

Companies operating unlawfully and against which the FSMA warns the public are the following:

- **Finance Legend** (financelegend.org).
- **Aurudium** (aurudium.com, webtrader.graftey-battex.com);
- **BerryPAX** (berrypax.com);
- **Boosty Flow** (boostyflow.com);
- **Chilla Capital (Clone), FXB Exchange** (fxbexchange.com);
- **Deal-Traders** (deal-traders.com);
- **Fintradix** (fintradix.com, trading-area.fintradix-v4.com);
- **HashXCapital** (hashxcapital.com);
- **Lamaco (Clone)** (lamaco.org, user.lamaco.ltd);
- **Lesrouleaux** (lesrouleaux.com, webtrader.garnetix.tech);
- **Nobu Invest** (nobuinvest.com, nobu-invest.com);
- **Priv-Solutions** (priv-solutions.com, web.priv-solutions.com/d/trading);
- **ProfitBee** (profit-bee.com, profit-bee.org);
- **RiseGrandAction** (risegrandaction.com);
- **TheExcellFuture, ThExcelFuture** (theexcellfuture.com, thexcelfuture.com);
- **Total-Profits** (total-profits.com);
- **Windelagence** (windelagence.com);
- **XH Pro, XH Pro Global Limited** (pc.xhpro.net, xhproltd.com).