

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

30 July 2025

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

Entidad advertida	Regulador
FLASH DEAL ACADEMY FLASHDEALACADEMY.COM	FSMA - BELGICA
NEUROTRADEX NEURO-TRADEX.COM NEUROTRADEXPLATFORM.COM	FSMA - BELGICA
AIFINABER (CLONE) AIQUANTABER (CLONE) ABERDEEN INVESTMENTS (CLONE)	FSMA - BELGICA
ARLEQUIN FINANCE (CLONE) ARLEQUININVEST.IO (CLONE)	FSMA - BELGICA
AVLITEX AVLITEX-GLOBAL.COM	FSMA - BELGICA
AXIONCOINS AXIONCOINS.COM	FSMA - BELGICA
BENZATEN M.BENZATEN.COM BENZATEN.COM	FSMA - BELGICA
ETHENA INVEST ETHENAINVEST.COM	FSMA - BELGICA
EXVENTOR EXVENTOR.COM	FSMA - BELGICA
FINANCIAL CONSULT COMPANY (CLONE) FCCOMPANY.PRO (CLONE)	FSMA - BELGICA
FINSTERA FINSTERA.COM	FSMA - BELGICA
FINTREX FINTREX.NET INFINTREX.COM	FSMA - BELGICA
FINTXPRT FINTXPRT.COM	FSMA - BELGICA
GINO GROUP GINO-GROUP.COM	FSMA - BELGICA
GLENCORETRADE COREMAINSITE.COM GLENCORETRADE.IO MAINSITECORE.COM	FSMA - BELGICA
GOLDMAXIS GOLDMAXIS.COM	FSMA - BELGICA
HIGHAPEXPLANNING HIGHAPEXPLANNING.COM	FSMA - BELGICA
ICM212 ICM212.COM	FSMA - BELGICA
INDEX MASTERY INDEX-MASTERY.COM	FSMA - BELGICA
MILLENNIUM TRADING MILLENNIUM-TRADING.NET	FSMA - BELGICA
MT5ITRADER / METAQUOTES (CLONE) MT5ITRADER.COM (CLONE)	FSMA - BELGICA
MTS FOUNDATION / TOFRO MTS-FOUNDATION-USA.COM TOFRO.COM	FSMA - BELGICA
NEXUS TRADE NEXUSTRADE.COMPANY	FSMA - BELGICA
NOVIXGRADE CFD.NOVIXGRADE.INFO CFD.NOVIXGRADE.CFD CFD.NOVIX-GRADE.NET CFD.NOVIXGRADE.CO NOVIXGRADE.CENTER NOVIXGRADE.COM	FSMA - BELGICA
NX PARTNERS (CLONE) NX STOCK (CLONE) NXSTOCK.COM (CLONE)	FSMA - BELGICA

For further information:

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OPTIRA FX OPTIRAFX.COM	FSMA - BELGICA
ORBIMOUNT ORBIMOUNT.IO TRADE.PLF-TCHB.COM	FSMA - BELGICA
RALIPLN RALIPLN.COM	FSMA - BELGICA
RISEPROFITFX RISEPROFITFX.NET	FSMA - BELGICA
ROBOBROKER ROBOBROKERLTD.COM	FSMA - BELGICA
SMART+ / SBC SMARTFUND LIMITED SMARTPLUS.INC	FSMA - BELGICA
STARTWAYPRO STARTWAYPRO.COM	FSMA - BELGICA
SUISSEBERG SUISSEBERG.COM	FSMA - BELGICA
TRADE AI TRADE-AI.ORG	FSMA - BELGICA
U3COIN U3COIN.COM	FSMA - BELGICA
UFUNDED UFUNDED.COM	FSMA - BELGICA
XYZTRADE XYZTRADE.IO	FSMA - BELGICA

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.