

8 Rogue Agencies *

LEGAL WARNINGS

1. NOBODY IN THIS DOCUMENT, AND NO ENTITY OR CORPORATION IS BASED UPON AN ACTUAL PERSON, CORPORATION OR ENTITY IN THE REAL WORLD.
2. NAMES HAVE BEEN CHANGED TO PROTECT THE GUILTY: ANY ACTUAL RESEMBLANCE EXISTS PURELY WITHIN THE MIND OF THE READER.
3. NO RELIANCE MAY BE PLACED UPON ANY OF THE FOLLOWING AS STATEMENTS OF FACT, AND NO LIABILITY CAN BE ACCEPTED FOR ANY FINANCIAL OR OTHER CONSEQUENCES ARISING FROM THE DISREGARD OF THESE LEGAL WARNINGS.

Name	Scams Run	Markets Active	Last Confronted	Comments
<i>Globebimbo</i>	ID theft, Student Scam, Equipment Scam, Employment Scam, Complaint Scam, No-pay Scam, Non-Preparation	Singapore, Malaysia, Hong Kong, France, Germany, China, India, Philippines, Spain, Vietnam, UK, USA	2018	N/a
<i>Hayleet</i>	ID Theft, No-Pay Scam, Non-Preparation	Singapore, Hong Kong, Malaysia, Japan	2017	N/a
<i>Vergetech</i>	ID Theft, No-Pay Scam, Non-Preparation	Singapore, UK, USA, Thailand, Indonesia, Korea, China, Japan, Vietnam, Myanmar	2017	N/a
<i>Tranceperfect</i>	No-Pay Scam, Last-minute Cancellation	US, Argentina, Costa Rica, Colombia, Mexico, Canada, Brazil, Holland, Spain, Germany, Belgium, Romania, Hungary, Denmark, Eire, Switzerland, Finland, Portugal, UK, Italy, France, Norway, Czechia, Russia, Sweden, Poland, Austria, Thailand, China, India, Hong Kong, Korea, Singapore, Australia, Taiwan, Japan, South Africa, UAE, Israel	2019	N/a

Name	Scams Run	Markets Active	Last Confronted	Comments
<i>Queuetrance (Aka EQH2O, Cutietrance, Hadender, Aitchqueue)</i>	No-Pay Scam	US, Thailand, Holland, Egypt, Spain, China	2020	N/a
<i>Habbaque</i>	Ambiguous Order Terms	France	2020	N/a
<i>Mahler Consulting International/ Miao International / Monster Translations / Bring Me Events / 1000ium Translations</i>	No-Pay Scam	USA, UK, Germany, India, China. Morocco ?	2020	Banned from ProZ
<i>Interprefries / Interpreweb</i>	Platform Client Theft Scam	USA, Switzerland, France, Serbia, Thailand, Hong Kong, Japan, Philippines, Singapore, Australia	2020	N/a

* N.B.

1. Please check back regularly for updates.

2. If you know of other entities that should be listed, please send details via the [Contact Form](#) [here](#).