

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

16 de febrero de 2026

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

Entity warned	Observations
btradings.net BTRADINGS	
GLOBAL PLUS APP (CLON)	No guarda relación con GLOBALFINANZAS INVESTMENT GROUP, A.V., S.A. debidamente registrada en España como Empresa de Servicios de Inversión con el número 248.
suisseequity.com/ SUISSE EQUITY	
wealthbullcapitals.net/ WEALTHBULL CAPITALS	
entrepreneurpricesmarket.com/ ENTREPRENEUR PRICESMARKET	
metrochainfinance.com/ METRO CHAIN FINANCE METROCHAIN FINANCE	
stanbicheritage.com/ STANBIC HERITAGE	
xyminers.cc XYMINERS.COM XY MINERS	
localcoinswap.com/ LOCALCOINSWAP	
capitalfm.io/ CAPITAL FM	
rapid-markets.com/ RAPID-MARKETS	
tanzora.io TANZORA	
xhproltd.com XH PRO XHPROFX.TOP XH PRO GLOBAL LIMITED	

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.