

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

23 de febrero de 2026

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

Entity warned	Observations
tradediamox.org TRADE DIAMOX	La página web advertida contiene numerosos enlaces a otras URL relacionadas.
optionflowtrade.pro/ OPTION FLOWS TRADE	
floscapital.com/ FLOS CAPITAL	
westeroesallied.com/ WESTEROESALLIED	
globalmarketstrades.com/ GLOBAL MARKETS TRADES	
opentrading-platform.com/ OPEN TRADING PLATFORM	
coinareaiold.com/ COINAREA IO LTD	
investing242.net/ INVESTING242	
venatrixtrader.com/ VENATRIXTRADER	
apexinversiones.ltd/ APEX INVESTMENTOS.LTD	
primenestrade.live/ PRIME NES TRADE	
EC-POR APP ECOFINX CAPITAL	
xbfuture.net xbfuture.pro clients.cafxmarket.com XB FUTURE XB GLOBAL TRADING LTD	
eamasterfunded.com EA MASTER FUNDED	
tnbex.com TENABILITY	
hsagbc.com	Promocionada en grupos de WhatsApp, que utiliza la denominación "Aegon" (Ver Alerta sobre Fraude en Grupos de WhatsApp)
aydopro.io AYDOPRO	
market-trading.ltd MARKET-TRADING.LTD	
nexirontrader.net NEXIRONTRADER 2.1 FLEX	
ACGRID (APP)	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf), y que utiliza la denominación AVENUE CAPITAL GROUP y AVENUE CAPITAL GROUP ESPAÑA (entre otras).
alfalesure.com/ (clon) ALFA VALOR INVESTMENT (CLON) ALFA VALOR INVESTMENT LTD (CLON) ALFA VALOR INVESTMENTS LTD (CLON)	No guarda relación con ALFA VALOR INVERSIONES EAF, S.A., y su web https://www.aiwasesores.com/ , debidamente registrada en España como Empresa de Asesoramiento Financiero con el nº 277

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.



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.