

'Nova Nordic Limited' / nordelic-partners.com

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The Financial Services Commission has today issued a warning to the public regarding Nova Nordic Limited / nordelic-partners.com .

Following an unsolicited approach to a potential client via email, the FSC has reviewed statements on nordelic-partners.com, which claims to provide investment management and other financial services to prospective clients.

Nova Nordic Limited was a Gibraltar company, but had been struck-off in 2012. It had never been licensed or otherwise authorised by the Financial Services Commission and there do not appear to be any links between the company's owners and the operators of the current website.

The website's Contact page claims that it has a 'Head Office' in Gibraltar, but the address provided is bogus.

A Gibraltar telephone provided on the website is unlisted and was being redirected to be answered outside Gibraltar.

The FSC therefore urges the public to exercise appropriate caution in respect of this entity, whilst it continues its investigations.

The FSC is also aware that there appear to be bona fide companies with 'Nova Nordic' in their name, and would like to distinguish between these companies and the subject of its public warning.

People are able to verify whether a firm is licensed by

the FSC in Gibraltar, by checking our Regulated Entities section.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail.