

WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

24 de marzo de 2025

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

Entity warned	Observations
botopia.finance/ BOTOPIA FINANCE LTD	
capitalmarketcorp.com/ CAPITAL MARKET CORP.	
asset-m-one-int.com ASSET M ONE INT	
fdxinvesting.com INVESTING FDX NEXUS LLC	
peaceworldtb.live/ PEACE WORLD TRUST BROKER	
wealthnoxt.net/ WEALTHNOXT	
hotfxcrypto.net/ HOTFXCRYPTO	
biconomyfxmartxch.live/ BICONOMY FX MARKET EXCHANGE	
fxprimeholdings.co/ FxPrimeHoldings	
optimalfxmarket.com/ OPTIMALFXMARKET	
quantumtradinc.com/ QUANTUMTRADINGC	
swizzinvestmentoption.live/ SWIZZINVESTMENT OPTION Swizz Investment Options LTD Swizz Investment Options Limited	
castle-tnt.org/ CASTLETNT	
coinfactorycurrency-platform.net/ COIN FACTORY CURRENCY- PLATFORM COIN FACTORY CURRENCY- PLATFORM LTD	
nfsmks.com/ NFS MKS	
optimumcryptoexperts.org/ OptimumCryptoExperts	
coinmarketfinance.pro/ COIN MARKET FINANCE	
primefuturestrade.org/ PRIME FUTURES TRADE	
successfulcryptomarket.pro/ SUCCESSFUL CRYPTO MARKET	
smartsfxpro.com/ SMARTS FX PRO	
platform.wccmarkets.com WOODCCAPITAL	
ATPROTRADE.COM (CLON) ATPRO / ATPROS (CLON)	Que operan a través de redes sociales (entre otros, Grupos de WhatsApp que incluyen en su denominación "CLUB ACTIVO") y no guardan relación con ACTIVOTRADE VALORES, S.V., S.A.,

	debidamente registrada en España como Empresa de Servicios de Inversión con el nº239.
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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.