

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

20 de abril de 2026

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

Entity warned	Observations
xtb.ac/ (clon) XTB (CLON)	No tiene relación, ni es dominio de XTB, S.A., SUCURSAL EN ESPAÑA, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con sucursal con el nº 40.
polnaro.top POLNARO	
dstmeaf.com (clon)	No guarda relación con DSTM, SL, EAF, debidamente registrada en España como Empresa de Asesoramiento Financiero con el nº 72.
greengagecapita.com GREENGAGECAPITA	
nexipesso.es/ nexi-pesso.org/ nexi-pesso.net/ NexiPesso	
mervixbit-sag.com/ mervixbit-pov.com/ Mervixbit	
rocacrescore.es/ rocacrescore.net/ rocacrescore.com/es/ Roca Crescore	
frontiermargins.com/ FRONTIER MARGINS	
snortertoken.com/es SNORTER	
HOULIHAN LOKEY (CLON) HLOKEY PLUS APP (CLON)	Aplicación promocionada en grupos de WhatsApp (ver alerta sobre fraude en grupos de WhatsApp). No guarda relación con HOULIHAN LOKEY (EUROPE) GMBH, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo con Sucursal con el número 145
vanpretty.com VANPRETTY CAPITAL	
galidix.com/es GALIDIX trading-area.galidix-v3.com/	

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.