

Entități care nu sunt autorizate de ASF în vederea prestării de servicii și activități de investiții, în conformitate cu legislația în vigoare:

	COMPANIE	WEBSITE	BRAND
1	CG VESTOR FACILITY S.R.L	https://vestor.ro	-
2	VORTEXZSIGNALS	https://vortexzsignals.com	-
3	STALLION WINGS	https://stallionwings.com	-
4	NIREDAL LTD	https://financepro24.com	-
5	DZINTARA WORLD SRL	-	-
6	NORMAN CAPITAL GROUP	-	-
7	UNITEEX	https://uniteex.co	-
8	GET PROMOTIONS LTD	https://oceantrade.club https://www.oceantrade.uk	Ocean Trade
9	GEMBELL LIMITED	-	Pocket Option
10	UMO WORLD CORPORATION LTD	https://binvesting.com	BlInvesting
11	CRONOS ARES PARTNERS SRL	-	-
12	GREEN SEEDS MARKETING SRL	-	-
13	COMPETENT SUPPORT SRL (fostă FXR SERVICES FOREX SRL)	-	-
14	MARKETING PARTNER SRL (fostă AVA PARTNER SRL)	-	-
15	HERMES MARKETING SRL	-	-
16	SAPINA SERVICES SRL	-	-
17	CFX POINT	-	-
18	FINANCIAL CAPTION INTERNATIONAL SRL	-	-
19	ORO FINTECH LIMITED	https://global.fxoro.com/ro/	FXORO
20	CENTRAL FINANCIAL FORECAST DATA	-	-
21	ACATIS INVESTMENT	https://acatrades.com	-
22	SPHERA GLOBAL REVOLUTION SRL	-	-
23	WESTLAKE & PARTNERS SRL	-	-
24	FAST SUPPORT SRL	-	-
25	TORO TELEMARKETING SRL	-	-
26	ORION SOLUTIONS SRL	-	-
27	ASOCIAȚIA PENTRU CERCETARE ȘI EDUCAȚIE FINANCIARĂ (ACEFIN)	-	-
28	SC AVA PARTNERS SRL	-	-
29	CRYPTO TRADE INVEST SRL	https://cryptotradeinvest.com	-
30	FXR SERVICII FOREX SRL	-	-

31	RED MOUNTAIN MANAGEMENT SRL	-	-
32	ORION SERVICE EOOD	-	-
33	UFX MARKETS GLOBAL LTD	-	-
34	OSIDA SERVICES LTD	-	-
35	UBRAS LTD	-	-
36	PARAGONEX LTD	-	-
37	UFX GROUP LTD	-	-
38	DINAMIC FINANCIAL GROUP SRL	-	-
39	INVESTMENT CAPITAL ACCOUNT MANAGEMENT SRL	-	-
40	ALGORITHM INVEST SRL	-	-
41	EFFECT SHARING SRL	-	-
42	INVESTMENTS FINANCIARE TRADING SRL (fostă BITCOIN BANII VIITORULUI SRL)	-	-
43	AMARKETS LIMITED	www.amarkets.com	-
44	AVA TRADE LIMITED - BVI	www.avatrade.com	-
45	AVA CAPITAL MARKETS AUSTRALIA PTY LIMITED	www.avatrade.com	
46	AVA CAPITAL MARKETS PTY	www.avatrade.com	
47	AVA TRADE JAPAN K.K.	www.avatrade.com	
48	AVA TRADE MIDDLE EAST LIMITED	www.avatrade.com	
49	AXICORP LIMITED	www.axi.com/uk	
50	AXIORY GLOBAL LIMITED	www.axiory.com	
51	BLACKWELL GLOBAL INVESTMENTS (UK) LIMITED	https://blackwellglobal.com	
52	BLACKWELL GLOBAL INVESTMENTS LIMITED – Bahamas	https://blackwellglobal.com	
53	CAPITAL COM (UK) LIMITED	https://capital.com	
54	CAPITAL COM BEL	https://capital.com	
55	CHARTERPRIME LIMITED	www.charterprime.com	
56	CRESCO CAPITAL MARKETS (UK) LIMITED	www.crescofx.com	
57	CWG MARKETS LIMITED - UK	www.cwgmarkets.com	
58	CWG MARKETS LIMITED - Vanuatu	www.cwgmarkets.com	
59	ICC INTERCERTUS CAPITAL LIMITED – Insulele Cayman	www.everfxglobal.com	
60	AERARIUM LIMITED	www.everfxglobal.com	
61	EXNESS (UK) LIMITED	www.exness.uk	
62	FBS MARKETS INC.	https://fbs.com	
63	FIBO GROUP LIMITED – BVI	www.fibogroup.com	

