



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 17 May 2021

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Remarks
mxtrader.us/	
acumenfinanceltd.com/	
TEQRA HOLDING SRL teqra.com/	
ambroker.com/es/ AM GLOBE SERVICES LTD	
forexbankla.com/ CRYPTOMARGEN LLC SMART TRADE COMPANY SA	
kapitaleu.com/es/	
amegafx.com/es/	
ANALYSTQ ANALYSTQ, INC analystq.com/ trade.analystq.com	
ORION ES GROUP ORION GROUP LTD oriongroup.com/	
gloffix.com/ GLOFFIX GLOFFIX COMPANY ADVANIQ LTD	
T.ME/GOLDENTRADESIGNAL2021 GOLDENTRADE (CANAL DE TELEGRAM) T.ME/TRADETOWINTIP	
investboost.co/es/ MALARKEY CONSULTING LTD	
BLUE MOUNTAIN MARKET, SIA neofinders.com/	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV's supervision.

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es





CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

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