

## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

26 March 2025

The National Securities Market Commission (CNMV) publishes the following list of warnings reported on unregistered entities that were received through international supervisors:

Entity warned	Supervisor
NORFOLKS GROUP norfolksinvestment.com/	AFM - PAISES BAJOS
RISEPROFITFX riseprofitfx.net/	AFM - PAISES BAJOS
BITPRIMEFX bitprimefx.net/	AFM - PAISES BAJOS
NORDENEX nordenex.com/	AFM - PAISES BAJOS
GAS FOLEX the-nft-profit.com	FSMA - BELGICA
IMMEDIATE APEX bitcoin-revolution.software immediate-apex.com immediateapexai.com	FSMA - BELGICA
IMMEDIATE DEXAIR immediatedexair.net	FSMA - BELGICA
IMMEDIATE GPT immediategp.com immediategp.org immediate-gpt.com immediategpt.org	FSMA - BELGICA
OIL FOLEX gasfolex.com	FSMA - BELGICA
PROFICATOR proficator.com	FSMA - BELGICA
AEVO LIMITED aevo.ltd	FSMA - BELGICA
AGILE TRADERS agile-traders.com	FSMA - BELGICA
ALGOSONE algosone.ai	FSMA - BELGICA
AMIBIT AMIBIT.CFD	FSMA - BELGICA
APEX TRADE apex-trade.capital platform.apex-trade.app	FSMA - BELGICA
ARBITRUM INVEST arbitruminvest.com	FSMA - BELGICA
BLINGXE blingxe.com blingxeglobal.com	FSMA - BELGICA
CEXCAPITALS cexcapitals.com	FSMA - BELGICA
CRYPTOALLDAY cryptoallday.com	FSMA - BELGICA
CRYPTOLOGICIQ cryptologiciq.com	FSMA - BELGICA
CURION FINANCE curion-finance.com	FSMA - BELGICA
DEAL MARKETS HTTP://DEAL-MARKETS.COM	FSMA - BELGICA
FINFLEX finflex.org	FSMA - BELGICA
GLOBAL CIM globalcim.com	FSMA - BELGICA

For further information:

[CNMV](#) Communications Department

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

GURU4INVEST guru4invest.io platform.pltf-tchg.io guru4invest.com	FSMA - BELGICA
ICL MARKETS HTTP://ICLMARKETS.COM	FSMA - BELGICA
INNVESTER innvester.com	FSMA - BELGICA
KEYWEALTH keywealthltd.com keywealthltd.net	FSMA - BELGICA
LINK-TRADERS link-traders.com	FSMA - BELGICA
MARKET MAKERS marketmakers.cc marketmakers.website	FSMA - BELGICA
PEXOTERA PEXOTERA.COM	FSMA - BELGICA
PLATINUM STOCK platinum-stock.com	FSMA - BELGICA
PRIVATE SOFT SOLUTIONS privatesoftsolutions.com	FSMA - BELGICA
PULSE TRADE pulse-trade.io webtrader.pulse-trade.ac pulse-trade.cc	FSMA - BELGICA
QUANTUMWINS QUANTUMWINS.COM	FSMA - BELGICA
RIMCGROUP rimcgroup.com	FSMA - BELGICA
ROBO GLOBAL MARKETS (CLONE) cfd.r-globalmarkets.info (clone) cfd.robo-globalmarkets.net (clone)	FSMA - BELGICA
SIX DIGITAL MARKETS / SIX DIGITAL EXCHANGE (CLONE) sixdigitalexchange.com (clone) sixdigitalmarkets.ai (clone)	FSMA - BELGICA
THEPROFITSUPP theprofitsupp.com theprofitsupp.net	FSMA - BELGICA
VT MARKETS VTMARKETS.COM VTMARKETS.NET	FSMA - BELGICA
XFERS CAPITAL (CLONE) XFER-CAPITAL.COM.(CLONE)	FSMA - BELGICA

For more details on the warnings received from foreign regulators at the European level, please visit the CNMV website to view any existing warnings on [unauthorized entities](#) and [other warnings](#).

In addition, there is a [search engine](#) available at the CNMV website.

To view additional warnings from non-European regulators, click on the [Investor Alerts](#) link at the IOSCO website.