

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 November 2025

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
TARILLIUM tarillium.com/	AFM - PAISES BAJOS
AETHER GROUPS INC aethergroups.com	FSMA - BELGICA
ALPHIXMINE INCORPORATION alphixmine.com	FSMA - BELGICA
B-SMARTFOLIO INC b-smartfolio.com	FSMA - BELGICA
DREAMQUEST LTD dreamquestlimited.com	FSMA - BELGICA
MAXI WEALTH INC maxi-wealth.org	FSMA - BELGICA
MEDITERRANEAN HOLDINGS LIMITED mediterraneanholdings.com	FSMA - BELGICA
REXIVEA MINERS INC	FSMA - BELGICA

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.