

CMF alerts about unregulated platforms and entities offering investment services

December 12, 2025 – The Financial Market Commission (CMF) alerts the public about the following entities, which are neither registered before the CMF nor legally authorized to provide regulated services. This means the Commission cannot exert its supervising and sanctioning capacities upon said entities.

- **Crypto Secure Markets and Crypto Inversiones T&L SpA**, which operate through the <https://crypto-web.ltd/#/home> website.
- **An impersonator of Apollo Global Management; Ruby Point SpA; Innotek SpA; Sukubel SpA; and Inversiones Smart Premium SpA**; which operate through social media and both the Apollo Inv (available at <https://play.google.com/store/apps/details?id=io.gonative.android.zkxlxy>) and NTRTCVIP apps. Their link is sent over messaging apps.
- **BakktCL and ANAK SpA** which operate through the www.bakktcl.com website.
- **EVOSTOCK Ltd.**, which operates through the <https://www.evostock.com/es/> website.
- **FIRME CUENTIX**, which operates through the <https://firme-cuentix.com>, <https://www.firmecuentix.net>, and <https://firme-cuentix-app.com> websites.
- **ELDROS LUTHARIS**, which operates through the <https://eldros-lutharis.com> website.
- **NOBLEZA INVEXOR**, which operates through the <https://nobleza-invexor.com> website.
- **MONTORO FUNDEX**, which operates through the <https://montoro-fundex.com> website.
- **ANDES FUNDEX**, which operates through the <https://andes-fundex.com> website.
- **PRÉCIS BITDEX**, which operates through the <https://precis-bitdex.com> website.

- **ROCK PROFITTIDE**, which operates through the <https://rockproftide.com> website.
- **ALGOBI and DXA SEYCHELLES LIMITED**, which operate through the <https://www.algobi.com/es/> website.

Before making any investment, the CMF recommends investors to always do their research on products and companies they are considering investing in by taking the following actions to avoid potential scams:

- Check the CMF website to confirm whether the relevant company is registered in Chile, and which parties are responsible for its management.
- Use popular Internet search engines to identify any complaints or negative feedback about the company through its name, its directors, and the products being considered for investment.

The Commission also reminds the public about the [Fraud Alerts Page](#) for investors, policyholders, and banking customers available on its website. Interested parties can verify here whether an entity or person offering financial products or services is supervised by the CMF; check alerts issued by the CMF and other foreign regulators on unregulated entities or activities ([IOSCO's I-SCAN](#)); and other important advice for the protection of investors, policyholders, and financial clients.

Communication & Image Area — Financial Market Commission (CMF)

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