

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

12 August 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	Observation
FMO INVESTMENT (CLONE) fmoinvestment.com (clone)	AFM - PAISES BAJOS	No guarda relación con la entidad autorizada por la AFM FMO Investment Management B.V. (cuya web es www.fmo-im.nl)
AXIS TRADE axistrade.ai/	AFM - PAISES BAJOS	
STUWEN OPULEX stuwenopulex-nl.live/	AFM - PAISES BAJOS	
LMCC GLOBAL lmcc-global.com/	AFM - PAISES BAJOS	
BANKOLLA bankolla.com	AFM - PAISES BAJOS	
HTXNA htxnakz.vip	AFM - PAISES BAJOS	
LEVELS SOCIALS	FSMA - BELGICA	
CÉDRIC BERGANS BC EDUFIN ACADEMY	FSMA - BELGICA	
ABIS FINANCE abisfinance.com	FSMA - BELGICA	
ALENAS FINANCE alenasfinance.com	FSMA - BELGICA	
ALENAS SERVICES alenas-services.com	FSMA - BELGICA	
BRIDGE GROEP bridgegroep.com	FSMA - BELGICA	
FINANCIEN DESSERS (CLONE) financiendessers.com (clone) financiendessersbe.com (clone)	FSMA - BELGICA	
FINARIA GROUP finariagroup.com	FSMA - BELGICA	
FIRST LENEN firstlenen.com firstlening.com	FSMA - BELGICA	
GELD GROUP DIENST geld-groupdienst.com	FSMA - BELGICA	
GRANON SERVICE granon-service.com	FSMA - BELGICA	
HOREE GROUP horee-group.com	FSMA - BELGICA	
HOVYXA hovyxa.com	FSMA - BELGICA	
IMPERIX SERVICE imperix-service.com	FSMA - BELGICA	
EURO FINANCIERING krediet.pro	FSMA - BELGICA	
LASNE FINANCE (CLONE) lasne-finance.bec (clone)	FSMA - BELGICA	
OPTIA BANKING optiabanking.com	FSMA - BELGICA	
OPTIMA CREDIT optima-cred.com	FSMA - BELGICA	
OPTIMA FINANZ optimafinanz.com	FSMA - BELGICA	
PARADIS SERVICES paradis-services.com	FSMA - BELGICA	
ZEBROV zebrov.com	FSMA - BELGICA	
ZEKER LENEN zekerlenen.com	FSMA - BELGICA	

For further information:

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AIDES FINANCIÈRES	FSMA - BELGICA	
GROEP FINANZ EXPERT	FSMA - BELGICA	
LUMIA BANK	FSMA - BELGICA	
ONLINE LENINGEN.BE	FSMA - BELGICA	
SNELLE ONLINE LENING	FSMA - BELGICA	
VLAAMSKREDIET	FSMA - BELGICA	
GALLDIUM IMMOBILIEN FÜNFTE GMBH	BAFIN - ALEMANIA	BAFIN ha prohibido a Galldium Immobilien Fünfte GmbH ofrecer certificados de participación al público de AMAGVIK Int. AG por no haber publicado EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
NO LIMITS INVEST GMBH	BAFIN - ALEMANIA	BAFIN advierte sobre inversiones supuestamente ofrecidas por NO LIMITS INVEST GMBH por no haber publicado EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES

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.