

25 new fraudulent platforms added to the FSMA's list

30/06/2026 Warning



The Financial Services and Markets Authority (FSMA) is once again drawing the public's attention to the dangers posed by fraudulent trading platforms. These platforms lure investors online with promises of quick and easy earnings. Their offers look attractive, but they are nothing more than advanced scams that can lead to significant financial losses.

For further details on how this type of fraud works, the FSMA invites the public to consult its previous warnings published on [23 April](#) and [12 March 2026](#).

The FSMA has noted that the following websites were putting consumers in contact with fraudulent trading platforms:

- **Argentis Capora** (argentis-capora.com);
- **Claire Marchèon** (clairemarcheon.net);
- **Clarté Finelya** (clartefinelyabe.com);

- **Effectenria** (effectenria.com);
- **Fort Trésorique** (fort-tresorique.com);
- **Libre Profitance** (ai-libreprofitance.com);
- **Mont Activoire** (montactivoire.org);
- **Riche Patrimesse** (riche-patrimesse.com, richepatrimesse-ai.com, richepatrimesse-be.com);
- **Track Cormax Hex** (trackcormaxhex.com);
- **X Trade Grok 8.1 Flex** (xtradegrok-81-flex.com).

The FSMA strongly advises against responding to offers made by the following trading platforms:

- **Bitelity** (bitelity.com);
- **BlitzPine Group** (area.bltzpn-gr.org, blitzpinegroup.com);
- **Blueforge Ltd** (cfd.blueforge.ltd);
- **CDJ Rise** (cdjrise.com);
- **DataEdgeFX** (clientzone.dataedgefx.com, dataedgefx.com);
- **Dividenda** (dividenda.finance, webtrader.dividenda.app);
- **Exovia Markets** (exovia-markets.com);
- **Markelio-global** (markelio-global.com);
- **Noxi Rise** (noxirise.com);
- **Rivonsphere** (rivonsphere.com);
- **Sirano Group (Clone)** (siranogroup.biz);
- **Solara Finance Limited** (solara-financelimited.com);
- **SwayHorizonAI** (swayhorizonai.com);
- **Torvex Finance** (torvexfinance.com);
- **Winseterra** (winseterra.com).

The FSMA has added these entities to **the [list](#) of fraudulent trading platforms**. Beware, this list is **not complete, but it is updated frequently**. If you wish to verify whether a company has the necessary authorisations to offer financial services and products, please consult the page '[Check your provider](#)'. In case of doubt, [contact](#) the FSMA.

I've fallen victim. What should I do?

1. **Stop making any transactions and break off all contact with the platform:** don't deposit any more money and don't provide any additional personal or financial information. Break off all contact with the fraudsters. They may try to manipulate you in order to take even more money from you. If you were added to a trading group, leave it immediately.
2. **Contact your bank:** inform your bank immediately if you have made any payments to the fraudulent platform.
3. **Report the fraud to the competent authorities:** Contact the FSMA and file a report with the police.
4. **Document all exchanges of data and transactions:** gather all evidence of your exchanges of data with the platform, including emails, messages, account statements and screen shots of the transactions. These items will, of course, be very valuable when you report the fraud.
5. **Beware of 'recovery rooms':** fraudsters contact victims of a previous scam and offer to help them – for a fee – recover their lost money. Generally, this constitutes yet another attempt at fraud.

For more recommendations on how to avoid investment fraud, please consult the 'How to recognize and avoid fraud' page on the FSMA website. Please watch the awareness-raising videos as well (available in Dutch and French only).