

**Liste noire des sites ou entités identifiés par l'ACPR comme douteux au 11 octobre 2019 :**

[www.aci-capital.net](http://www.aci-capital.net)

[www.aif-investments.com](http://www.aif-investments.com) (ALPHA IDEAL FINANCER)

AGINCOURT FINANCE  
[www.agincourt-finance.com](http://www.agincourt-finance.com)

<https://www.alliance-credit.com>

ALLIED RE CREDIT LTD :  
[www.alliedrecredit.info](http://www.alliedrecredit.info)

ALLKREDIT

ALSOLIA S.A : [www.alsoliasa.com](http://www.alsoliasa.com)

<https://www.altkredit.com>

[anfides.com](http://anfides.com)

<https://arolebank.com>

ASSET WW : [www.asset-ww.com](http://www.asset-ww.com)

AXA PERSONNEL :  
[www.axapersonnel.com](http://www.axapersonnel.com)

AZURIS-FINANCES : [www.azuris-online.com](http://www.azuris-online.com)

BCDF SERVICES : [www.bcdf-services.com](http://www.bcdf-services.com)

<https://www.berapidbank.com>

[www.best-credit-online.com](http://www.best-credit-online.com)

[www.bestfinancial.fr](http://www.bestfinancial.fr)

[www.bfc-groupe.com](http://www.bfc-groupe.com)

[www.bgfi-finances.com](http://www.bgfi-finances.com)

<https://www.bgfi-international.com>

BGFI INTERNATIONAL : [www.bkgfi.com](http://www.bkgfi.com) ;  
[www.bgfibank348.wixsite.com](http://www.bgfibank348.wixsite.com)

<https://www.bh-groupe.com>

<https://www.biicm-inter.com>

<https://biiff-inter.com>

<https://www.bi-general.com/>

<https://bigf-group.com/?page=home>

BIIFAP : [www.biifap.com](http://www.biifap.com)

[www.bil-gestionpatrimoine.com](http://www.bil-gestionpatrimoine.com)

BIL Patrimoine  
[www.bk-coin.com](http://www.bk-coin.com)

<https://www.bkcf-line.com>

[www.bmc-finances.com](http://www.bmc-finances.com)

<https://www.bpcmi.com>

<https://www.bric-groupe.com>

B TO C ADVICE FRANCE MONACO :  
[www.btocadvice.business.site](http://www.btocadvice.business.site) et  
[www.btocadvice.com](http://www.btocadvice.com)

BTFG : BOBETH TARSİ FINANCE GROUPE  
[www.buz-zcredits.com](http://www.buz-zcredits.com)

CAFPI TAUX ZERO :  
[Taux.zero@protonmail.com](mailto:Taux.zero@protonmail.com)

Capital financement

CAPITAL FUND MANAGEMENT :  
[www.capitalfund-manag.com](http://www.capitalfund-manag.com)

<https://www.casertinvest.com>

CASH FINANCIAL : [www.cash-financial.com](http://www.cash-financial.com)

<https://www.cashlignefinanzas.com>

[www.cauris-finance.com](http://www.cauris-finance.com)

[www.cbifinance.ca](http://www.cbifinance.ca)

CHRİTOPHE MİRMAND :  
[www.chritophemirmand.com](http://www.chritophemirmand.com)

<https://www.chs-bk.com>

Cid Banque  
<https://www.cofip-funds.com/>

[www.cohencorporate.com](http://www.cohencorporate.com)

COLLECTIF BANQUE :  
<https://www.collectifb.com>

[www.company-partenariat-investissement.com](http://www.company-partenariat-investissement.com)

[www.compte-interdit-bancaire.net](http://www.compte-interdit-bancaire.net)

[www.compte-pour-tous.fr](http://www.compte-pour-tous.fr)

[www.confinsus.com](http://www.confinsus.com)

CONSO-SERVİCEX : [www.conso-servicex.com](http://www.conso-servicex.com)

[www.continental-credit.com](http://www.continental-credit.com)

[www.continental-creditexpress.com](http://www.continental-creditexpress.com)

COOPERATIVE BANK :  
[www.cooperative-b.com](http://www.cooperative-b.com)

