

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 July 2026

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor	Observation
OGESIP-INVESTMENT.COM/ (CLONE)	FSMA - BELGICA	No guarda relación con OGESIP Invest, entidad autorizada por la FSMA
ARGENTIS CAPORA argentis-capora.com	FSMA - BELGICA	
CLAIRE MARCHÉON clairemarcheon.net	FSMA - BELGICA	
CLARTÉ FINELYA clartefinelyabe.com	FSMA - BELGICA	
EFFECTENRIA effectenria.com	FSMA - BELGICA	
FORT TRÉSORIQUE fort-tresorique.com	FSMA - BELGICA	
LIBRE PROFITANCE ai-libreprofitance.com	FSMA - BELGICA	
MONT ACTIVOIRE montactivoire.org	FSMA - BELGICA	
RICHE PATRIMESSE riche-patrimesse.com richepatrimesse-ai.com richepatrimesse-be.com	FSMA - BELGICA	
TRACK CORMAX HEX trackcormaxhex.com	FSMA - BELGICA	
X TRADE GROK 8.1 FLEX xtradegrok-81-flex.com	FSMA - BELGICA	
BITELITY bitelity.com	FSMA - BELGICA	
BLITZPINE GROUP area.blitzpn-gr.org blitzpinegroup.com	FSMA - BELGICA	
BLUEFORGE LTD CFD.BLUEFORGE.LTD	FSMA - BELGICA	
CDJ RISE cdjrise.com	FSMA - BELGICA	
DATAEDGEFX dataedgefx.com clientzone.dataedgefx.com	FSMA - BELGICA	
DIVIDENDA DIVIDENDA.FINANCE WEBTRADER.DIVIDENDA.APP	FSMA - BELGICA	
EXOVIAMARKETS exovia-markets.com	FSMA - BELGICA	
MARKELIO-GLOBAL markelio-global.com	FSMA - BELGICA	
NOXI RISE noxirise.com	FSMA - BELGICA	
RIVONSPHERE rivonsphere.com	FSMA - BELGICA	
SIRANO GROUP (CLONE) siranogroup.biz (CLONE)	FSMA - BELGICA	
SOLARA FINANCE LIMITED solara-financelimited.com	FSMA - BELGICA	
SWAYHORIZONAI swayhorizonai.com	FSMA - BELGICA	
TORVEX FINANCE torvexfinance.com	FSMA - BELGICA	
WINSETERRA winseterra.com	FSMA - BELGICA	
BEIT CAPITAL ADVISOR(S) (CLONE) http://acces-beit-ca.com (CLONE)	FSMA - BELGICA	

For further information:

[CNMV](#) Communications Department

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CORE ASSET WEALTH MANAGEMENT acg-wealth.com	FSMA - BELGICA	
FINANCIÈRE FVS financierfvs.com	FSMA - BELGICA	
JMBE FINANCES jmbe-finances.com	FSMA - BELGICA	
KELENN FINANCE kelennfinance.com	FSMA - BELGICA	
AURUM FOUNDATION AURUM.FOUNDATION	FSMA - BELGICA	
BANK BIT bank-bit.com	FSMA - BELGICA	
BITHF PRO bitfpro.org	FSMA - BELGICA	
DXAGO dxago.com	FSMA - BELGICA	
GLOBAL DYNAMIC TRADE globaldynamictrade.org	FSMA - BELGICA	
ZERIAFUNDING zeriafunding.com	FSMA - BELGICA	
UMEXGAIN trading-area.umexgain-v4.com	AFM - PAISES BAJOS	
VANQUORYN DELFTAVIX vanquoryn-delftavix.nl	AFM - PAISES BAJOS	
ORIONCHAIN365 orionchain365.io	AFM - PAISES BAJOS	
TALVURIEKS talvurieks.com/	AFM - PAISES BAJOS	
NALVURIKENZ nalvurikenz.com/	AFM - PAISES BAJOS	
WELKROTIVAX welkrotivax-ai.nl/	AFM - PAISES BAJOS	
BLUE FIRE CONSULTING bluefireconsulting.com	AFM - PAISES BAJOS	
PROMINENT HOLD GLOBAL prominentholdglobal.com	AFM - PAISES BAJOS	
IFC INVESTING ifcinvesting.org/	AFM - PAISES BAJOS	

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.