



## **CNMV WARNS THE PUBLIC ON UNREGISTERED FIRM**

*Pursuant to the second paragraph of Article 13 of Law 24/1988, July 28th, the Securities Market Act, the Comisión Nacional del Mercado de Valores advises that:*

**AUREA NEGOCIOS, S.L.**

**C.I.F.: B-84379668**

**Parque Empresarial Las Mercedes**

**Avenida de Aragón, nº 330, Edificio 6**

**28022 MADRID**

*An entity belonging to the **AIM GRUPO**, is **not authorised to provide the investment services** detailed in paragraph 1 and letters a) and c) of paragraph 2 of Article 63 of the Spanish Securities Market Act, in relation to the financial instruments detailed in paragraph 4 of the said Article, including, to such effects, transactions on foreign currency.*

*We are aware that this entity has been operating in Spain.*

*Likewise, the CNMV warns that the following are entities related to the referred company, none of them being authorised to provide the above-mentioned investment services:*

? **AIM WARRANTS ESPAÑA, S.A. CIF: A-83601237**

? **ANÁLISIS E INFORMACIÓN DE MERCADOS DE BIENES TANGIBLES, S.L. (AIM BIENES TANGIBLES, S.L.). CIF: B-84100031**

? **AIM DISEÑOS WEB, S.L. CIF: B-84255355**

? **BARPA PROPIEDADES, S.L. CIF: B-84339290**

? **DACASI PROPIEDADES, S.L. CIF: B-84339449**

*Domicile: Avenida de Burgos, número 12  
28036 MADRID*

? **G.B. ESPAÑA CONSULTORES BURSÁTILES, S.A.** (formerly named **GOLDEN BROKER ESPAÑA, S.A.**) C.I.F.: B-84496785

? **GOLDEN DIAMONDS INVESTMENT, S.L.** C.I.F.: B-84496769

? **GOLDEN TRAVEL INTERSERVICE, S.L.** C.I.F.: B-84496710

? **EN ALZA EDITORIAL, S.L.** C.I.F.: B-84556372

? **TARAKAN SERVICIOS INTEGRALES, S.L.** C.I.F.: B-84413863

? **SEPPARTON SERVICE, S.L.** C.I.F.: B-84413756

? **LABUAN INVERSERVICE, S.L.** C.I.F.: B-84413707

? **MANORA PRESTACIONES Y SERVICIOS, S.L.** C.I.F.: B-84413715

Domicile: *Parque Empresarial Las Mercedes*  
*Avenida de Aragón, nº 330. Edificio 6.*  
*28022 MADRID*

? **SAMREQ DE PRESTACIONES, S.L.** C.I.F.: B-83861666

? **SCREAPER INVERSIONES, S.L.** C.I.F.: B-83861658

Domicile: *C/ Gobelás, nº 17*  
*28023 MADRID*

? **FRANDAN INVERSORA, S.L.** C.I.F.: B-83864678

? **GUAPIS, S.L.** C.I.F.: B-83861773

Domicile: *Calle Cea Bermúdez, nº 70*  
*28003 MADRID*

? **CASTILLO DE KENYLWORTH, S.L.** C.I.F.: A-37415908

Domicile: *Plaza de España, nº 5*  
*37004 SALAMANCA*

? **INVERGEST EUROPEA, S.L.** CIF: B-84091289

Domicile: *Avenida de Europa, nº 12*  
*28224 Pozuelo de Alarcón (MADRID)*

? **VALFERPA INVERSORA, S.L.** CIF: B-84154145

Domicile: *Calle Francisco del Pino, nº 14*  
*28021 MADRID*

*Additionally, the CNMV warns that the following natural persons are business-related to this company:*

- ? **DAVID SAMPER BRAVO**
- ? **FRANCISCO GUILLÉN REQUENA**
- ? **FERNANDO SERRANO MARTÍN**
- ? **JUAN JOSÉ NÚÑEZ MATURANA GUTIÉRREZ**
- ? **FRANCISCO JAVIER PÉREZ RODRÍGUEZ**
- ? **SILVIA DONATO REBOLLO**
- ? **EMILIO JOSÉ MARTÍNEZ CHAMORRO**

*The above-mentioned entities have or have had the following web pages:*

[www.aimgrupo.com](http://www.aimgrupo.com)

[www.goldenbroker.es](http://www.goldenbroker.es)

[www.enalzaclub.com](http://www.enalzaclub.com)

[www.enalza.es](http://www.enalza.es)

\* Note: The persons attending the telephone numbers 902 88 44 77 and 91 302 32 64 (formerly used by other companies of the group) currently identify themselves with the commercial name “**EN ALZA CLUB**”.

**For any query, please contact the Comisión Nacional del Mercado de Valores enquiry line at 902 149 200 or visit the CNMV’s web site ([www.cnmv.es](http://www.cnmv.es))**