

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

7 October 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
CAPITAL EQUITY MARKETS capitalequity-markets.com	FMA - AUSTRIA	
GUTMANN STRATEGIES gutmann-strategies.at gutmann-strategies.de	FMA - AUSTRIA	
PRIMARY MARKETS primary-markets.com	FMA - AUSTRIA	
CRYPTO-BÖRSE crypto-boerse.com	FMA - AUSTRIA	
GBM GLOBAL INC. BITMART BITMART.COM/DE-DE	FMA - AUSTRIA	
EVOLVE ASIA EVOLVEASIALTD.CO/	FMA - AUSTRIA	
CLEAR MARKETS EUROPE clearmarket-europe.com	FMA - AUSTRIA	
BCLS ASSETS bcls-assets.com	FMA - AUSTRIA	
CMC TRADING EU LTD. cmctradingeu.com	FMA - AUSTRIA	
AI APP ouces.heuristicreview.company/d/ch__ de aiapp s mgo?	FMA - AUSTRIA	
SOLVANCY FINANZ SOLVANANCE.COM	FMA - AUSTRIA	
AGI FINANCE SA agifinanz.com	FMA - AUSTRIA	
BEHAPPY EXCHANGE behappy.exchange	FMA - AUSTRIA	
PRUNKELVOR prunkelvor-nl.com	AFM - PAISES BAJOS	
INFINITENOVA infinitenova.org	AFM - PAISES BAJOS	
CUBO MARKETS LTD cubomarkets.com portal.cubomarkets.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
GALIDIX galidix.com trading-area.galidix-v2.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
MADERIX maderix.ltd user.pointclienhub.ltd	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
SENVIX senvixitaly.com senvix-italy.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS
ALGEBRIS CAPITAL algebriscapital.com app.algebriscapital.com	CONSOB - ITALIA	LA CONSOB ORDENA A LOS OPERADORES DE INTERNET EL BLOQUEO DE ACCESO DESDE ITALIA A PAGINAS WEB QUE OFRECEN SERVICIOS DE INVERSION SIN ESTAR AUTORIZADAS

For further information:

[CNMV](#) Communications Department

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



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.