

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

16 de marzo de 2026

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

Entity warned	Observations
BUSINESS SPORT CAPITAL FORMULA INVESTMENT FUND INVESTMENT FORMULA CAPITAL GESTIÓN DE PATRIMONIOS SL	Asimismo, se advierte de la vinculación de la mercantil anteriormente mencionada con: PABLO CARAMES REY
businessport.es/ BUSINESS SPORT CAPITAL FORMULA INVESTMENT FUND INVESTMENT LINE GESTION PATRIMONIAL SL	Asimismo, se advierte de la vinculación de la mercantil anteriormente mencionada con: PABLO CARAMES REY
trustchaincapital.com TRUST CHAIN CAPITAL	
nicesencecapitalventures.com/ NICESSENCECAPITALVENTURES	
hoho-trading.com/ HOHO-TRADING	
chainstackinvest.com/ CHAINSTACKINVEST	
bubbledotfx.com/ BUBBLE DOT FX	
FXPULSY APP	
nakamapartners.com NAKAMA PARTNERS	
crederecapital.io CREDERE LENDING CREDERE CAPITAL	
cryptofxdesk247.com	
blitz365finance.org BLITZ FINANCE	
fxcalle.com fxcalle.net trading.fxcalle.com FX CALLE	
aerocrypt.com	
WMCHUB APP	Aplicación promocionada en grupos de Whatsapp (ver Alerta sobre Fraude en Grupos de Whatsapp)
fint-xpert.com/ FINTXPERT FIDUCIARY INTERNATIONAL LTD	
4sytegrp.com 4SYTE TRADING LTD	

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.