

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

13 November 2024

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor	Observation
ASTEO TRADE (CLONE) asteo-group.com/ (clone)	CSSF - LUXEMBURGO	La CSSF advierte de la existencia de personas desconocidas, que usando la dirección de correo electrónico support@asteo-group.com, se hacen pasar por la entidad Asteo Luxembourg S.A., con quien no guardan relación.
AGILE-TRADERS agile-traders.com/	AFM - PAISES BAJOS	
PLC24 PLC-24.COM	AFM - PAISES BAJOS	
INVESTMENT-GROUP investmgrp.com/	FMA - AUSTRIA	
IMMEDIATE MAXIMUM immediatewealth.de/	FMA - AUSTRIA	
UFGIS TRADING LTD ufgis.com	FMA - AUSTRIA	
SWISS FINANCE GROUP swissfinance-group.com	FMA - AUSTRIA	
ADVANCE TRADE ADVANCETRADE.ORG	FMA - AUSTRIA	
NEXOMUS GMBH nexomus.com	FMA - AUSTRIA	
FRONTLINE INVEST frontline-invest.com/	FMA - AUSTRIA	
INVESTINGOPERATION INC. investingoperation.com	FMA - AUSTRIA	
HAMILCAR CAPITAL hamilcar-capital-invest.com	FMA - AUSTRIA	
CHIRON GROUP LIMITED chiron-group.limited/	FMA - AUSTRIA	
CMC MARKET / IWG LTD. cmcmarkt.net	FMA - AUSTRIA	
GROWTH PRAXIS growthpraxis.com/	FMA - AUSTRIA	
TRADING-FLOOR/T-FLOOR trfl.ai	FMA - AUSTRIA	
STOCKHOLMS BERGHANTERING AB festgeldnavigator.com	FMA - AUSTRIA	
IMCTRAIDINGFX imctradingfx.net	FMA - AUSTRIA	
QUANTUM AI ÖSTERREICH quantum-ai.at/	FMA - AUSTRIA	
STONECLIFF-INVEST.COM	FMA - AUSTRIA	
E LIFE BANK e-lifebank.com	FMA - AUSTRIA	
AVAX MARKETS avaxmarkets.com/	FMA - AUSTRIA	
JUSTTWO TRADE justtwo.trade	FMA - AUSTRIA	

For further information:

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XBO INVEST xboinvest.com/	FMA - AUSTRIA	
KRYPTO-EX LTD / KRYPTO-EX INVESTMENTS LTD krypto-ex.com	FMA - AUSTRIA	

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.