

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

- **Trade Folder**
- **DHJ Real Estate Company Ltd.**
- **TMT Trades**

Trade Folder

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Trade Folder*. This company is a suspected boiler room. *Trade Folder* 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 *Trade Folder* does not have an AFM license or a European Passport.

Name: Trade Folder

Addresses: *Technoparkstrasse 1, 8005 Zürich, Switzerland; 20 Brock St, London NW1 3FG, United Kingdom; P.J. Oudweg 4, 1314 CH Almere, Netherlands; 747 Rue Du Square-Victoria Montréal, QC H2Y 3Y9 Canada*

Phone number: UK: 441268203406; Netherlands: +31202620941; Canada: +14375236737; Swiss: +41317771151

E-mail address: support@tradefolder.com; kevin@tradefolder.com

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

- **DHJ Real Estate Company Ltd.**
- The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *DHJ Real Estate Company Ltd.* This company is a suspected boiler room. *DHJ Real Estate Company 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 *DHJ Real Estate Company Ltd.* does not have an AFM license or a European Passport.

Name: DHJ Real Estate Company Ltd.

E-mail address: Support@ico-estatechain.com

Domain name: [ESTATECHAIN ICO \(ico-estatechain.com\)](https://estatechain.com)

TMT Trades

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *TMT Trades*. This company is a suspected boiler room. *TMT Trades* 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 *TMT Trades* does not have an AFM license or a European Passport.

Name: TMT Trades

Addresses: *AVENUE JOHN F. KENNEDY 15, 1855, LUXEMBOURG*

Phone number: *+32466902105; +442078709927; +442070460850*

E-mail address: support@tmtrades.com

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