

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

09 de junio de 2025

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

Entity warned	Observations
icm.com	
coinstant.es/ coinstant.exchange COINSTANT SMIRNOV & SMIRNOV SL	
alpha-earn.com ALPHA-EARN	
cryptoweltrade.com/ CRYPTOWELTRADE	
reinvest24.com REINVEST24 OÜ	
instalmentfxminer.com/ INSTALMENTFXMINER	
finacix.de/ FINACIX	
bitexpat.com/ BITEXPAT	
TAWS PRO APP	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)
foreignmarketoptions.com/ FOREIGNMARKETOPTIONS LIMITED	
zumotechfinance.com ZUMOTECH FINANCE	
elite-techal.com ELITE-TECHAI	
blockwave-exchange.com/ BLOCKWAVE-EXCHANGE	
lotuswealthtrade.com/ LOTUS WEALTH TRADE	
PNC IC APP	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)
bestwallet.com/es/ Best Wallet EOO	
spreadex4.com DELTA ASIA SECURITIES LIMITED DELTA CAPITAL LTD	
inmocrypto.es/ INMOCRYPTO, S.L.	
blockedge miners.com/ BLOCK EDGE MINERS	
alphatradeproltd.com/ ALPHATRADE PRO	
globalfxtrade.net/ GLOBALFXTRADE	
starkfxsignals.com/ STARKFXSIGNAL	
amibit.cfd/ AMIBIT	
cficoiop.com m.cfiexchanges.com/#/ CFI	
SISCP.COM/ SIS CAPITAL PARTNERS	
foreveryouprofit.com FOREVER YOU PROFIT	
financechainglob.net FINANCECHAINGLOB	
zenithexperts.com	
RONEN ASSIA INVERSIONES GLOBALES raigx.com/	

gf-limited.com GLOBAL FINANCE GLOBAL FINANCE ASSET MANAGEMENT LTD	
tp-ia.com/ TP-IA	
xt.com XT.COM	
GESTIONFONDOENDOWMENT.FR (CLON) GFED (CLON)	A través de la dirección de correo electrónico nombre.apellidos@gestionfondoendowment.fr, se presentan como empleados de GESTION FONDO ENDOWMENT, AGENCIA DE VALORES, S.A. (https://gestionfondoendowment.es), debidamente registrada en España como Empresa de Servicios de Inversión con el nº 300
ganadoresbolsa.com web.telegram.org/a/#-1001459868967 GANADORESBOLSA Stock Market Education LLC	
ELLIOTT AI MAX APP ELLIOTT AI PRO APP	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)

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.