COSMOS SUPPLİES LIMITED  
<https://www.couderbanque.com>

[www.credit-esprexfinance.com](http://www.credit-esprexfinance.com)

CREDIT FINANCE :  
[www.francredit48h.puzl.com](http://www.francredit48h.puzl.com)

CREDIT-İTER : [www.credit-inter.eu](http://www.credit-inter.eu)

[www.creditposto.com](http://www.creditposto.com)

CREDİTS PLUS :  
[www.creditsplus.org](http://www.creditsplus.org)

[www.credits-pour-particuliers.com](http://www.credits-pour-particuliers.com)

<http://credits-pour-tous.com>

[www.credit-rapide-en-ligne.fr](http://www.credit-rapide-en-ligne.fr)

<https://www.creditsone.com>

CREFINCO : [www.crefinco.fr](http://www.crefinco.fr)

[www.crowdfundingglobal.co/fr](http://www.crowdfundingglobal.co/fr)

<https://www.crystal-interfinance.com>

[www.deocreditplus.com](http://www.deocreditplus.com)

[www.descartestrading.info](http://www.descartestrading.info)

[www.des-forges.com](http://www.des-forges.com)

[www.donald-finances.com](http://www.donald-finances.com)

[www.edael.fr](http://www.edael.fr)

[www.eko-finance.com](http://www.eko-finance.com)

[www.emprunt-solidaire.com](http://www.emprunt-solidaire.com)

EMS FINANCE :  
[www.emsfinance.net](http://www.emsfinance.net)

[www.eoi-credit.com](http://www.eoi-credit.com)

[www.ergfinance.com](http://www.ergfinance.com)

ESTHER FINANCE :  
[www.estherfinance.com](http://www.estherfinance.com)

