

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

07 de abril de 2025

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

Entity warned	Observations
thebitcoineer.com bitcoineer.io bitcoineerapp.com bitcoineer.gg BITCOINEER	
rapidtethertrade.com/ RAPID TRADE	
trade.capinvest.ltd/ TRADE CAPINVEST LTD	
corp-avenue.com/ cfd.crescendocapital.ltd CRESCENDO CAPITAL	
financeinvestmentslimited.org/ grootearnings.com/ GROOT EARNINGS GROOT EARNINGS LTD	
eurocreditbank.com/ vestorpremier.com/ VESTOR PREMIER	
fxzonetrading.com/ FOREX ZONE TRADING	
capitaltld.com/ CAPITAL TOWER	
crypttradex.pro/ CRYPTTRADEX	
iberestado.es IBERESTADO	
vex-group.pro VEX GROUP	
venturomix.com VENTUROMIX	

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.