WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

22 April 2026

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
HEISENWALLET HTTP://HEISENWALLET.COM	AFM - PAISES BAJOS	
ARMORICA INVEST (CLONE) ARMORICA-INVEST.COM/ (CLONE)	AFM - PAISES BAJOS	
BITSIDUX BITSIDUX.COM/	AFM - PAISES BAJOS	
ONENCORE onencore.com	AFM - PAISES BAJOS	
PHOENIX ADVISE phoenixadvise.com/index.html	AFM - PAISES BAJOS	
TRUE MAGNUM WAY (TMW) truemagnumway.com	AFM - PAISES BAJOS	
ASTEMIX astemixpro.com	AFM - PAISES BAJOS	
OBSIDIAN-GROUP.ORG	CYSEC - CHIPRE	
EXT-LTD.COM	CYSEC - CHIPRE	
HARINDALE.TRADE	CYSEC - CHIPRE	
PARAGONSIGS.COM	CYSEC - CHIPRE	
EFINANCEPRO.COM	CYSEC - CHIPRE	
ENXUTTO.NET	CYSEC - CHIPRE	
ADMIRALEU-BROKERZ.COM	CYSEC - CHIPRE	
INVESTFRX.COM VISTATRADEX.COM	CYSEC - CHIPRE	
ADMIRALSUNITED.COM CLIENT.ADMIRALSUNITED.COM	CYSEC - CHIPRE	
FEHELMANTE.PRO	CYSEC - CHIPRE	
HOLLYTRADEBASE.COM	CYSEC - CHIPRE	
XTBTRADINGCO.COM	CYSEC - CHIPRE	
HOXTONCAPITALS.COM	CYSEC - CHIPRE	
TITANLEDGER.IO	CYSEC - CHIPRE	
CONNECTFINANCIALS.COM	CYSEC - CHIPRE	
MERIDIAN-EXPERTS.COM	CYSEC - CHIPRE	
FINXARA.COM	CYSEC - CHIPRE	
GETLEVERAGED.COM	CYSEC - CHIPRE	
DEUMARKET.COM	CYSEC - CHIPRE	
CROWD-BASE.COM	CYSEC - CHIPRE	
VELORATO.COM	CYSEC - CHIPRE	
XT-BLIMITED.COM	CYSEC - CHIPRE	
EXTLIMITED.COM	CYSEC - CHIPRE	
NETWORKFINANCIALSERVICES.COM	CYSEC - CHIPRE	
GMX-TRADING.COM	CYSEC - CHIPRE	
EIGHTTORO.COM	CYSEC - CHIPRE	
UPFRONTFOUNDATION.NET	CYSEC - CHIPRE	
FIM EINZELHANDELSINVEST 1 GMBH	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que FIM EinzelhandelsInvest 1 GmbH está ofreciendo inversiones de capital al público en SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES
FIM EINZELHANDELSINVEST 2 GMBH	BAFIN - ALEMANIA	BAFIN tiene indicios que indican que FIM EinzelhandelsInvest 2 GmbH está ofreciendo inversión de capital al público en SIN EL FOLLETO INFORMATIVO O DOCUMENTO EQUIVALENTE REQUERIDO POR LA NORMATIVA DE VALORES

For further information:
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Newsletter

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.

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