

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

17 de marzo de 2025

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

Entity warned	Observations
jp-financial.limited/ cfd.jp-financial.limited/ JP FINANCIAL LIMITED	
surgirux.pro SURGIRUX	
strifor.org STRIFOR	
ifm247.co IFM24	
hycmcapitalmarkets.com/ HYCM CAPITAL MARKETS	
iaxussgroup.com iaxussgroup.co IAXUSS	
spiralcapinv.com/ SPIRAL CAPITAL Spiral Capital Investment	
probizmarketing.pro/ PRO BIZ MARKETING	
infinityglobalwealth.com/ INFINITY GLOBAL WEALTH	
futuraawmltd.com FUTURAWM LTD	
chainflux300.com/es/ CHAIN FLUX 300	Coloca anuncios fraudulentos en las redes sociales. En estos anuncios falsos se utiliza de manera indebida la imagen de personas conocidas que explican cómo hacerse rico

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.