +41413336207; +41415330130; +41415880242; +41815087115;
+31207300488; +48696598175; +529983870316

E-mail address: *support@llb-alpha.eu*; finance@llb-alpha.eu

Domain name: <https://llb-alpha.com/en/>