

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

26 de enero de 2026

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

Entity warned	Observations
BBVASEC APP	Aplicación promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp). No guarda relación con BANCO BILBAO VIZCAYA ARGENTARIA, S.A. (BBVA), debidamente registrada en España como entidad de crédito que presta servicios de inversión
globalsolutionstrategies.com/ GSS ASSETS GLOBAL SOLUTION STRATEGIES	
stmfrd-finance.com/ STAMFORD FINANCE	
IBXT APP	Aplicación para dispositivos móviles promocionada en grupos de WhatsApp (Ver Alerta sobre Fraude en Grupos de WhatsApp ver.pdf)
idcx.com IDCXS CRYPTO GROUP LTD	
horizons28.com/ HORIZONS 28 HORIZONS28	
etfboost.ai/ ETF BOOST AI	
mktinvesting.com MKTINVESTING	
sqhwyd.net	
globaltradestationltd.co GLOBAL TRADESTATION LTD	
4sytegroup.com (clon) 4SYTE TRADING LTD / 4SYTETRADE (CLON)	No guardan relación con ACTIVOTRADE VALORES, S.V., S.A., debidamente registrada en España como Empresa de Servicios de Inversión con el nº239.
4sytegroup.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.