

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

16 de marzo de 2026

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

Entity warned	Observations
phantominvestltd.ltd (clon) PHANTOM INVESTMENTS LIMITED (CLON)	No guarda relación con RENTA 4 BANCO, S.A. (https://www.r4.com/) debidamente registrada en España como entidad de crédito que presta servicios de inversión (código B.E. 0083)
ELIZAMAX APP	
BERYONEX APP BERYPT	
anafitrade.net/ ANAFI TRADE ANFI TRADE	
zenithtrade.finance/ ZENITH TRADE FINANCE	
waltergraham.com WALTER GRAHAM	
multi-af.com MULTI-ASSET FINANCE MULTI-AF	
RE24 ESP SL	
genofylix.com	
artifluxon.es/	
xbprime.com XB PRIME MARKETFINANCIALS LIMITED	
vznd.com/	
xoarupro.com Xoarupro	
nova-trade.com/ Nova Trade	
realvpro.com/ RealVPro Real Vision	
montechcenterinvest.com MONTECH CENTER INVEST FOSTER CAPITAL INC	
logirium.com Logirium	
medipy.org MEDPY APP	
avatraem.com/ http://etzdumskvv.com/ AVATRADEX	

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.