

Binance

Compliance intelligence | Entity review

2

Entities in scope
Named legal companies

0

Flagged entities
Warning / restriction

0 / 2

Addresses to confirm
Address records to review

8

Sources consulted
Distinct original links

Counts cover this report. Flags identify entities with an official warning or restriction. Address indicators count conflicting, historical or incomplete records.

The Belgian terms name Binance Poland; the French terms concern Binance France SAS. These addresses belong to separate entities: use the one identified in the client's agreement and any subsequent change notices.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
Binance Poland Spółka z Ograniczoną Odpowiedzialnością	Archived AML registration Poland	[R03] [R04] [R01]
Binance France SAS	Legacy registration expired France	[R02] [R01]

Key review findings

Binance France SAS	AMF records automatic expiry of this legacy registration on 2 July 2026 at the end of the MiCA transition. [R02] [R01]
Binance Poland Spółka z Ograniczoną Odpowiedzialnością	The official archived register retains the 2022 AML entry. The authority expressly states this entry does not authorize CASP/VASP business in Poland or abroad. [R03] [R04] [R01]
Binance France SAS	Use 75008, published in Article 37 and confirmed by the Annuaire des Entreprises. Page 1 of the same agreement gives the conflicting postcode 75088. [C02] [C03]

Review dates: correspondence 7 September 2026 · regulatory records 8 September 2026. Findings apply to the named entity and jurisdiction.

Postal addresses & contacts

Client correspondence · Belgium and France

Binance Poland Spółka z
Ograniczoną
Odpowiedzialnością

Belgium · Polish contracting entity

al. Ujazdowskie 41
00-540 Warsaw
Poland

KRS 0000993435

Registered office published in the Belgian terms dated 22 December 2025,
still linked from the legal page when accessed.

Sources [\[C01\]](#)

Binance France SAS

France · registered office and
correspondence

1 rue de Stockholm
75008 Paris
France

RCS Paris 905 060 109 · SIRET 90506010900022

Sources [\[C02\]](#) [\[C03\]](#)

Contact channels

France · contact in the legal notice

contact-france@binance.com
Binance France SAS [\[C02\]](#)

Support

[Binance Support \[C04\]](#)

Complaints

[Official complaints procedure \[C04\]](#)

Correspondence notes

French postcode

Use 75008, published in Article 37 and confirmed by the Annuaire des Entreprises. Page 1 of the same agreement gives the conflicting postcode 75088. [\[C02\]](#) [\[C03\]](#)

French contact

contact-france@binance.com is the email address in the legal notice; these sources do not present it as a dedicated complaints service. [\[C02\]](#)

Regulatory detail

Binance France SAS

Legacy registration expired · France

AMF records automatic expiry of this legacy registration on 2 July 2026 at the end of the MiCA transition.

Authority	Autorité des marchés financiers (AMF)
Regime	French PSAN (legacy)
Scope	Exact French company and national PSAN registration only. This is not a disciplinary-expulsion finding and does not determine other Binance group entities' authorizations.
Register reference	E2022-037
Registered	4 May 2022
Registration expired	2 July 2026
Source consulted	8 September 2026

Services recorded

- Custody of digital assets
- Purchase/sale of digital assets against legal tender
- Exchange of digital assets for other digital assets
- Operation of a digital-asset trading platform

No exact Binance France SAS or Binance commercial-name match was found in the shared ESMA snapshot. That search does not establish universal absence of authorization or current customer arrangements.

Original records [\[R02\]](#) [\[R01\]](#)

Regulatory detail · entity 2 of 2

Binance Poland Spółka z Ograniczoną Odpowiedzialnością

Archived AML registration · Poland

The official archived register retains the 2022 AML entry. The authority expressly states this entry does not authorize CASP/VASP business in Poland or abroad.

Authority	Director of the Tax Administration Chamber in Katowice
Regime	Polish AML virtual-currency register (legacy)
Scope	Historical AML registration only, not a current MiCA licence. Dashes in archived suspension/end columns do not establish current operating authorization.

Register reference	RDWW-465
Registered	29 September 2022
Register snapshot	2 July 2026
Source consulted	8 September 2026

Services recorded

- Virtual currency/fiat exchange
- Virtual currency exchange
- Intermediation in exchanges
- Account provision under the cited AML-law category

No exact Binance Poland or Binance commercial-name match was found in the shared ESMA snapshot. Current MiCA authorization is not established by this bounded research.

Original records [\[R03\]](#) [\[R04\]](#) [\[R01\]](#)

Evidence & review scope

Company records	Legal identities, addresses and contact channels from the corporate documents and registries listed below.
Regulatory records	Entity-specific official register entries and authority notices. Historical and unresolved results remain distinct from current authorisation.
Other risk dimensions	This edition does not conclude on sanctions screening, beneficial ownership, cyber incidents, solvency, reserves or customer-review reputation.
Overall risk score	Not assigned. The source set does not support a comparable, complete platform-wide rating across those dimensions.

Correspondence sources

Consulted 7 September 2026. Document and effective dates are retained where supplied by the source.

C01 [Binance · Belgian terms](#)

bin.bnbstatic.com · 22 December 2025, p. 3: Polish entity, registration number and registered office. Accessed 7 September 2026.

C02 [Binance France · terms](#)

bin.bnbstatic.com · 22 December 2025, Art. 37, p. 46: registered office and email; conflicting postcode on p. 1. Accessed 7 September 2026.

C03 [Annuaire des Entreprises · registered office](#)

annuaire-entreprises.data.gouv.fr · Data as of 6 September 2026; indexed official record confirming the registered office. Accessed 7 September 2026.

C04 [Binance · complaints](#)

binance.com · Official support and complaints process. Accessed 7 September 2026.

Regulatory sources

R01 [Interim MiCA register - crypto-asset service providers](#)

European Securities and Markets Authority (ESMA) · Consulted 13 September 2026 · Register snapshot: 7 September 2026

R02 [Liste des PSAN radiés](#)

Autorité des marchés financiers (AMF) · Consulted 8 September 2026 · Published: 10 July 2026 · Binance France row, accessed through an indexed official table.

R03 [Archived virtual currency register as at 2 July 2026](#)

Director of the Tax Administration Chamber in Katowice · Consulted 8 September 2026 · Archived register, 2 July 2026; PDF page 312, entry RDWW-465.

R04 [Register of Virtual Currency Activities](#)

Director of the Tax Administration Chamber in Katowice · Consulted 8 September 2026 · Published: 10 March 2026 · Authority statement on the scope of the archived register.