64	FONTEN CORPORATION LIMITED	www.fibogroup.com	
65	FORT FINANCIAL SERVICES LIMITED	www.fortfs.com	
66	FORTRADE LIMITED - UK	www.fortrade.com	
67	LLC FORT SECURITIES BLR	www.fortrade.com	
68	FORT SECURITIES AUSTRALIA PTY LIMITED	www.fortrade.com	
69	FORTRADE CANADA LIMITED	www.fortrade.com	
70	FIRST PRUDENTIAL MARKETS PTY LIMITED – Australia	www.fpmarkets.com	
71	FP MARKETS LLC	www.fpmarkets.com	
72	FXCL MARKETS LIMITED	www.fxclearing.com	
73	PRIMUS MARKETS INTL LIMITED	www.fxprimus.com	
74	PRIMUS AFRICA PTY LIMITED	www.fxprimus.com	
75	FOREXTIME LIMITED – Africa de Sud	www.forextime.com	
76	EXINITY LIMITED	www.forextime.com	
77	INTERNATIONAL FINANCE HOUSE LIMITED	www.gkfxprime.com	
78	GKFX CAMBODIA CO LIMITED	www.gkfxprime.com	
79	GLOBAL PRIME PTY LIMITED	www.globalprime.com	
80	GLENEAGLE SECURITIES PTY LIMITED	www.globalprime.com	
81	GLOBAL PRIME FX LIMITED	www.globalprime.com	
82	GO MARKETS PTY LIMITED - Australia	www.gomarkets.eu	
83	HANTEC MARKETS LIMITED – UK	https://hmarkets.com	
84	HANTEC MARKETS LIMITED – Mauritius	https://hmarkets.com	
85	HANTEC MARKETS LIMITED – Iordania	https://hmarkets.com	
86	HENYEP CAPITAL MARKETS (UK) LIMITED	www.hycm.eu	
87	HYCM LIMITED – Insulele Cayman	www.hycm.eu	
88	HENYEP CAPITAL MARKETS (DIFC) LIMITED	www.hycm.eu	
89	RAW TRADING LIMITED	www.icmarkets.com/en	
90	INTERNATIONAL CAPITAL MARKETS PTY	www.icmarkets.com/en	
91	IC MARKETS LIMITED - Bahamas	www.icmarkets.com/en	
92	IFS MARKETS PTY LIMITED	www.icmarkets.com/en	
93	IFS MARKETS LIMITED (SV)	www.icmarkets.com/en	
94	IFS GLOBAL DMCC	www.icmarkets.com/en	
95	INFINOX CAPITAL LIMITED SA – Bahamas	www.infinox.com	
96	INFINOX LIMITED	www.infinox.com	
97	INFINOX CAPITAL LIMITED - UK	www.infinox.com	
98	JFD OVERSEAS LIMITED	www.jfdbank.com	
99	LANDPRIME LIMITED	www.land-fx.com	
100	LMAX BROKER LIMITED - UK	www.lmax.com	

