

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

07 de octubre de 2024

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

Entity warned	Observations
multibankfx.com/es MULTIBANK GROUP	
cleancarbon.io/ app.cleancarbon.io CLEAN CARBON	
rocorp.co BOBECO CORPORATION	
cosmoscapitals.net cosmoscapitals.com COSMOS CAPITALS	
poloniex.com/	
allfinanzplus.com/ ALLFINANZ+	
trading-ultimate.com/ TRADING ULTIMATE	
sigmacap.co sigmacapitals.uk/ SIGMA CAPITALS	
investi-ray.com/ INVESTI RAY / INVESTIRAY	
zodiacspeck.com/ ZODIAC SPECK	
epfx.com/ EPFX	
chiron-group.limited/ CHIRON GROUP LIMITED	
financials-advisors.com FINANCIALS ADVISORS	
aobipros.com AOBIPROS	
immediatebitwave.co/ immediate-bitwave.com/ immediate-bitcoin.com/es/ immediate-bitwave.org/ IMMEDIATE BITWAVE	
avalonfinance.io AVALON FINANCE	
essentrafinance.com ESSENTRA FINANCE	
lockedintrading.co LOCKED IN TRADING	
mainfinacial.ai MAIN FINANCIAL	
vtmarkets.net/es	
axiagroup.co axiagroup.io AXIAGROUP	

pulse-traders.com (clon) PULSE-TRADERS (CLON)	No guarda relación con NORZ PATRIMONIA, EAF, S.L, debidamente registrada en España como empresa de servicios de inversión (empresa de asesoramiento financiero) con el nº 123 ni con ninguno de sus agentes registrados.
amega.finance AMEGA FINANCE	
serenityhorizonbot.com/es/ SERENITY HORIZON BOT AI BITCOIN REVELATIONS SERENITY HORIZON BOT PTE 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.