



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 27 September 2021

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

Entity warned	Remarks
24bitpay-trade.com/	
bestport-ventures.com/	
crypto-trust.uk/ CRYPTOTRUSTCONSULTING LTD	
wendavlimited.com WENDAV LIMITED	
winmarket.io/ SEABREEZE PARTNERS LTD.	
en-n.com/es/ EN-N LIMITED EN-N COMPANY	
cryptoexperttraders.com/ CRYPTO EXPERT TRADERS LIMITED	
finexo.io/ (clon) STRAT LTD	No guarda relación con TRADE CAPITAL MARKETS (TCM) LIMITED (< https://finexo.com/ >), debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 3.698.
capitalcominvestment.com/ CAPITAL COM INVESTMENT LTD.	
vertexinvestinc.com/ VERTEX TRADES LIMITED	
altaninvestment.com/ ALTAN LIMITED	
assetholdinglimited.com/ ASSET HOLDING LIMITED	
atlascriptomanagement.com/ ATLAS CRYPTO MANAGEMENT	
genesismining.uk/ AUTO GENESIS MANAGEMENT LIMITED	
bitmaxcoins.com/ BIT MAX COINS INC	
cryptopros.ltd/ CRYPTO PROS LTD	
cryptosmartinvestment.com/ CRYPTO SMART INVESTMENT INTERNATIONAL LTD	
cryptospacemine.com/ CRYPTOSPACEMINE LTD	
aevistascapital.com/ AEVISTAS CAPITAL	
acadianfinance.com/ ACADIAN FINANCE	

For further information:

[CNMV](#) Communications Department

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



binarytradeltd.com/ BINARY TRADE LTD	
antvresinvestment.com/ ANTVRES INVESTMENT	
heritageglobalinvestment.com/ HERITAGE GLOBAL INVESTMENT	
retosgoldencoin.com/ GOLDENCOIN CAPITAL	
eurocapfx.com/es/ EUROCAPFX BIZNESSER LTD	
gistrades.com/es GISTRADES BIZNESSER LTD	
goldluckinvestment.com/	
prime-brokers.com/ PRIME-BROKERS	
pivotfirm.co/ PIVOT FIRM LTD	
minergate.es/ MINERGATE	
mornacoglobal.com/ MORNACO GLOBAL INC.	
novainvests.com/ NOVARTISINVEST	
marketprotrade.com/ MARKETPROTRADE EMTECHVIO PRO LLC	
ualgo.com UMEDIA LLC (UALGO)	
quantumai.trade/ QUANTUMAI LTD	
swichcapital.com SWICH CAPITAL	
netbinarycapital.com/ NET BINARY CAPITAL	
consilium-global.com/es CONSILIUM WEALTH LTD	
cointapcompany.com/ COINTAP COMPANY	
HTTP://THETRADINGINVEST.COM/ THE TRADING INVEST	
justfortradefx.com JUST FOR TRADE FX MIRIAM SÁNCHEZ GONZÁLEZ	
ald-cpl.com/ (clon)	No guarda relación con ALDANA CAPITAL, S.A., A.V. (www.aldanacapital.es <http://www.aldanacapital.es>), debidamente registrada en España como Sociedad de Valores con el nº 280.
simpleway.one simpleway.world simpleway seabreeze partners ltd simpleway, inc	
forex43.com usgmk.com forex40.com	

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MAGKING FOREX	
orangefx247.com ORANGEFX247	
ALEXIS SOTRES AGUILAR	
fxpoint.co FXPOINT FXPOINT TRADING GREY MATTER ENTERPRISE LTD	

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.

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