



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

4 February 2019

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

Entity warned	Individual
CYSEC BANK cysecbank.com	Esta página no tiene vinculación alguna con el órgano supervisor chipriota CySEC
ALTINDEX alt-index.com	
FLUON ECOSYSTEM fluonecosystem.org	
TOKEN HOME tokenhome.org	
1KCOIN EQUITY CROWDFUNDING 1kcoin.net	
LUX ANT DIGITAL, SL / ALUX BANK luxantdigitalbank.com	
RAZONABLE EUROPEA, S.L. magasset.com/es	Personas vinculadas: D. Jose Salvador Caminal y D. Xavier Soler Vicente
SWISS INVEST FINANCE SL swissinvestfinance.com	Persona vinculada: D. Dieter Lair (Administrador)
CELOX CONSULTING SL	Personas vinculadas: D. Dieter Lair y D. Peter Lohmann (Administradores)
CREPAX CONSULTING SL	Personas vinculadas: D. Dieter Lair y D. Peter Lohmann (Administradores)
SOLVENTA CAPITAL INVESTMENT GROUP SL solventa-group.com	Personas vinculadas: D. Dieter Lair y D. Peter Lohmann (Administradores)
VON VELDENSTEIN GROUP SL von-veldenstein.com	Personas vinculadas: D. Dieter Lair y D. Peter Lohmann (Administradores)
cfxpoint.com KLDC TECHNOLOGICAL SYSTEMS LTD	
adnmarkets.com ADN MARKETS LTD	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.



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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