

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

28 de julio de 2025

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

Entity warned
grey-max.com/ GREY MAX CAPITAL
wtraders.net/ wtradersworld.com/ WTRADERS WTRADERS LLC
SENECA APP senecapp.com/
avenconsultancy.com AVENTUS CONSULTANCY LTD
tsqinvestmentgroup.com/ TSQ INVESTMENT GROUP LTD
cryent.io
liberfintia.com/ HYPELEADS SLU
auraassetmanagements.com/ AURA ASSET MANagements
finanvoinvestments.com finanvoinvestmentsinc.com FINANVO INVESTMENTS
renaitech.ai/ RENAITECH
inviquant.com/ RGM LIQUID ASSETS
nexustrade.company/ NEXUS TRADE
aurumfinanzas.com/ AURUM FINANZAS
http://qq339.com TMXC
flujo-nyxor.com/
wealthxandorin.com/ WEALTH XANDORIN

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.