



In recent months, the FSMA has continued to receive new complaints from consumers who have responded to fraudulent offers of investment in cryptocurrencies. Cryptocurrency fraud continues to make victims in Belgium. Hence, the FSMA repeats its warning against such fraudulent practices and more specifically against the activities of ABESIX.

The Belgian company **ABESIX** is allegedly active in cryptocurrency advice and trading.

However, the deed of incorporation of **ABESIX** proves to be false, as it turns out that the company Pilinvest Participations is neither a founder, nor a partner of **ABESIX**. Moreover, Pilinvest Participations is in no way involved in the establishment and the activities of **ABESIX**.

As **ABESIX** is allegedly also offering virtual currencies, the FSMA emphasizes that, at present, there **is no financial supervision or oversight on virtual money**. For that reason, and because such products are risky, both the FSMA and the NBB advise – and have been doing so since 2014 – taking extra care with them (<https://www.fsma.be/en/news/be-careful-virtual-money-such-bitcoin>).

ABESIX uses the website [www.abesix-belgique.business.site](http://www.abesix-belgique.business.site) and the following contact details:

**Address:** 1170 Watermaal-Bosvoorde, Terkamerenboslaan 1 / 1170 Watermael-Boitsfort, Avenue du Bois de la Cambre 1

**Email:** [info@abesixbelgique](mailto:info@abesixbelgique) and [abesixbelgique@gmail.com](mailto:abesixbelgique@gmail.com)

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. Feel free to contact the FSMA directly via the [consumer contact form](#).

**Source URL:** <https://www.fsma.be/en/warnings/cryptocurrency-fraud-fsma-warns-against-abesix>