



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 14 February 2022

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

Entity warned	Remarks
intraders.com/es	
profitmarketscf.com	
mbitrading.com MBITRADING LTD MB INVESTMENT TRADING PTY LTD mbitrading.com	
BITCOIN CODE (CLON) bestinvestmentoffer.com/bitcoin-code-crypto-robots?country=es&language=es¤cy=eur(clon)	No guarda relación con GESTIONE DE FINANZAS EAF, SL, (www.gestiondefinanzas.com), debidamente registrada en España como Empresa de Asesoramiento Financiero con el nº 56.
cointrade.cc COINTRADE TWINGLE CONSULTING LTD	
igctrades.com/es INTERNATIONAL MARKETS MANAGEMENT LTD	
topcapital24.com TOPCAPITAL24 AXIS SOLUTIONS LTD	
CONSEILS-ATE-EUROPE (CLON)	Que utiliza las direcciones de correo electrónico apellido.nombre@conseils-ate-europe.com , no guarda relación con ALL TRADING EUROPE ASSETS & MARKETS SOCIEDAD DE VALORES, S.A., debidamente registrada en España como Sociedad de Valores con el nº 122.
conseil-ate-europe.com (clon) CONSEIL-ATE-EUROPE (CLON)	No guarda relación con ALL TRADING EUROPE ASSETS & MARKETS SOCIEDAD DE VALORES, S.A., debidamente registrada en España como Sociedad de Valores con el nº 122.

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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