

The FSMA published a new warning today regarding 35 fraudulent trading platforms.

Link : <https://www.fsma.be/en/warnings/fraudulent-trading-platforms-phenomenon-keeps-causing-damage>

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

1. **Financourse** (financourse.com);
2. **Investhub 3.0** (investhub30.com);
3. **Quantum AI** (quantumaiplatform.com, quantumtradingnl.com, thequantumaiapp.com);
4. **24Yield (Clone)** (24yield.com);
5. **Accuro Group (Clone)**;
6. **Aptos** (aptos-ai.com, webtrader.aptos-ai.co);
7. **Asterax** (asterax.com, h5.asterax.vip);
8. **Avatradex / Avatrade (Clone)** (avatradeshows.com, avatradegood.com);
9. **CM Prime** (platform.cmcprime.co, cm-prime.co);
10. **Core-Invest** (coreinv.net);
11. **Eurofingo** (eurofingo.net);
12. **Fintelligence** (fin-telligence.com);
13. **FlowBitEnergy** (flowbitenergy.com);
14. **Galidix** (galidix.com, trading-area.galidix-v5.com);
15. **Horizons28** (area.horizons28.net, Horizons28.com);
16. **Ikon-markets** (ikon-markets.com);
17. **Imarketstrade** (imarketstrade.org, imarketstrade.net);
18. **LuxNordic (Clone)** (lux-nordic.com);
19. **Luxtious** (luxtious.com);
20. **Millenium-Capital** (milleniumbusiness-capitals.com);
21. **MS Global Finance**;
22. **NewApexWay** (newapexway.com);
23. **NOSW Exchange** (hw-gold.com, noswexs.com);
24. **Pammdrex** (pammdrex.com);
25. **Peak Rock Island** (peakrockisland.com);
26. **PJPInvest** (pjpinvest.com);
27. **Polkadot Heritage Limited** (polkadotheritagelimited.com);
28. **PrimeUPartner** (primeupartner.com);
29. **Quantiumax** (quantiumax.com, quantiumax.net, webtrader.quantiumax.net);
30. **Rineplex** (rineplex.com);
31. **SafeCrown** (safecrown.net);
32. **Skifor** (web.skifor.com);
33. **TitansBenefit** (titansbenefit.com);
34. **UniSmartMove** (unismartmove.com);
35. **Zestrend** (webtrader.zes2.com).