

## **Spartanox**

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

Name: Spartanox

Phone number: +44 2038 921478

E-mail address: [help@spartanox.com](mailto:help@spartanox.com)

Domain name: <https://www.spartanox.com/>

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## **Elvarex Capital Management School**

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

Name: Elvarex Capital Management School

Domain name: <https://www.elvarexcapitalmanagementschool.com/>

## **Trevia Capital**

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

Name: Trevia Capital

Addresses: Asia Headquarters, Marina Bay Financial Centre, Singapore 018983, Singapore and Europe Office, Handelskai 388, 1020 Wien, Austria and UK Branch, One Canada Square, Canary Wharf, London E14 5AB, United Kingdom

Phone number: +43720143391, +442034725135, +6531061017

E-mail address: [support@treviacapital.com](mailto:support@treviacapital.com)

Domain name: [www.treviacapital.com](http://www.treviacapital.com) and <https://app.treviacapital.com>

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## **Cryptoier**

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from

*Cryptoier*. This company is a suspected boiler room, a form of online investment fraud. *Cryptoier* 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 *Cryptoier* does not have an AFM license or a European Passport.

Name: Cryptoier

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