

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

08 de septiembre de 2025

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

Entity warned	Observations
tofro.com TOFRO EXCHANGE	
UTBRA APP butradealaddin.com/ crestline-am.com CRESTLINE ASSET MANAGEMENT LTD	Mobile application promoted in WhatsApp groups (See Alert about fraud in WhatsApp groups)
http://grupogran.es GRUPO GRAN	
rscluxemburgo-investmentfund.com ROSAS SPERANDIO	
bitgptapp.com BIT GPT APP	
gymbroinvestor.com GYMBROINVESTOR	
optimalpathgroupsx.online/ OPTIMAL PATH GROUPS	
bancorpSpain.com/	Promoted in WhatsApp groups, that include "Academia de riqueza de U.S. Bancorp" in their name (See Alert about fraud in WhatsApp groups).
sp.ghcwm.com/ GHC WEALTH MANAGEMENT	
bestwalleToken.com/ BEST WALLET TOKEN App BEST WALLET EOOD (bestwallet.mobile)	
globaltradestationltd.com GLOBAL TRADESTATION LTD	
blumbergtrade.net BLUMBERGTRADE	
PLAN ANGEL 5.0 dhgfsh.com	Promoted in WhatsApp groups under the name "Goldman Sachs" (See Warning about fraud through WhatsApp groups).

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.