

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

- **AQR L Trade**
Prophinity
BitprofitApp
Horizons28
BMG Nymesis Digital
Kaybee PTE Ltd.

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AQR L Trade

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

Name: AQR L Trade

Addresses: *SUITE 1, 7TH FLOOR, 50 BROADWAY, LONDON, SW1H 0BL, United Kingdom*

Phone number: +441224076084

E-mail address: support@aqrl-trade.com

Domain name: <https://aqrl-trade.com/en/>

Prophinity

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

Name: Prophinity

Addresses: *Zugerstrasse 76B, Swiss Reliance AG, Baar, 6340, Switzerland, Swiss Confederation*

Phone number: +41 43 508 68 19

E-mail address: Contact@Prophinity.com

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

BitprofitApp

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

Name: BitprofitApp

E-mail address: info@bitprofitapp.com

Domain name: <https://bitprofitapp.com/nl/>

Horizons28

The Netherlands Authority for the Financial Markets (AFM) warns consumers not to respond to offers from *Horizons28*. This company is a suspected boiler room, a form of online investment fraud. *Horizons28* 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 *Horizons28* does not have an AFM license or a European Passport.

Name: Horizons28

Addresses: 90 York, Wy, London, N1 9AG, United Kingdom

Phone number: +44 203 9618 738

E-mail address: support@horizons28.com

Domain name: : <https://horizons28.com/>

BMG Nymsis Digital

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

Name: BMG Nymsis Digital

Domain name: <https://bmq.nimsys.digital/>

Kaybee PTE Ltd.

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

Name: Kaybee PTE Ltd.

Domain name: <https://user.kaybee-pte.net/en/login>
