



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 28 June 2021

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

| Entity warned                                                           |
|-------------------------------------------------------------------------|
| abbinvest.com/es/<br>TREMISA LTD                                        |
| ae-capital.com.mx/                                                      |
| alfa-assets.com/<br>ALFA ASSETS GROUP LIMITED                           |
| alltradesfx.com<br>ALLTRADES                                            |
| aroxtradeasset.com/                                                     |
| axiscapitalgroup.uk/es/<br>AXIS CAPITAL GROUP<br>OLYMPUS INVESTMENT LLC |
| coinprofit24hrs.com/<br>COINPROFIT24HRS LIMITED                         |
| daxkapital.com/<br>DAX KAPITAL                                          |
| experiamarkets.com<br>EXPERIA MARKETS LTD                               |
| finexico.com/es/<br>SLN DEVELOPMENT LTD.                                |
| finotive.net/es/<br>VT GROUP LTD                                        |
| ftalatin.com/<br>FINANCIAL TRADING ADVISORS CORPORATION                 |
| es.fundiza.com/<br>FUNDIZA LTD                                          |
| FX24 LTD<br>es.fx24.one/<br>SWISS MANAGEMENT CORPORATION LTD            |
| gensminers.com<br>GENSMINERS COMPANY LTD                                |
| HTTP://GLOBEPRO.COM<br>GLOBE PRO LIMITED                                |
| accounts.goeverups.co/<br>goeverups.co<br>GOEVERUPS                     |
| helogenlimited.com<br>HELOGEN LIMITED                                   |
| idealfxexchange.com/<br>IDEAL FX EXCHANGE                               |
| invest-moment.com/<br>MOMENTUM INVESTMENT GROUP ENT LTD                 |
| hqtrade.io/es/home-es/                                                  |
| kriptofuture.com/                                                       |

For further information:

[CNMV](#) Communications Department

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|---------------------------------------------------------|
| lgforex.online<br>LG FOREX PLATFORM                     |
| megatradestation.com/<br>MEGA TRADE STATION GROUP       |
| metrotrade.com/<br>METROXTRADE COMPANY LIMITED          |
| MIROLLEX LLC.<br>mirollex.com/es/                       |
| PHEMEX LIMITED<br>phemex.com/es                         |
| primecap.io/                                            |
| QUOTEX LTD<br>AWESOMO LT<br>quotex.io/es/               |
| scalacp.com/                                            |
| stockdale-street.com/                                   |
| supratrade.io/es/<br>WIDDERSHINS GROUP LTD<br>WINMARKET |
| trademetar.com/<br>TRADEMETAR COMPANY LTD               |
| tradergy.io/<br>INTERACTIVE SOLUTIONS LTD               |
| zanetti-studio.com/<br>STUDIO ZANETTI<br>ZANETTI STUDIO |
| zeromarkets.com/es/<br>ZERO MARKETS LLC                 |

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.

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