

WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

5 February 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	Observation
A-ETERNITYCAPITAL.LTD	CYSEC - CHIPRE	
ASTEO-GROUP.COM	CYSEC - CHIPRE	
ELDENSTRAD.COM	CYSEC - CHIPRE	
ELEGANTOPEX.COM	CYSEC - CHIPRE	
EWRIPRO.COM	CYSEC - CHIPRE	
HAYSTDQ.COM	CYSEC - CHIPRE	
MARKETSVOX.COM	CYSEC - CHIPRE	
NASANETAC.COM	CYSEC - CHIPRE	
ROHKATECH.COM	CYSEC - CHIPRE	
SURGIRUX.PRO	CYSEC - CHIPRE	
BEAULIARD GROUPE beauliard-groupe.com	FSMA - BELGICA	
BS KREDIT best-servicekredit.com	FSMA - BELGICA	
CASH LENING cashlening.com	FSMA - BELGICA	
FINANCE ANTALOX finance.antalex.net	FSMA - BELGICA	
FINAURA finaura-group.com	FSMA - BELGICA	
KREDIT INTER kredit-inter.com	FSMA - BELGICA	
LAVERDIESTEN laverdiesten.com	FSMA - BELGICA	
LENING PLUS KREDIET leningplus.com	FSMA - BELGICA	
LF KREDIET SNEL GROEP lfkredietsnelgroep.com	FSMA - BELGICA	
NEOVIXUNION neovixunion.com	FSMA - BELGICA	
PIRABK FINANCIERINGSMAATSCHAPPIJ pirabk.com	FSMA - BELGICA	
PLUS FINANZEN plusfinanzen.com	FSMA - BELGICA	
PRET COLLABORATIF prtcorporatif.com	FSMA - BELGICA	
SNEL FINANCIERING FINANCIERINGSMAATSCHAPPIJ snelfinanciering.com	FSMA - BELGICA	
SNELLENING snellening.be	FSMA - BELGICA	
SOLIDARITEIT DIENST FINANCIEN solidariteit-dienstfinancien.com	FSMA - BELGICA	
SWIFT FUNDINGS swiftfundings.com	FSMA - BELGICA	
UNIVERSUM KREDIET universumkredit.com	FSMA - BELGICA	

For further information:

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<p>PROTECTIONLINE protectionline.net regulatory-legal.systems (clone) regulatory-payout.systems (clone) regulatory-transfer.systems (clone)</p>	<p>FSMA - BELGICA</p>	<p>La FSMA informa que personas desconocidas, que operan a través de los correos electrónicos dataprotection@fsma-sup.cc; fsma1@europe.com; fsma@service-inf.com; info@monetarydemands.site; r.keppler@fsma-financial.com y support@fsma-regulatory.net, están usurpando el nombre y logo de la FSMA con el fin de engañar a los inversores mediante un esquema de recovery room.</p>
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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.