

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

18 March 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
BLACKROSE FINBITNEX BLACKROSEFINBITNEX.COM BLACKROSE-FINBITNEX.COM BLACKROSEFINBITNEXAI.COM	FSMA - BELGICA	
DEXLINK REPÈRE DEXLINK REPERE-DEXLINK.COM	FSMA - BELGICA	
FLANDREXBIT FLANDREXBIT.COM	FSMA - BELGICA	
FYRONEX DRIFTOR GPT FYRONEXDRIFTOR-GPT.COM FYRONEXDRIFTOR-GPT.NET	FSMA - BELGICA	
PAGTRIX AI NEO-PROFIT-AI.COM PAGTRIXAIAPP.COM QUANTUM-AI-TRADING.NL QUMASAI.ORG	FSMA - BELGICA	
BLAXTON BLAXTONGROUP.COM VC.BLAXTONGROUP.COM	FSMA - BELGICA	
CYROSALNIX CYROSALNIX.COM	FSMA - BELGICA	
EQUITY T S PTY LTD (CLONE) EQUITYTS.COM (CLONE) LIVE.FARALLONCAPITALGROUP .INVESTMENTS (CLONE) WAYATRADING.COM (CLONE) WAYATRADING.TRADE (CLONE)	FSMA - BELGICA	
FIBOVEST FIBOVEST.COM	FSMA - BELGICA	
FINTRIONYX CAPITAL FINTRIONYX-CAPITAL.CO WEBTRADER.FINTRIONYX- CAPITAL.CX	FSMA - BELGICA	
FTMX GLOBAL FTMXGLOBAL.COM	FSMA - BELGICA	
GALVESTON ADVISORY (CLONE) GALVESTONADVISORY.COM (CLONE)	FSMA - BELGICA	
GLENSTONE ADVISORY (CLONE) GLENSTONEADVISORY.COM (CLONE)	FSMA - BELGICA	
INTERACTIVE MARKETS INTERACTIVE-MARKET.NET	FSMA - BELGICA	
LONDON BRIDGE LONDONBRIDGE.AI	FSMA - BELGICA	
LUXENRISE LUXENRISE.COM TRADING.LUXENRISE.COM	FSMA - BELGICA	
MONEXAHOLDING	FSMA - BELGICA	
NEOWAYSOLUTION NEOWAYSOLUTION.NET	FSMA - BELGICA	
PICKTAN CAPITAL (CLONE) PICKTANCAPITAL.COM (CLONE)	FSMA - BELGICA	
PRIMEBER GROUP PRIMEBERGROUP.COM	FSMA - BELGICA	
PROTRADEALLIANCE PROTRADEALLIANCE.COM	FSMA - BELGICA	

For further information:

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QUANTORIA MARKETS QUANTORIA-MARKETS.NET	FSMA - BELGICA	
RICHMOND TERRACE CAPITAL (CLONE) RICHMONDTERRACECAPITAL.COM (CLONE)	FSMA - BELGICA	
SIGNAL-MARKETS SIGNAL-MARKETS.COM	FSMA - BELGICA	
THEADVISORSYNERGY THEADVISORSYNERGY.COM	FSMA - BELGICA	
WHITE ARROW white-arrow.org	AFM - PAISES BAJOS	
MKA CAPITAL mka-capital.com/	AFM - PAISES BAJOS	
HFT FUND gpt-xaua.com/	AFM - PAISES BAJOS	
TGI AG	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que TGI AG, está ofreciendo varias inversiones de capital al público en Alemania SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES.
EQUITY RESEARCH VENTURES PTE. LTD. ("ALLEAKTIEN")	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que Equity Research Ventures PTE. LTD, está ofreciendo varias inversiones de capital al público en Alemania bajo el nombre "Co-Investment AlleAktien Wealth x SpaceX" SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES.
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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.