

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

20 de octubre de 2025

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

Entity warned	Observations
capitalplacelimited.com CAPITAL PLACE LIMITED	
inbitc.com INBITC Inbitc Ltd. Inbit LLC inbitct.com	
CIP TRADE APP	APLICACIÓN PARA DISPOSITIVOS MÓVILES PROMOCIONADA EN GRUPOS DE WHATSAPP (VER ALERTA SOBRE FRAUDE EN GRUPOS DE WHATSAPP)
veltimo-ai.com/ VELTIMO AI VELTIMO-AI	
BITCOINBANKSPAIN.COM BITCOIN BANK SPAIN BITCOIN BANK BITCOIN BANK ESPAÑA QUANTUM AI PLATFORMS	
capstone-markets.com/ CAPSTONE-MARKETS	
CAMBIO-GLOBAL.COM CAMBIOGLOBAL ALGOTRONAI	
QTA APP QTA	Promocionada en grupos de WhatsApp, que utilizan la denominación "J.P. Morgan" (Ver Alerta sobre Fraude en Grupos de WhatsApp)
helloworldese.com helloworld.cc helloworld8.com HELLOBIT	
SENVIX	DENOMINACIÓN COMERCIAL QUE, A TRAVÉS DE ENLACES A DIFERENTES PÁGINAS WEB, COLOCA ANUNCIOS FRAUDULENTOS EN LAS REDES SOCIALES. EN ESTOS ANUNCIOS FALSOS SE UTILIZA DE MANERA INDEBIDA LA IMAGEN DE PERSONAS CONOCIDAS QUE EXPLICAN CÓMO HACERSE RICO RÁPIDAMENTE (VERDOC.AXD.PDF)

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.