



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 9 October 2023

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

Entity warned	Observations
FINFLOW X finflow-x.io	
account.europeefx.com EUROPEFX	
weareturbo.io/ TURBO	
bridgestonelimited.com BRIDGE STONE LIMITED	
europeefx.com EUROPEFX TRADE	
CARAFX.COM CARAX FOREX – CARAXF OTC SA	
capital-gatewaycg.com CAPITAL-GATEWAYCG HIGTECHNORDPRO LIMITED	
TRADECMF.COM/ TRADECMF CMF GROUP LTD	
VIRGOBANK VIRGOBANC.NET/ finexlimited.com (clon)	No guarda relación con GRAND CAPITAL LTD y su web grandcapital.bg, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 4538.
TEREMA INVEST teremainvest.cc	
UCOIN CAPITAL ucoincapital.com/ palomarket.com/ PALO MARKET PALOMARKET	
tradetech-solutions.com/ ZERMATT GROUP LLC TRADE TECH SOLUTIONS	

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**.

For further information:

[CNMV](#) Communications Department

Tel: (+34) 91 585 15 30 - [comunicacion@cnmv.es](mailto:comunicacion@cnmv.es)





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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