

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

02 de diciembre de 2024

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

Entity warned	Observations
goldenwalletfinance.com GOLDEN WALLET FINANCE,S.L.	
elitvision.eu ELITEVISION	
fxinfinity.net FX INFINITY	
eurocoins.com EUROSCOINS	
globalalliancesec.org GLOBAL ALLIANCE SEC BITLES LIMITED COMPANY	
falcongroup.investments Falcon group	
user.opti-trade.ltd OPTI TRADE	
bux-stone.com BUX & STONE SOLTCORP. LTD	
eightcapinvest.com EIGHTCAPINVEST	
ibermeridian.com IBERMERIDIAN	
aquillafx.com AQUILLA FX	
primeverticalmarkets.com PRIME VERTICAL MARKETS PRIME VERTICAL MARKETS LLC.	
senekpital.com SENEKPITAL	
avalonfinance.io (clon) AVALON FINANCE (CLON)	No guarda relación con AVALON WEALTH MANAGEMENT, AGENCIA DE VALORES, S.A., debidamente registrada en España como empresa de servicios de inversión con el nº309.
IBSASSET.ORG (CLON) IBS ASSET (CLON)	No guarda relación con IBS ASSET MANAGEMENT, B.V. debidamente registrada en España como Empresa de Servicios de Inversión que opera en el Espacio Económico Europeo en régimen de Libre Prestación de Servicios con el nº 3566.
millionwealthinvestments.com million wealth investments	

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.