



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 20 December 2021

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

Entity warned	Remarks
cashfxgroup.com	
fndeal.com/es	
grupofxcapital.com/ FX CAPITAL GROUP LTD	
radixinvest.com TRADETECH GROUP LTD	
fxcore.trade/es/ LOLLYGAG PARTNERS LTD	
leveltrade.io/?lang=es/ LOLLYGAG PARTNERS LTD	
advalliance.com ADVALIANCE LTD	
daxiron.com/es SYNNFREY SOL LTD	
24funds.io/es SAMIKI PARTNERS LTD	
market-gold.com/ ASTRICA LTD	
clydetrade.co/es/ TETRIS GROUP	
onyxprofit.pro/es DONNYBROOK CONSULTING LTD	
citicglobal.com/	
evolutiontradingcenter.com/ EVOLUTION TRADING CENTER	
hexally.com/ SOLMEN PARTNERS LTD	
mainexchange.ltd/	
mido-finance.com/ MIDO FINANCE LIMITED	

For further information:

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NORTHSTATE.IO/ LONG CREEK PARTNERS LTD	
primeassettrade.com/ DIGITAL TRADE LTD	
kangot.com	
pncexglobal.com/ PNCEX PNCEX CO., LTD	
investing-times.com/ INVESTING TIMES INVESTING-TIMES	
vibeinvv.com/ vibeinv24.com/ VIBEINV VIBEINVEST VIBEINV INVEST LIMITED	

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.