101	GLOBAL TRADE PARTNERS LIMITED	www.lmfx.com	
102	NFX CAPITAL VU INC	https://nordfx.com	
103	ROYAL FINANCIAL TRADING PTY LIMITED – Australia	https://oneroyal.com	
104	ROYAL FINANCIALS SAL	https://oneroyal.com	
105	ROYAL ETP	https://oneroyal.com	
106	ROYAL CM LIMITED	https://oneroyal.com	
107	ORBEX GLOBAL LIMITED - Mauritius	www.orbex.com/en	
108	PROTON CAPITAL MARKETS LIMITED	https://protoncapitalmarkets.com	
109	ROBOFOREX LIMITED	https://roboforex.com	
110	STERLING GENT TRADING LIMITED	https://sgtmarkets.com	
111	SOLIDARY MARKETS NZ	https://solidarymarkets.com	
112	TF GLOBAL MARKETS (UK) LIMITED	www.thinkmarkets.com/en	
113	TF GLOBAL MARKETS (AUST) LIMITED	www.thinkmarkets.com/en	
114	TF GLOBAL MARKETS (SOUTH AFRICA) PTY LIMITED	www.thinkmarkets.com/en	
115	THINK CAPITAL LIMITED	www.thinkmarkets.com/en	
116	TICKMILL UK LIMITED	www.tickmill.co.uk	
117	TIO MARKETS UK LIMITED	https://tiomarkets.com	
118	TIO MARKETS LIMITED	https://tiomarkets.com	
119	TITAN FX LIMITED	https://titanfx.com	
120	TRADEMAX AUSTRALIA LIMITED	www.tmgm.com/au	
121	TTCM TRADERS CAPITAL LIMITED	https://traders-trust.com	
122	TRADEVIEW LIMITED	www.tradeviewforex.com	
123	BENOR CAPITAL LIMITED	www.triomarkets.com	
124	VALUTRADES LIMITED – UK	www.valutrades.com	
125	VALUTRADES (SEYCHELLES) LIMITED	www.valutrades.com	
126	VANTAGE INTERNATIONAL GROUP LIMITED	www.vantagefx.com	
127	VANTAGE GLOBAL LIMITED	www.vantagefx.com	
128	VANTAGE GLOBAL PRIME PTY LIMITED – Australia	www.vantagefx.com	
129	VANTAGE GLOBAL PRIME LLP - UK	www.vantagefx.com	
130	WINDSOR BROKERS (BZ) LIMITED – Belize	https://en.windsorbrokers.com	
131	SELDON INVESTMENTS LIMITED - Iordania	https://en.windsorbrokers.com	
132	QUANTIX FS LIMITED	www.yadix.com	
133	INSTA GLOBAL LIMITED	www.instaforex.com	
134	INSTANT TRADING LIMITED (BVI)	www.instaforex.com	
135	INSTA SERVICE LIMITED	www.instaforex.com	

136	MEX GROUP WORLDWIDE LIMITED	https://multibankfx.com	
137	MULTIBANK FOREX EXCHANGE CORPORATION	https://multibankfx.com	
138	MULTIBANK FX INTERNATIONAL CORPORATION (BVI)	https://multibankfx.com	
139	MEX AUSTRALIA PTY LTD	https://multibankfx.com	
140	MEX WEALTH MANAGEMENT	https://multibankfx.com	
141	FINANCIAL TRADING ART SRL	https://fxrebate.ro/ , https://fxrebate.eu/	FXrebate
142	PO TRADE (SV) LTD	https://pocketoption.com/ro/ https://po.trade/ro/	Pocket Option
143	PO TRADE LTD	https://pocketoption.com/ro/ https://po.trade/ro/	Pocket Option
144	ALLY Capital and INVESTMENT Ltd	https://www.instagram.com/allycapitals/	
145	BARI MARKETS	https://bari-m.com	
146		https://www.klimexcm.com/	
147		https://varkuti.eu/	
148	TALISMAN GROUP LTD	https://mygoldenbit.com/	
149	PLETHORA GROUP LTD	https://galaxytrade.cc/	
150	7tradee		
151	DONNYBROOK CONSULTING LTD	https://optimarket.co/	
152	SANAKO SERVICE LTD	www.fininvesting.com ; https://finvestings.com	
153	FINOPTech LTD	https://finoperate.com	
154	NEOHOLDING LTD	https://neobrok.com/	
155	LCG Capital Markets Limited – Bahamas	https://www.lcg.com/int/	
156	NAGA Global LLC - St. Vincent & The Grenadines	https://naga.com/feed	