

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

15 de septiembre de 2025

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

Entity warned	Observations
ppc.finance PPC FINANCE	
primedfinance.io PRIMED FINANCE	
corsn.com/ redwave.live/ RED WAVE CAPITAL CAPITAL OLA ROJA	
profit-investment.com/ PROFIT-INVESTMENT	
evertrustz-gain.com EVER TRUST GAIN	
khntus.com KHNTUS	Promoted in WhatsApp groups under the name "J.P. Morgan" (See Warning about fraud through WhatsApp groups).
interactive-proltd.com INTERACTIVE PRO LTD	

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.