



WARNING FROM CNMV TO THE GENERAL PUBLIC ON UNREGISTERED INSTITUTIONS

1 July 2019

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

Entity Warned	Supervisor
FXPRIVILEGE.COM	
IDENITIVE INVESTMENTS LTD INVEST.IDENITIVE.ORG/ IDENITIVE.ORG/	
CRIPTOMONEDASTOP.COM	Esta página podría estar vinculada con la web http://criptorobot.com con advertencia por parte de la CNMV el 7 de mayo de 2018.
GAINSY.COM	
BINATEXIA LTD. YULANTA BUSINESS LTD. BINATEX.COM	
FARGO GLOBAL LIMITED FARGO-GLOBAL.COM	
ECN PREMIUM ECNPREMIUM.COM BROWN FOX LIMITED	
BINARYCENT BINARYCENT.COM CENT PROJECTS LTD.	
FINMAXBO.COM MAX CAPITAL LIMITED FINMAX BINARY OPTIONS GATELINAS UAB	
CAPITAL TRADEFX LTD CAPITALTRADEFX.COM	
FINRALLY ALGOBIT LTD FINRALLY.COM	
RACEOPTION RACE PROJECTS LTD RACEOPTION.COM	
TRADERIA PRO STAR GRIFFITH CORPORATE LIMITED TRADERIA.COM	
MMTIG MMTIG.COM/	

For further information:

[CNMV](#) Communications Department

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





KUVERA LLC KUVERAGLOBAL.COM	
KUVERA DINASTY KUVERADYNASTY.COM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

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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