

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

02 de febrero de 2026

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

Entity warned	Observations
http://criteriacalxx.top CRITERIAMAX CRITERIAMAX APP	Promocionadas en grupos de WhatsApp (Ver alerta sobre fraude en grupos de WhatsApp) No guardan relación con CRITERIA CAIXA, S.A.U.
gpmvs.com (clon) GPMVS (CLON)	No guarda relación con GESTIÓN DE PATRIMONIOS MOBILIARIOS, SOCIEDAD DE VALORES, S.A. (https://gpmvs.com) debidamente registrada en España como Empresa de Servicios de Inversión con el número 105.
assetmoneint.finance (clon) asset-m-o-international.com (clon) assetmenagement.com (clon) ASSET MANAGEMENT ONE LIMITED (CLON)	NO GUARDA RELACIÓN CON ASSET MANAGEMENT ONE INTERNATIONAL LTD, DEBIDAMENTE REGISTRADA EN ESPAÑA COMO EMPRESA DE SERVICIOS DE INVERSIÓN DE FUERA DEL ESPACIO ECONÓMICO EUROPEO EN LIBRE PRESTACIÓN CON EL N° 4
aluretrading.com/ ALURE TRADING	
doge-traders.top/ DOGE TRADERS	
euromarketsfundltd.org/ euro-marketsfnd.com/ EUROMARKETS FUND 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.