

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

14 de julio de 2025

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

Entity warned	Observations
aichaintrader.com/es/ AI CHAIN TRADER	
infurablock.NET infurablock.cc INFURABLOCK	
trading-bot-ai.online/ AI SERENITY SYNERGY INFINITY BITWAVE	
deravest.com DERAVEST	
algosone.ai/es/ ALGOSONE ALGOSONE (APP) WHITE MINT FINANCIAL COMPANY S.R.O.	
superai.homes/es/ superai.works/ superai.cfd/ superai.pw SUPERAI SuperAI Trading Investment Co. Ltd. SUPER AI INC.	
marketmakers.cc marketmakers.website MARKET MAKERS MARKET MAKERS MANAGEMENT LTD	
financialopenadvisors.com FINANCIAL OPEN ADVISORS	
platinumstocktrade.com/ PLATINUM STOCK TRADE	
iberica-plus.com IBERICAPLUS	
igeniusfx.com IGENIUSFX	
trive-247.com TRIVE-247	
gnexus4.com/ GNEXUS4	
capitalgroupspain.com	
BRNSA	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp verDoc.axd.pdf)
CIP INVEST	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)
monovex.com/ MONOVEX MONOVEX LTD	
i3q.com I3Q LTD	
tsa-markets.com/ TSA-MARKETS	
betterasset-capital.ltd/ BETTERASSET-CAPITAL	
brightvest.pro BRIGHTVEST	

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.