WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

10 de noviembre de 2026

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

Entity warned	Observations
delta-capital.cfd/ trade.delta-capital.cfd DELTA-CAPITAL	
evli-ia.com EVLI IA	
nifrol.com/ NIFROL	
l.cryppinv.cc LEZTRUVINTRADING	
directa.es DIRECTA ES	
client.finantialhub.com FINANTIALHUB	
market.wexford-advisory.limited (clon) MARKET WEXFORD ADVISORY LIMITED (CLON)	No guarda relación con XTB S.A., SUCURSAL EN ESPAÑA (www.xtb.es), debidamente registrada en España como empresa de servicios de inversión europea con sucursal el nº 40.
PJTURBO APP (CLON) PJTURTRA APP (CLON)	No guardan relación con PJT PARTNERS PARK HILL (SPAIN), A.V., SOCIEDAD ANONIMA (https://www.pjtpartners.com), debidamente registrada en España como empresa de servicios de inversión con el nº 297.

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.

Para más información:
Dirección de Comunicación CNMV
Telf: 91 5851530 - comunicacion@cnmv.es

Newsletter