



**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

**CAPITAL WALLET GREECE ΜΟΝΟΠΡΟΣΩΠΗ ΙΚΕ**

Date of registration: 6.3.2024  
TIN: 802065131  
Commercial registration number: 169240107000  
Headquarters' address: Akti Kondili 14, TK 18545, Piraeus

Registered branch address: Akti Kondili 14, TK 18545, Piraeus  
Τηλέφωνο: 694 4435671  
e-mail address: contact@capitalwallet.com  
Website address: www.capitalwallet.com  
Contact person: Fotios Fotinias

**DASK CAPITAL ΜΟΝΟΠΡΟΣΩΠΗ ΙΚΕ**

Date of registration: 21.3.2024  
TIN: 802400054  
Commercial registration number: 175681403000  
Headquarters' address: Othonos 95, TK 14561, Kifissia Attika  
Registered branch address: Othonos 95, TK 14561, Kifissia Attika  
Telephone: 6944944919  
e-mail address: [dask@daskcapital.io](mailto:dask@daskcapital.io)  
Website address: www.daskcapital.io  
Contact person: Sotirios Kavvathas

**DEFI TECHNOLOGIES ΜΟΝΟΠΡΟΣΩΠΗ ΙΚΕ**

Date of registration: 9.6.2023  
TIN: 801935420  
Commercial registration number: 166556101000  
Headquarters' address: Tatoiou 92, 14452, Metamorfosi Attika  
Registered branch address: Tatoiou 92, 14452, Metamorfosi Attika  
Telephone: 210 2201267  
e-mail address: mmacromallis@excelon.io  
Website address: excelon.io  
Contact person: Emmanouel Makromallis

**FINTECHX 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

Telephone: +386 40 509 605  
e-mail address: [info@kriptomat.io](mailto:info@kriptomat.io), [hq@kriptomat.io](mailto:hq@kriptomat.io)  
Website address: [www.kriptomat.io](http://www.kriptomat.io)  
Contact person: Eduard Kotsetov

### **FORIS DAX MT LIMITED**

Date of registration: 23.3.2022  
TIN: 999461007  
Commercial registration number: C 88392  
Headquarters' address: Level 7, Spinola Park, Triq Mikiel Ang Borg, St Julian's, SPK 1000, Malta  
Registered branch address: Level 7, Spinola Park, Triq Mikiel Ang Borg, St Julian's, SPK 1000, Malta  
Telephone: +356 27900951, +356 27663533  
e-mail address: [contact@crypto.com](mailto:contact@crypto.com)  
Website address: <https://crypto.com/eea>  
Contact person: Mariana Dinkova Gospodinova

### **GEMINI INTERGALACTIC EUROPE LIMITED**

Date of registration: 7.11.2022  
TIN:  
Commercial registration number: 698251 (Registration Number – Ireland)  
Headquarters' address: 70 Sir John Rogerson's Quay, Dublin 2, Ireland  
Registered branch address: 70 Sir John Rogerson's Quay, Dublin 2, Ireland  
Telephone: +353 86 839 4949  
e-mail address: [mark.doggett@gemini.com](mailto:mark.doggett@gemini.com)  
Website address: <https://www.gemini.com/>  
Contact person: Mark Doggett

### **HODLER I.K.E.**

Date of registration: 3.1.2023  
TIN: 801935106  
Commercial registration number: 166546201000  
Headquarters' address: Zografou Municipality, Athens

Registered branch address: Aglaonikis 4  
Telephone: +210 7781748  
e-mail address: [info@hodler.gr](mailto:info@hodler.gr)  
Website address: <https://www.hodler.gr/>, [www.bitvalve.com](http://www.bitvalve.com)  
Contact person: Konstantinos Berios

**JOBCHAIN S.L.**

Date of registration: 5.5.2023  
TIN:  
Commercial registration number: B42799031 (Registration Number – Spain)  
Headquarters' address: Valencia, Spain  
Registered branch address: Tarongers 3, 46680 Algemecei  
Telephone: +34 623 032 182  
e-mail address: [contacto@jobchain.com](mailto:contacto@jobchain.com)  
Website address: <https://www.jobchain.com>  
Contact person: Jose Vicente Bay Sebastia

**PROBINEX IKE**

Date of registration: 7.11.2022  
TIN: 801936397  
Commercial registration number: 166576301000  
Headquarters' address: Solonos 43, 106 72 Athens  
Registered branch address: Solonos 43, 106 72 Athens  
Telephone: +357 9666 7676  
e-mail address: [stavros@probinex.com](mailto:stavros@probinex.com)  
Website address: [www.probinex.eu](http://www.probinex.eu)  
Contact person: Stavros Hadjikyriacou

**XBITS OÜ**

Date of registration: 5.5.2022  
TIN: EE102355352  
Commercial registration number: 14647515  
Headquarters' address: Harju maakond, Kristiine linnaosa,  
Mustamäe tee 5-408, 10616 Tallinn, Estonia

Registered branch address: Harju maakond, Kristiine linnaosa,  
Mustamäe tee 5-408, 10616 Tallinn, Estonia

Telephone: +359 892604434

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Website address: <https://x1.gr/gr>

Contact person: Radislav Stanev