

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

27 de octubre de 2025

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

Entity warned	Observations
WINTON INVESTMENT wintoninternationalcompany.com	
FORTUNEX GLOBAL fortunexglobal.org	
TRADEXTRON tradextron.org	
CAPITALX TRADES capitalxtrades.net	
VESTRON TRADINGPLATFORM vestrongtradingplatform.com	
VENTRO INVESTMENT PLATFORM LTD ventroinvestmentplatformltd.trade	
CASHFLOW FX CONNECT cashflowfxconnect.com	
OMIN FX ominfx.pro	
IMMEDIATE LUMINARY IMMEDIATE LUMINARY ESPAÑA INSTANT LUMINARY IMMEDIATE CONNECT	Denominación comercial que, a través de enlaces a diferentes páginas web, coloca anuncios fraudulentos en las redes sociales. En estos anuncios falsos se utiliza de manera indebida la imagen de personas conocidas que explican cómo hacerse rico rápidamente: ver alerta
212 EUROPE LIMITED 212 EUROPE LIMITED UK LTD 212 EUROPE LIMITED LTD ma212.ctxeurope.com/#/1	
PRECISION FX precisionfx.org/	
ESHQ PRO APP	
KEPLER IA kepler-ia.com	
FIMATRON fimatron.com/	
ONE ROYAL FX oneroyalfx.com	
WWW.GBSCAPITALSA.COM (CLON)	Que utiliza la dirección electrónica xxxx@alfacmarket.com, no guarda relación con GBS CAPITAL MARKETS, AV, S.A. y su web https://www.gbsfinance.com/ , debidamente registrada en España como empresa de servicios de inversión (Agencia de valores) con el nº 324

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.