

## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 11 March 2024

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

Entity warned	Observations
bitgpt.app/es/ BITGPT.APP	
EVER-SALES.COM (CLON)	Opera a través de la dirección de correo electrónico nombre.apellidos@ever-sales.com, sin guardan relación con EVER CAPITAL INVESTMENTS, S.V., S.A., y su web evercapitalsv.com, debidamente registrada en España como empresa de servicios de inversión (Sociedad de valores) con el nº 259
pyroworld.net PYROWORLD PYRO COIN SA	
stakingcap.com/ STAKING CAP	
key4win.com KEY4WIN	
algo-revolution.com/ ALGO-REVOLUTION	
mbf-limited.com/ M.B.F.	
goldenbrokers.my/ GOLDEN BROKERS	
hfmarkets-fintech.com/es HF MARKETS FINTECH	
meta-otc.com/ META OTC	
neotrades.com NEOTRADES	
zfx.com/ Zeal Capital Market Limited	
gardacapitals.com GARDACAPITALS	
iforexoption24.com/ IFOREXOPTION24	
morganfinance.pro/es/sign-up MORGAN FINANCE	
infinityinvest.biz INFINITY INVEST	
vortexyl.com/ VORTEXYL	
FLOWBANK.COM FLOWBANK	

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.

For further information:

[CNMV](#) Communications Department

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



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.