

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

14 December 2020

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

Entity warned	Remarks
CRYPTO TRUST CONSULTING LTD cryptotrustconsulting.com/	
KERE TRADER keretrader.com	
INVICTA SECURITIES LIMITED (CLON)	No guarda relación con INVICTA SECURITIES LIMITED, debidamente registrada en España como Empresa de Servicios de Inversión que opera en el Espacio Económico Europeo en régimen de Libre Prestación de Servicios con el nº 4.169.
CFDPROFX LIMITED INTERNACIONAL FIRM LTD cfdprofx.com	
goldmans.io goldmans.cc GOLDMANS BANC MILMO GROUP LTD	
AXES BANK groupaxes.com	
europae-s.com	
BANKIA FINANCE rapidegroupe.com	
BP BANK bp-groupe.com	
umarkets.ai/es/ PROMETHEUS LTD	
UNIVERSAL MARKETS / UM MEDIA LLC umarkets.io/es umarkets.group/es/	
BRIDGEFUND BRIDGE FUND HTTP://BRIDGEFUND.IO/ HTTP://CLIENT.BRIDGEFUND.IO/	
ALGORITHMSGROUP.COM	

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.

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es

