Commission de Surveillance du Secteur Financier

Published on 5 June 2025
Warning

# Warning concerning the fraudulent activities carried out by SFI, Société Financière d'Investissement

| **Warning:** | **Illicit activities** |
|---|---|
| Entity name used: | SFI, Société Financière d'Investissement |
| Alleged registered office: | 25A Boulevard Royal, L-2449 Luxembourg |
| Authorisation in Luxembourg: | None |
| Website used: | www.sfi-capital.com<br>www.access-sfi.com |
| Email address used: | Firstname.Lastname@monconseillerparticulier.com |
| Phone number used: | +33 1 62 14 15 64 |
| Note: | SFI, Société Financière d'Investissement is not supervised by the CSSF and has not been granted any authorisation to provide investment services or other financial services in or from Luxembourg. |

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