



WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

16 November 2020

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

Entity warned	Remarks
atlasfx.co/index.html	
posedonfx.com	
nimbusplatform.io	
24primeoption.com/ 24 PRIME OPTION	
binarytrades24.com/	
alpinumcg.com/ ALPINUM CG INTERSA LTD	
cryptocashfx.com CRYPTO CASH FX SOLID CRYPTO CASH GROUP LLC	
fortunetradefx.com (clon)	No guarda relación con TRADESLIDE TRADING TECH LIMITED, debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 3528
fxpertos.com/ FX EXPERTOS VENTURA GROUP	
globalfxs.org/?lang=esp GLOBALFX LTD	
http://pecuniaco.com PECUNIA CONSULTING GROUP	
platinumproinvestment.com PLATINUM PRO INVESTMENT LTD	
duxacapital.com DUXA CAPITAL LTD	
24tradex.com 24 TRADEX	
fxg.market/ FXG.MARKET	
moontradefx.com/ MOON TRADE FX	
es.eurswiss.com/ ADERON EU LTD	
quantfury.com/es/ QUANTFURY LTD	
swiftcryptofx.com/ SWIFT CRYPTO FX SWIFT LTD	

For further information:

[CNMV](#) Communications Department

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



crypto-course.ltd/ CRYPTO-COURSE LTD	
wealthcapital.fm/es WEALTH CAPITAL	
tradeit-brokerhouse.com/ TRADE IT BROKER HOUSE SAC	
intrgroups.com/ MINDWORKS PARTNER LTD	
bsb-global.io/ BSB GLOBAL	
sfx247.com/ FINANCIAL MARKET BUSINESS	
energy-markets.io/es/ ENERGY MARKETS DONNYBROOK CONSULTING LTD	
royaltyfinance.io/ ROYALTY FINANCE	
finance-intl.com/es/ 24INVEST	
stocklux.co/ KONSTOS MARKETS LTD	
mastertradingfx.com MASTER TRADING FX	
worldmarkets.com/ WORLD MARKETS	

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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