
15.05.2024

[Italia](#)

CONSOB (Commissione Nazionale per le Società e la Borsa) has ordered black out of 4 new websites that abusively offer financial services illegally:

“Toroassets” (website www.toroassets.com);

“Interactive” (website <https://int-active.io> and its pages <https://clientportalpag.inractive.com> and <https://int-ctive.solutions>);

“CFD Active” (website <https://i-activecf24.com> and its page <https://client.i-activecf24.com>);

“XTXMK” (website <https://txmk.com> and its page <https://client.txmk.com>).

The number of sites blacked out since July 2019, when Consob was given the power to order the black-out of websites of fraudulent financial intermediaries, has thus risen to 1079.

Consob has prohibited the offering to the public resident in Italy concerning the "Pricing plans" called "Grey", "Business", "Professional" and "Enterprise" promoted by the so-called "Optimal Yield Limited" including via the website www.optimalyieldltds.com. The offer had already been suspended as a precautionary measure, for a period of 90 days.