



**HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION**

**SPECIAL UNIT FOR THE PREVENTION OF MONEY LAUNDERING & TERRORIST FINANCING**

**PROVIDERS OF EXCHANGE SERVICES  
BETWEEN VIRTUAL CURRENCIES AND FIAT CURRENCIES  
REGISTERED IN THE REGISTER KEPT BY THE HELLENIC CAPITAL MARKET  
COMMISSION  
ACCORDING TO ARTICLE 6(1)(B) OF LAW 4557/2018  
(in alphabetical order)**

**BCASH GREECE INC PRIVATE COMPANY**

Date of registration: 31.3.2021  
TIN: 800798576  
Commercial registration number: 141250203000  
Headquarters' address: 18 Proskopon Aidiniou Street,  
171 24 Nea Smyrni, Athens, Greece  
Registered branch address: 17 Pergamou Street, 171 21 Nea Smyrni,  
Athens, Greece  
Telephone: +30 6987 812 000, +30 6998 499 499  
e-mail address: [info@bcash.eu](mailto:info@bcash.eu)  
Website address: <https://bcash.eu/>  
Contact person: Dimitrios Tsangalidis

**BITBANK SINGLE MEMBER P.C.**

Date of registration: 16.9.2021  
TIN: 801592690  
Commercial registration number: 159741001000  
Headquarters' address: 27 Dinokratous Street, 106 75 Athens, Greece

Registered branch address: 27 Dinokratous Street, 106 75 Athens, Greece  
Telephone: +30 211 115 4505  
e-mail address: [info@bitbank.gr](mailto:info@bitbank.gr)  
Website address: <https://bitbank.gr/>  
Contact person: Eleni Varela

### **BLOCKTECH PRIVATE COMPANY**

Date of registration: 31.3.2021  
TIN: 801493871  
Commercial registration number: 157942203000  
Headquarters' address: 137 Andreas Syngros Avenue,  
171 21 Nea Smyrni, Athens, Greece  
Registered branch address: 137 Andreas Syngros Avenue,  
171 21 Nea Smyrni, Athens, Greece  
Telephone: +30 2110 130 806  
e-mail address: [info@blocktech.gr](mailto:info@blocktech.gr)  
Website address: <https://instaswap.io/>  
<https://blocktech.gr/>  
Contact person: Athanasios Zannias

### **EXCELON EXCHANGE OÜ**

Date of registration: 13.7.2021  
TIN:  
Commercial registration number: 14443847  
Headquarters' address: Harju maakond, Kesklinna linnaosa,  
Roosikrantsi tn 2-443, 10119 Tallinn, Estonia  
Registered branch address: Harju maakond, Kesklinna linnaosa,  
Roosikrantsi tn 2-443, 10119 Tallinn, Estonia  
Telephone:  
e-mail address: [info@excelon.io](mailto:info@excelon.io)  
Website address: <https://excelon.exchange/>  
Contact person: Dimitrios Filntisis

### **KRIPTOMAT OÜ**

Date of registration: 25.5.2021  
TIN: EE102156496  
Commercial registration number: 14424637  
Headquarters' address: Pärnu mnt 31, 10119 Tallinn, Estonia  
Registered branch address: Pärnu mnt 31, 10119 Tallinn, Estonia  
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e-mail address: [info@kriptomat.io](mailto:info@kriptomat.io)  
Website address: <https://kriptomat.io/>  
Contact person: Irena Dimitrič

### **KURANT GREECE SINGLE MEMBER LTD**

Date of registration: 14.4.2021  
TIN: 801029251  
Commercial registration number: 147327704000  
Headquarters' address: 1 Orphanidou Street, 546 26 Thessaloniki, Greece  
Registered branch address: 1 Orphanidou Street, 546 26 Thessaloniki, Greece  
Telephone: +30 2310 529 179  
e-mail address: [office@kurant.gr](mailto:office@kurant.gr)  
Website address: <https://kurant.gr/>  
Contact person: Athanasios Ntourounis

### **SMART IT P.C.**

Date of registration: 13.7.2021  
TIN: 801567606  
Commercial registration number: 159272006000  
Headquarters' address: 31 Meg. Alexandrou Street,  
570 01 Thermi, Greece  
Registered branch address: 31 Meg. Alexandrou Street,  
570 01 Thermi, Greece  
Telephone: +30 2311 244 345  
e-mail address: [greece@bitcoinmat.org](mailto:greece@bitcoinmat.org)  
Website address: [www.bitcoinmat.gr](http://www.bitcoinmat.gr)  
Contact person: Moschos Makarikas

**VFA HUB SINGLE MEMBER SOCIETE ANONYME**

Date of registration: 31.3.2021  
TIN: 801489095  
Commercial registration number: 157856401000  
Headquarters' address: 62 Vassilissis Sofias Avenue,  
115 28 Athens, Greece  
Registered branch address: 62 Vassilissis Sofias Avenue,  
115 28 Athens, Greece  
Telephone: +30 210 72 45 724-5  
e-mail address: [media@vfahub.com](mailto:media@vfahub.com)  
Website address: <https://vfahub.com/>  
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