

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

01 de junio de 2026

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

Entity warned	Observations
NERVALOX 7.2 PRO	Denominación comercial que opera a través de enlaces a diferentes páginas web
xirominvest.com XIROM INVESTMENTS	
cavial-pro.com/ CAVIAL CAVIAL APP	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp)
MQX	
cab.fxpro-ltd.com/ web.fxproltd.co/ FXPRO LTD	
tradeoptek.com (clon) TRADE OPTEK (CLON)	No guarda relación con OPTTEAM ASESORES FINANCIEROS EAF, SOCIEDAD LIMITADA (https://opteamaf.com), debidamente registrada en España como Empresa de Asesoramiento Financiero con el nº 208.
PIEDRALUZ MONVEX	DENOMINACIÓN COMERCIAL QUE OPERA A TRAVÉS DE ENLACES A DIFERENTES PÁGINAS WEB
DAXLORIZ	Denominación comercial que opera a través de enlaces a diferentes páginas web
VALERO-MARKETS.COM VALERO-MARKETS	

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.