

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

14 de abril de 2025

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

Entity warned	Observations
argonintgroup.com	
qfs.best/ QFS QUANTUM FINANCIAL SYSTEM	
unitexprime.org/ venture-trade.com/ VENTURE TRADE	
valorica.io VALORICA	
nexus500.net/ NEXUS 500	
alvinescapital.com ALVINESCAPITAL	
heritagedigitalgrant.net/ HERITAGE DIGITAL GRANT	
bitlyco.com/ BITLYCO	
MSinversión	Que opera a través de redes sociales (entre otros, grupos de WhatsApp) y de una aplicación también denominada MSinversión.
MEDALLON AI (CLON)	Que opera a través de redes sociales (entre otros, Grupos de WhatsApp que incluyen en su denominación "XXX-Grupo de inversión de Renaissance") y no guarda relación con EVER CAPITAL INVESTMENTS, S.V., S.A., y su web https://evercapitalsv.com , debidamente registrada en España como empresa de servicios de inversión con el nº 259.

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.