

Filter News

Date From



Date To



## IKKS Invest - Central Bank of Ireland Issues Warning on Unauthorised Firm

07 February 2025    Warning Notice



### Warning:                      Unauthorised Retail Credit Firm

Unauthorised Firm Name	IKKS Invest
------------------------	-------------

Website	<a href="http://www.ikksinvest.eu">www.ikksinvest.eu</a>
---------	--

Email address(es) used	<a href="mailto:services@ikksinvest.eu">services@ikksinvest.eu</a>
------------------------	--

Phone number(s) used	+33 6 44 68 79 69
----------------------	-------------------

Authorisation in Ireland	<b>IKKS Invest is <u>not authorised</u></b> to provide retail credit services in Ireland.
--------------------------	---

Additional information	This scam is an example of an 'advanced fee fraud', where a payment is sought upfront prior to providing a loan. The loans are never provided.
------------------------	--

#### Notes:

1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800.
2. For more information on how to protect yourself from financial scams, please visit [www.centralbank.ie/financialscams](http://www.centralbank.ie/financialscams)
3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013