



## WARNING ON UNREGISTERED INSTITUTIONS IN INTERNATIONAL SUPERVISORS

1 March 2023

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
INVA FINANCE CORPORATION INVAFINANCE.COM/	FCA - REINO UNIDO
HIKE MINERS LIMITED hikeminerslimited.com/ capitalsventure.com/ CAPITALSVENTURE / CAPITALSVENTURE.COM / CAPITALS VENTURE	FCA - REINO UNIDO
QUEST ACCESS questaccessltd.com/	FCA - REINO UNIDO
GAMBITEX gambitexcapitalfirm.com/	FCA - REINO UNIDO
OLYMPIA-TRADE olympia-trade.ltd/	FCA - REINO UNIDO
CHESTER-ARCDALÉ CAPITAL PARTNERS chester-arcdale.com	FCA - REINO UNIDO
ZEALGLOBALCOIN / ZEALGLOBALCOIN.COM ZEAL GLOBAL COIN zealglobalcoin.com/	FCA - REINO UNIDO
CB-INVESTMENT.NET cb-investment.net/	FCA - REINO UNIDO
STAND FINANCE standfinance.net/	FCA - REINO UNIDO
IWELFARE iwelfare.org/	FCA - REINO UNIDO
CRYPTO META5 crypto-meta5.com	FCA - REINO UNIDO
SPRING WELL BANK springwellbank.com springwellbank.uk	FCA - REINO UNIDO
HFX MULTIFX TRADES hfx-multifxtrades.com	FCA - REINO UNIDO
CAPITAL DEAL MARKET capitaidealmarket.com	FCA - REINO UNIDO
PARAGON ADVISORS LLC paragonadvllc.com	FCA - REINO UNIDO
BITBALASITE bitbalasite.com	FCA - REINO UNIDO
SUPREM OUTSMART supremoutsmart.ltd	FCA - REINO UNIDO
ASIA COININ asia-coinin.com	FSMA - BELGICA
BINOTRADER binotrader.com	FSMA - BELGICA

For further information:

[CNMV](#) Communications Department

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



BUXBERG BUXBERG.COM	FSMA - BELGICA
CEDAR FINANCIAL CEDARFINANCIAL.LTD	FSMA - BELGICA
CENTRAL MARGINS CENTRALMARGINS.COM	FSMA - BELGICA
COINCLICK COINCLICKEX.COM	FSMA - BELGICA
COINS CROSSING COINCIROS.COM	FSMA - BELGICA
COINS TRADES COINSTRADES.COM	FSMA - BELGICA
GLE MARKETS GLEMARKETS.COM	FSMA - BELGICA
GLOBALE-INVEST globale-invest.com	FSMA - BELGICA
GROW DEPOSITS TRADE.GROWDEPOSITS.NET	FSMA - BELGICA
ITORO-CAPITAL / ITOROSTOCKS ITORO-CAPITAL.CO ITORO-CAPITAL.COM ITORO-CAPITAL.NET	FSMA - BELGICA
MEGA MARKETS MEGAMARKETS.COM	FSMA - BELGICA
RXK CAPITAL rxkcapital.com/ rxkcapital.org	FSMA - BELGICA
STB MARKETS STBMARKETS.COM	FSMA - BELGICA
STOCKS VIEWS STOCKS-VIEWS.COM	FSMA - BELGICA
THINVEST THINVEST.COM	FSMA - BELGICA
ULIAN PRO ULIANPRO.SITE	FSMA - BELGICA
WEBULL INVESTING WEBULLINVESTING.COM	FSMA - BELGICA
WILTON OPTION WILTONOPTION.COM	FSMA - BELGICA
XPOKEN XPOKEN.COM	FSMA - BELGICA
PLATINMARKETS HTTP://PLATINMARKETS.COM/	HCMC - GRECIA
crowdtechtrade.com	HCMC - GRECIA
BAMBOOZLE GROUP LTD enerixinvest.pro eninvest.pro	CONSOB - ITALIA
THE ACTIVE TRADERS LTD theactivetrade.com client.theactivetrade.com	CONSOB - ITALIA

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ADMIRALFX admiralmarket-ecn.com	CONSOB - ITALIA
REVER LTD/VEXXSEL vexxsel.online platform.vexxsel.online	CONSOB - ITALIA
EUROPEANFX LIMITED client.europeanfx.co/ europeanfx.co/ trade.europeanfx.co	CONSOB - ITALIA
GOLD CROWN MINING LIMITED goldcrownminingltd.com	CONSOB - ITALIA

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.

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