

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

13 de enero de 2025

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

Entity warned
profit-trades.com PROFIT-TRADES
finup.ai FINUP
safecrown.net SAFECROWN
azqira.com/
cfid.quicktrade.ltd QUICKTRADE
easy-algo.ai EASYALGO
finactltd.com FINACT LTD
deolimited.io DEOLIMITED
trade-state.com TRADESTATE
VERGOMARKETS.CO VERGOMARKETS
incore-investmentcfd.net INCORE INVESTMENT
investm.com/es INVESTM INVEST M GLOBAL LTD
accuindexeu.com ACCUINDEXEU.COM
vegacapital.pro VEGA CAPITAL
btceprex.net BITCOIN EPREX
arowinvest.pro Arow Invest
iconfx.com Icon FX Icon Tech LLC
nimbusplatform.io NIMBUS SYNCORD

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.