<a href="http://www.euro-creditexpress.com">www.euro-creditexpress.com</a>	<a href="https://www.greenaccessfinance.com">https://www.greenaccessfinance.com</a>	LAVACHE FINANCE : <a href="http://lavache-finance.com">lavache-finance.com</a>
EURO CREDIT GROUPE : <a href="http://www.eurocreditgroup.fr">www.eurocreditgroup.fr</a>	<a href="https://grk-groupe.com">https://grk-groupe.com</a>	<a href="https://lavicorpgroup.com/">https://lavicorpgroup.com/</a>
EURO CREDIT PARTICULIER : <a href="mailto:serviesdallier1999@hotmail.com">serviesdallier1999@hotmail.com</a>	GROUPE CAMEL FINANCE: <a href="http://www.groupecarnelfinance.com">www.groupecarnelfinance.com</a>	LEBRUN FINANCE : <a href="http://www.lebrun-finance.com">www.lebrun-finance.com</a>
EUROP EXPRES : <a href="http://www.europ-expres.com">www.europ-expres.com</a>	<a href="https://www.grupeer.com/fr/why-grupeer">https://www.grupeer.com/fr/why-grupeer</a>	<a href="http://www.lending-france.com">www.lending-france.com</a>
EUROFINANCE : <a href="http://www.euro-finance-sarl.com">www.euro-finance-sarl.com</a>	groupe epargne <a href="https://www.gruppe-finanzenkredit.com">https://www.gruppe-finanzenkredit.com</a>	<a href="http://www.le-pay.eu">www.le-pay.eu</a>
<a href="http://www.euro-social.com">www.euro-social.com</a>	<a href="http://www.gtd-credit.fr">www.gtd-credit.fr</a>	<a href="http://www.leroy-courtier.com/fr">www.leroy-courtier.com/fr</a>
<a href="http://www.express-credit.net">www.express-credit.net</a>	<a href="http://www.hoaraufinances.wixsite.com/credit">www.hoaraufinances.wixsite.com/credit</a>	LION PROJECT : <a href="http://www.lion-project.com">www.lion-project.com</a>
<a href="http://fast-online-credit.com">fast-online-credit.com</a>	<a href="http://www.hopefinances.com">www.hopefinances.com</a>	MAX BANK INTER : <a href="https://www.maxbnkinter.com">https://www.maxbnkinter.com</a>
FCF Portfolio : <a href="https://fcfportfolio.com">https://fcfportfolio.com</a>	Hubgroupe <a href="http://www.ibf-creditexpress.com">www.ibf-creditexpress.com</a>	MCN Finance : <a href="https://www.mcn-finance.com/">https://www.mcn-finance.com/</a>
FILUS CREDITS : <a href="http://www.filuscredits.com">www.filuscredits.com</a>	<a href="https://www.igb-central.com/">https://www.igb-central.com/</a>	<a href="http://www.mintos.com">www.mintos.com</a>
Finances et Investissements : <a href="mailto:contact@financement.credit.com">contact@financement.credit.com</a>	INVEST CAPITAL BNK <a href="http://www.investcapitalbnk.com">www.investcapitalbnk.com</a>	<a href="http://www.money-loans.org">www.money-loans.org</a>
<a href="http://www.finances-rapides.com">www.finances-rapides.com</a>	INVESTISSEMENT CREDITS FINANCE : <a href="http://www.icfgroupe.pro">www.icfgroupe.pro</a>	<a href="https://www.mutual-companybks.com">https://www.mutual-companybks.com</a>
<a href="http://www.financement-pret-rapide.com">www.financement-pret-rapide.com</a>	<a href="http://www.lscf-finances.com">www.lscf-finances.com</a>	Mutuel finance <a href="https://nbank-online-24.webself.net">https://nbank-online-24.webself.net</a>
<a href="http://www.finances-markets.com">www.finances-markets.com</a>	Jean-Pascal MALCZIK <a href="mailto:jean-pierre.jeune@caramail.fr">jean-pierre.jeune@caramail.fr</a>	<a href="https://www.nero-bnk.com">https://www.nero-bnk.com</a>
<a href="http://www.finapart.net - contact@finapart.net">www.finapart.net - contact@finapart.net</a>	<a href="https://kadbknroyal.com/">https://kadbknroyal.com/</a>	<a href="http://www.noumeancfinance.com">www.noumeancfinance.com</a>
<a href="http://www.fixnancement.com">www.fixnancement.com</a>	<a href="http://www.kepler-gestion.com">www.kepler-gestion.com</a>	<a href="https://novascotiabankca.com/">https://novascotiabankca.com/</a>
<a href="http://www.fortis-prime.com">www.fortis-prime.com</a>	KEYUP BNK ; <a href="https://www.keyupbnk.com">https://www.keyupbnk.com</a>	<a href="http://www.octiz-finance.com">www.octiz-finance.com</a>
Franc Credit <a href="http://www.francredit.ch">www.francredit.ch</a>	<a href="https://www.kfb-inter.com">https://www.kfb-inter.com</a>	<a href="https://www.official-bank.com">https://www.official-bank.com</a>
FORTAX BANK : <a href="http://www.fortaxbank.com">www.fortaxbank.com</a>	<a href="http://www.kkfinances.com">www.kkfinances.com</a>	<a href="https://www.offshore-bankingpro.com">https://www.offshore-bankingpro.com</a>
<a href="https://fortaxbanking.com/">https://fortaxbanking.com/</a>	<a href="http://labordfinancialbank.com/financial-bank">labordfinancialbank.com/financial-bank</a>	OGI FINANCE : <a href="http://www.ogifinance.com">www.ogifinance.com</a>
<a href="https://foxnelbnkinter.com/">https://foxnelbnkinter.com/</a>	<a href="http://www.lacourdecREDIT.fr">www.lacourdecREDIT.fr</a>	ONLINE PRIVATE BANK: <a href="http://www.online-private-bk.com">www.online-private-bk.com</a>
<a href="http://www.gamafinance.net">www.gamafinance.net</a>	LARI CONSULTS : <a href="http://www.lariconsults.com">www.lariconsults.com</a>	OPULENCE-GROUPE : <a href="http://www.opulence-group.net">www.opulence-group.net</a>
<a href="https://www.gbe-int.com">https://www.gbe-int.com</a>	<a href="http://www.lasolutionfinance.fr.gd">www.lasolutionfinance.fr.gd</a>	<a href="https://orgabanko.com">https://orgabanko.com</a>
<a href="https://gbe-inter.com/">https://gbe-inter.com/</a>	LATOUCHE-ECO: <a href="http://www.latouche-eco.fr">www.latouche-eco.fr</a>	<a href="http://www.or-invest-nrw.com">www.or-invest-nrw.com</a>
GERARD VIGINIER : <a href="http://www.gerardvignier.com">www.gerardvignier.com</a>	<a href="http://lautus-finance">lautus-finance</a>	<a href="https://www.osoriofinance.com">https://www.osoriofinance.com</a>
<a href="https://www.gfgonline.eu/">https://www.gfgonline.eu/</a>		PANOLA CONSULTANT
<a href="https://www.gouro-b.com/">https://www.gouro-b.com/</a>		Particulier invest
<a href="http://grb-inter.com/">http://grb-inter.com/</a>		

