

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

- [Imperium Investments](#)
  - [SBGlobal](#)
  - [Sway HorizonAI](#)
  - [Artinexa](#)
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### **Imperium Investments**

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

Name : LFtradelImperium Investments

Addresses: De Ruijterkade 7, 1013 AA Amsterdam, Netherlands

Phone number: +31 20 808 6444

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

Domain name: imperiuminvestments.net

### **SBGlobal**

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

Name: SBGlobal

E-mail address: [support@stonebridgeventures.email](mailto:support@stonebridgeventures.email)

Domain name: <https://sbglobal.io>

### **Sway HorizonAI**

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

Name: Sway HorizonAI

Addresses: Av. Giuseppe Motta 37, 1202, Geneva

Phone number: +41 099 854 439

E-mail address: [support@swayhorizonai.com](mailto:support@swayhorizonai.com) and [John-Olivera@swayhorizonai.com](mailto:John-Olivera@swayhorizonai.com)

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

## **Artinexa**

The Netherlands Authority for the Financial Markets

(AFM) warns consumers not to respond to offers from *Artinexa*. This company is a suspected boiler room, a form of online investment fraud. *Artinexa* 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 *Artinexa* does not have an AFM license or a European Passport.

Name: Artinexa

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