

## SAPONE TRADING

### WARNINGS

27/03/2020



**The Financial Services and Markets Authority (FSMA) warns the public against the activities of Sapone Trading, a company that offers investment services.**

Sapone Trading **is not allowed** to offer investment services in or from Belgium.

According to information available to the FSMA, moreover, this may be a case of fraudulent activity, and more particularly of '**boiler room**' fraud. More information about this form of fraud is available in the [general warning](#) that the FSMA published on 27 March 2020.

The FSMA **thus strongly advises against responding to any offers of financial services** made by Sapone Trading and **against transferring money** to any account number that company might mention.

Sapone Trading uses the following contact details:

**Website:** <http://www.saponetrading.com/>

**Email:**

[info@saponetrading.com](mailto:info@saponetrading.com)

**Telephone**

**No:** +45-7874-5345

and

+82-02-64339625

**Address:** Frederiksborggade 15, 5th floor, 1360, Copenhagen, Denmark; President Enterprise Corporation Tower, Songgao Road, Taipei, Taiwan; 123, 5th Floor, 123 Yeoksam-Ro, Gangnam-Gu, Seoul, South Korea

Sapone Trading has been the subject of a [warning\(link is external\)](#) published by the Authority for the Financial Markets, the Dutch financial supervisory authority.

Would you like to enquire more generally as to whether a proposed transaction complies with the financial legislation? If so, please use the [search function](#) on the FSMA website. You can also contact the FSMA directly via the [consumer contact form](#).