

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

[Richmond Terrace Capital Pty Ltd](#)

[Evergrid AI](#)

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[NDAE Exchange](#)

Richmond Terrace Capital Pty Ltd

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

Name: Richmond Terrace Capital Pty Ltd

Addresses: 5 Churchill Place, Canary Wharf, E14 5EY, London

Phone number: +44(0) 20 3468 8554

E-mail address: info@richmondterracecapital.com

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

Evergrid AI

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

Name: Evergrid AI

E-mail address: support@evergrid-ai.com

Domain name: <https://evergrid-ai.com/>

Dominion Strategies

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

Name : Dominion Strategies

Addresses : Immeuble Deloitte Rue du pré-de-la-Bichette 1, 1202 Genève, Switzerland

E-mail address: support@dominion-strategies.org

Domain name: <https://www.dominion-strategies.org/>

Falnex

The Netherlands Authority for the Financial Markets

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

Name: Falnex

Domain name: [hxxps://esafevault\[.\]com/](https://esafevault[.]com/)

Stuwen Opulex

The Netherlands Authority for the Financial Markets

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

Name: Stuwen Opulex

E-mail address: info@stuwen-opulex.com

Domain name: <https://stuwen-opulex.com>

NDAE Exchange

The Netherlands Authority for the Financial Markets

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

Name: NDAE Exchange

E-mail address: support@nexuscpro.com

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