

**Diamond Trade Ltd.**

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

Name: Diamond Trade Ltd

Domain name [hxxps://diamond-tradeltd.com](https://diamond-tradeltd.com)

**Arcitex**

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

Name: Arcitex

Addresses: 424 Church St, Nashville, TN 37219, USA

Phone number: +18723363027

E-mail address: [contact@arcitex-sto.com](mailto:contact@arcitex-sto.com)

Domain name: <https://arcitex-sto.com>

**Nettfarag**

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

Name: Nettfarag

Addresses: 43 Rue de Caumartin, 75009 PARIS, FRANCE

Phone number: +33 7 48 51 30 67

E-mail address: [contact@nettfarag.com](mailto:contact@nettfarag.com)

Domain name: <https://www.nettfarag.com/services.php>