

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

01 de septiembre de 2025

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

Entidad advertida	Observaciones
IDIC Pro kcjvkld.com	Promoted in WhatsApp groups, that include "STONEX" in their name (See Alert about fraud in WhatsApp groups).
itrade-solutionsltd.com	
goldenstocks.org CITYMEND CITYMEND MANAGEMENT LIMITED	
lafabricaderesultados.com/ LA FÁBRICA DE RESULTADOS GRUPO EDUGIA S.L.	Also, it warns about the link between the aforementioned company and: D ^a . NURIA CERVERA PERIS
cresttagcapital.com/ CREST TAG CAPITAL	
intellizora.com INTELLIZORA	
STDFX.COM STDFX	
tscsu.com TS VERTEX LLC	
veloriumcap.live/ VELORIUM CAPITAL	
globalstocks.info/ GLOBALSTOCKS.INFO	
zenextrades.com/ ZENEXTRADES.COM	
zontarapay.com ZONTARAPAY	
articunion.com/ ARTIC UNION FINANCE	
codexprime.org CODEXPRIME.ORG	
assetsglobetradesltd.com ASSETSGLOBAL TRADES	
auroratradesp.com AURORA TRADESP	
luxury-trade.io cfd.luxury-trade.io LUXURY-TRADE.IO LUXURY TRADE LTD	
uniontradefund.com/ UNIONTRADEFUND	
investalexchain.com/ INVESTALEX CHAIN	
goldworthfinance.com/ GOLDSWORTH FINANCE	

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.