



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 17 January 2022

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

Entity warned	Remarks
way2finance.com NARUDA LIMITED	
bitmas-trade.com BITMAS TRADE QUALITY MINING PARTS LTD	
coincheckinvest.com	
envycorporation.com	
gtecentral.com/	
fxworldbankla.com FXWB LLC / FXWORLDB INC	
liquid.com QUOINE PTE. LTD	
leedstrades.co.uk	
kitcomarkets.com KITCO MARKETS LLC	
57TRADER.COM/	
expertsignaltrade.com	
empiresx.com	
redrock500.com	
goldtrimax.com	
intelbondfx.com INTELBONDFX INVESTMENT COMPANY LTD	
intrexinvestmentltd.com INTREX INVESTMENT MANAGEMENT LTD	
guaranteedcoin.org	
intrex-invest.com INTREX EUROPE LIMITED	
FPCMARKETS.COM	
ITRADERS24.COM/ES ANTARILLA MANAGEMENT INC	
investarea.com INVESTAREA LTD	
ALGOVIBE.COM/	

For further information:

[CNMV](#) Communications Department

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



unionsmarket.group/ BODACIOUS CONSULTING LLC	
INVXSLER.CO/ INVXSLER CONSULTING LTD	
investcore.pro/es XERTZ CONSULTING INC	
nvestpro.world/es PRISTINE GROUP LLC	
CAPITAL80.COM/ (CLON) CAPITAL GROUP80 LTD	No guarda relación con CORE CAPITAL FINANZAS, A.V., S.A. (www.corecapital.es) debidamente registrada en España como Agencia de Valores con el nº 274.
cryptocoins-profit.com/ CTC-PROFIT	
LUXFINS.COM/ LUXEMBOURG FINANCIALS ROSS SALES (PTY) LTD	
profundseu.com PRO FUNDS EU CORPORATION	
oculustrade.com	
investpromax.com	
logiciq.co LOGIC IQ LLP	
investxe.com/	
bitcoin-billionaire-es.yourmakemoneyclub.com/ BILLIONAIRE / BILLONARE	
priortradesfx.live PRIORTRADESFX LIMITED	
bifinancefx.com	
coinvaultinc.com/ COINVULT INCORPORATED	
dreamsassetlimited.com/ DREAMS ASSETS AG	
futurecurrencytrading.pro/ INFINIUM SOLUTIONS LTD	
optionify.ltd OPTIONIFY LIMITED OPTION FINANCE LTD	
fxprocrypto.com/	
kryptopromining.com/	
optimumassetltd.com/	
honorfx.com/ HONOR CAPITAL MARKETS LIMITED	
omniumtg.com/ OMNIUM TRADING GROUP	
foxtradingpro.com	
expresstradingnet.com EXPRESS TRADING NET	

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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.

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