



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 7 February 2022

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

Entity warned	Remarks
aurora-first.com/	
btokenbank.com/ BTOKEN BANK	
cryptobitrex.com/ CRYPTOBITREX LTD	
funds-partnership.com/ FUNDS PARTNERSHIP	
gravity-trade.com/ INURE CONSULTING LTD	
primetrade247.com/ PRIMETRADE247 LTD	
CRYPTOROCKET.COM CRYPTOROCKET LIMITED	
bitqs.app/es/ BITQS	
fullmarkets.com/es/ BERADORA LTD	
ascendex.com/ ASCENDEX TECHNOLOGY S.R.L.	
cryptobot.world	
cryptosmartcapital.com CRYPTO SMART CAPITAL	
moneyx.club	
legitfx-cryptotrade.com	
hitbtc.com HITECH DIGITAL BUSINESS LTD	
margex.com/es/ MARGEX TRADING SOLUTIONS LTD	
girauno.com GIRACOIN GIRA FINANCIAL GROUP AG	
fxdigitalmarket.online	
fxbitcoinprofit.com ASSURANCE LTD	
GATE.IO/ GATE.IO	
ABEJA MAESTRA, S.L.	Se advierte de la vinculación de la mercantil anteriormente mencionada con: D. Diogo José Castro Faria
fxcii.com ciizurnfx.com	

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - comunicacion@cnmv.es





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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.

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