

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

12 de enero de 2026

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

Entity warned	Observations
hiroseglobaltrades.com/ HIROSE GLOBAL TRADES	
epicfxtrade.com/ EPIC FX TRADE	
gainfxhub.com/ GAIN FX HUB	
wealthhorizon.pro WEALTH HORIZON	
vintarioinvest.com cfv.vintarioinvest.com VINTARIO INVEST	
tilova.top rcsl.it MULTICOIN CAPITAL	Promocionadas en grupos de WhatsApp (ver alerta sobre fraude en grupos de WhatsApp)
cvprimepro.com/ CIV CVPRIME PRO	
quintustrade.com/ QUINTUS TRADE	
DIF ELITE APP DIF PREMIUM APP	Promocionadas en grupos de WhatsApp que incluyen en su denominación "FORO DE INVERSION CVC" (ver alerta sobre fraude en grupos de WhatsApp)
tregfinance.com/ EVOLUX CAPITAL EVO CAPITAL	
hiroseglobaltrades.com/ HIROSE GLOBAL TRADES	

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.