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TD Global Company (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

21 August 2025 Warning Notice



Warning:	Unauthorised Investment Firm / Unauthorised Investment Business Firm
Unauthorised Firm Name	TD Global Company (Clone)
Website address(es)	<ul style="list-style-type: none"> • www.tdglobalcompany.com • www.tdglobalcompany.io
Email address(es) used	<ul style="list-style-type: none"> • mickaelmuller@tdglobalcompany.com • matthieuneuville@tdglobalcompany.com
Phone number used	+44 750 858 5663
Authorisation in Ireland	TD Global Company (Clone) is not authorised to provide investment services in Ireland.
Additional Information	This scam entity cloned the details (name in part and previous address) of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, TD Global Finance Unlimited Company (C28245), in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm and this fraudulent entity.

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
3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013