[www.patrimoinegestion-management.com](http://www.patrimoinegestion-management.com)

PAVLOVICH VLADIMIR :  
[vladimirpavlovich5@gmail.com](mailto:vladimirpavlovich5@gmail.com)

[www.pgm-patrimoine.com](http://www.pgm-patrimoine.com)

[www.premius-credit.com](http://www.premius-credit.com)

PRESTITO CREDIBILE :  
[www.prestitocredibile.com](http://www.prestitocredibile.com)

[www.preteur-argent.com](http://www.preteur-argent.com)

PRÊT ENTRE PARTICULIERS :  
[www.pret-entre-particuliers-preteur.com](http://www.pret-entre-particuliers-preteur.com)

[www.pret-sans-frais.com](http://www.pret-sans-frais.com)

<https://prlmafinance.fr>

[www.primus-credit.com](http://www.primus-credit.com)

[www.promfx.com](http://www.promfx.com)

<https://www.pubonlineservices.com>

QE BANK ONLINE : [www.qebank-onlin.com](http://www.qebank-onlin.com)

Querpache Durrelle

[www.questraworld.es](http://www.questraworld.es)

RAPID INVEST :  
[www.rapidinvesty.com](http://www.rapidinvesty.com)

<https://rbce-inter.com/>

<https://rbc-placements.com>

<https://redbankinter.com/>

<https://renovbankinter.com>

REVOLUTION EPARGNE :  
[www.revolution-epargne.com](http://www.revolution-epargne.com)

RIGHT SUPPORT FINANCIAL :  
[www.rightsupport-financial.com](http://www.rightsupport-financial.com)

<https://www.rollupinter.com>

<https://royalbif.com/>

<https://royalgsinter.com>

<https://royaltotalbank.com/>

Sadibanq

<https://sbnk-united.com/>

Services Credit

SFI GROUPE : [www.sfi-groupe.com](http://www.sfi-groupe.com)

<https://www.sic-bank.com>

[www.sites.google.com/site/creditroyal](http://www.sites.google.com/site/creditroyal)

[www.sinux-banque.com](http://www.sinux-banque.com)

SOCIAL BANQUE FINANCE :  
<https://www.sobafin.com>

<https://www.societing-online-bnk.com>

[www.soledad-finanzas.com](http://www.soledad-finanzas.com)

SOLO BANK INTER : [www.solo-international.com](http://www.solo-international.com)

<http://solo-credit-rapide.over-blog.com>

[www.solutionbancaire.fr](http://www.solutionbancaire.fr)

structure finance rapide

[www.synad91.com](http://www.synad91.com)

TENECOM LTD :  
<http://tenecomins.com>

<https://www.tilg-online.com>

<https://transfinaco.com/>

UC-SOCIAL: [www.uc-social.com](http://www.uc-social.com)

<https://www.unidotbank.com>

Universal credit LTD

[www.univers-social-credit.com](http://www.univers-social-credit.com)

URU BANK : [www.urubnk.com](http://www.urubnk.com)

[www.vital-finances.com](http://www.vital-finances.com)

[www.vlf-finances.com](http://www.vlf-finances.com)

<https://www.wsolidarity.com>

YELLO CREDIT :  
[www.yelloemprunt.com](http://www.yelloemprunt.com)

[www.zal-finance.com](http://www.zal-finance.com)

[www.zan-partners.com](http://www.zan-partners.com)