

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

29 April 2026

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor
AZALIUMBIT azaliumbit.com	FSMA - BELGICA
BEINVERON beinveron.com	FSMA - BELGICA
EMINIX FINTRION eminix-fintrion.com	FSMA - BELGICA
IMPULS CRESCENTE impulscrecente.com	FSMA - BELGICA
IVELIS TRADE 7.2 ivelistrade72.com	FSMA - BELGICA
JUSTE PATRIMOÏRE justepatrimoire.com justepatrimoireai.com	FSMA - BELGICA
QUANTEX BELGICA immediaterevolution360.nl quantexbelgica.com quantex-belgica.net	FSMA - BELGICA
RICHE FONDOIS riche-fondois.com	FSMA - BELGICA
STEEN LUXERIS steen-luxeris.com steenluxeris.net	FSMA - BELGICA
STERK FUNDALIS sterkfundalis-be.com	FSMA - BELGICA
STEVIG VALTRION 500-intal.com stevig-valtrion.com	FSMA - BELGICA
SÛRETÉ VALFLUX surete-valflux.com	FSMA - BELGICA
VÉNITANCE venitance.com venitance-ai.com	FSMA - BELGICA
X TRADE GROK 9.1 NOVA xtradegrok91-nova.com	FSMA - BELGICA
222-TRADE 222-t.com	FSMA - BELGICA
ALIVIO FINANCES aliviofinances.com platform.aliviofinances.com	FSMA - BELGICA
ARKO GROUP arko-group.com	FSMA - BELGICA
AVENTOR PARTNERS aventorpartners.com platform.aventorpartners.com	FSMA - BELGICA
AXSTERA axstera.com	FSMA - BELGICA
CF TRADING cf-trading.com	FSMA - BELGICA
CRYSTOVISION crystovision.net	FSMA - BELGICA
EHA MARKETS ehamarkets.com	FSMA - BELGICA
EXODUS AI exo-futures.com	FSMA - BELGICA
EXOVATE MARKETS exovate-markets.com	FSMA - BELGICA
FX-LN fx-ln.com	FSMA - BELGICA

For further information:

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GENESISARBIT genesisarbit.pro webtrader.genesisarbit.io webtrader.genesisarbit.top genesisarbit.one	FSMA - BELGICA
GLOBERA-FX globera-fx.com	FSMA - BELGICA
GRAND GATE AGENCY grandgateagency.net grandgateagency.co	FSMA - BELGICA
INFINITY MAX EDGE infinitymaxedge.com	FSMA - BELGICA
INNOVATE X CAPITAL (CLONE) innovatexcapital.trade (clone)	FSMA - BELGICA
INVEST CAPITAL WORLD investcapitalworld.com live.investcapitalworld.com	FSMA - BELGICA
LOTMENT CAPITAL lotmentcapital.com trading-area.lotmentcapital-v2.com trading-area.lotmentcapital-v3.com trading-area.lotmentcapital-v5.com	FSMA - BELGICA
MSF msf.global	FSMA - BELGICA
NEWROCKWOOD newrockwood.ai	FSMA - BELGICA
NOVA TRADE CORE novatradecore.com	FSMA - BELGICA
NOWWETRADE nowwetrade.com	FSMA - BELGICA
PLUSTRADE plustrade.io	FSMA - BELGICA
PROMORION GROUP pro-morion.net	FSMA - BELGICA
PRYMEXENERGY prymexenergy.com	FSMA - BELGICA
ROCKPOINT PARTNERS rockpointpartners.ai	FSMA - BELGICA
SPO, MTTZOQ mttzoq.icu	FSMA - BELGICA
SUISSE EQUITY suisseequity.com	FSMA - BELGICA
SWISSQUOTE (CLONE) swissquote-es.com (clone)	FSMA - BELGICA
SYBBEX LIMITED sybbex.com	FSMA - BELGICA
THEGAINFORGE thegainforge.com trading.thegainforge.com	FSMA - BELGICA
VOLIA INVEST AG voliainvest-ag.com	FSMA - BELGICA
YUREPLEX webtrader.revolnys-mumbtyx.com yureplex.com	FSMA - BELGICA

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.