

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

22 de septiembre de 2025

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

Entity warned	Observations
EVIA PRO APP EVIA PRO	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)
http://ubleugroup.co UBLEU	
bmebex.com BMEBEX	
oncitytrading.co/ ONECITYTRADING	
rockyrmam.com RMAM ROCKY MOUNTAINS ASSET MANAGEMENT LTD	
marketaexchange.io MARKETAI EXCHANGE	
rmalpha.com RM AI ENGINE ROCKY MOUNTAIN ASSETS	
nuevoorigen.com NUEVA PIEDRA CAPITAL	

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.