

07 de julio de 2025

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

Entity warned	Observations
4invester.es 4INVESTER	
swiphfx.live/ SWIPHFX	
upfrontfxtrades.com UPFRONTFXTRADE	
m-bitrade.com/ M-BITRADE	
argusinterfx.com ARGUS INTERFX	
swiftcapitalfx.com/ SWIFTCAPITALFX	
fxassureltd.com FXASSURE LIMITED	
pinnaclassts.com PINNACLASSTS	
boostcapitalacademy.com BOOST CAPITAL ACADEMY	
gosuncm.com/es GOSUNCM	
kulanient.com/es KULANIENT	
lyreasf.com/es LYREASF	
mavqeris.com/es MAVQERIS	
brccconsulting.pro/es BRCC	
capitalprobase.com/ CAPITALPROBASE.COM	
NOVA TRADE CORE (CLON)	No guarda relación con XTB S.A., SUCURSAL EN ESPAÑA, y su web https://www.xtb.com/es , debidamente registrada en España como Empresa de Servicios de Inversión con el nº 40

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.