

BitMart

Compliance intelligence | Entity review

2

Entities in scope
Named legal companies

1

Flagged entities
Warning / restriction

1 / 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 available agreement names GBM Global Inc. in the Marshall Islands. GBM Global UAB is a Lithuanian company historically identified by BitMart for its EEA operations; the selected sources do not establish which customers it currently serves.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
GBM Global Inc.	CIMA: not authorised Cayman Islands FMA warning: Austria MTF activity Austria	[R02] [R03]
GBM Global UAB	Authorisation not established Lithuania	[R01] [R04]

Key review findings

GBM Global Inc.	CIMA expressly names GBM Global Inc. among entities it states have never been authorized for VASP business in or from Cayman. [R02]
GBM Global Inc.	FMA's 28 August warning states that GBM Global Inc. (BitMart) is not authorized for the relevant securities transactions and cannot operate an MTF in Austria. [R03]
GBM Global UAB	No exact GBM Global UAB / GBM Global / BitMart entry was found in the shared ESMA snapshot; an authorization for this specific Lithuanian entity was not established. [R01] [R04]

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

Postal addresses & contacts

Client correspondence · contracting entity and historical EEA connection

GBM Global Inc.

Marshall Islands · address stated in the agreement

Trust Company Complex

Ajeltake Road, Ajeltake Island

Majuro

Marshall Islands MH 96960

Company number 134925

Address listed with the contracting entity in the terms dated 30 December 2024.

Sources [\[C01\]](#)

GBM Global UAB

Lithuania · address recorded in a registry notice

Gedimino pr. 20

LT-01102 Vilnius

Lithuania

Company code 306308253

Documented historical address. Do not substitute it for the address of GBM Global Inc. without checking the contracting entity.

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

Contact channels

Support and initial complaints

[Official BitMart support form \[C04\]](#)

Legal documents

Legal@bitmart.com

GBM Global Inc. [\[C01\]](#)

Correspondence notes

Scope of the Lithuanian notice

Notice 7376338 in bulletin 2026-055 lists the address of GBM Global UAB in connection with a change of director registered on 23 February 2026. This is not the date of an address change. [\[C02\]](#)

Channel for legal documents

Section 7.1 directs legal documents to Legal@bitmart.com. The official announcement dated 26 July 2026 also links to the support form. [\[C01\]](#) [\[C04\]](#)

Regulatory detail

GBM Global Inc.

CIMA: not authorised · Cayman Islands

CIMA expressly names GBM Global Inc. among entities it states have never been authorized for VASP business in or from Cayman.

Authority	Cayman Islands Monetary Authority (CIMA)
Regime	Cayman VASP
Scope	Cayman VASP jurisdiction only. Not a finding that every BitMart company is globally unlicensed or fraudulent. GBM Global UAB is not expressly named and must not inherit this status.
Source consulted	8 September 2026
Original records [R02]	

Regulatory detail · entity 2 of 3

GBM Global Inc.

FMA warning: Austria MTF activity · Austria

FMA's 28 August warning states that GBM Global Inc. (BitMart) is not authorized for the relevant securities transactions and cannot operate an MTF in Austria.

Authority	Austrian Financial Market Authority (FMA)
Regime	WAG 2018 (securities)
Scope	Operation of a multilateral trading facility under Article 3(2)(4) WAG 2018 in Austria; publication under Article 92(11). This is not a blanket finding about all crypto spot services or GBM Global UAB.
Source consulted	8 September 2026
Original records [R03]	

Regulatory detail · entity 3 of 3

GBM Global UAB

Authorisation not established · Lithuania

No exact GBM Global UAB / GBM Global / BitMart entry was found in the shared ESMA snapshot; an authorization for this specific Lithuanian entity was not established.

Authority	Bank of Lithuania / ESMA (sources checked)
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Regime	MiCA
Scope	Research gap only. Corporate registration and historical EEA association are not financial authorization. GBM Global Inc. warnings cannot automatically be assigned to this company.
Source consulted	8 September 2026

Absence of an exact match does not prove unlicensed activity. Check regulator directly if the client contract names this entity.

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

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 [BitMart · User Agreement](#)

bitmart.zendesk.com · Text dated 30 December 2024; introduction and §7.1: company, address and legal email. Accessed 7 September 2026.

C02 [Registry centras · notice 7376338](#)

registrucentras.lt · Bulletin 2026-055, p. 35: address and change of director registered on 23 February 2026. Accessed 7 September 2026.

C03 [BitMart · historical EEA entity](#)

bitmart.zendesk.com · Indexed extract of the official page: historical connection to GBM Global UAB. The page redirects to sign-in. Accessed 7 September 2026.

C04 [BitMart · announcement and support](#)

bitmart.zendesk.com · Announcement dated 26 July 2026: link to the official support form. 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 [BitMart Not Regulated by CIMA](#)

Cayman Islands Monetary Authority · Consulted 8 September 2026 · Published: 6 August 2026 · Official notice naming GBM Global Inc.; Cayman VASP scope.

R03 [FMA warns against offerings by GBM Global Inc. \(BitMart\)](#)

Austrian Financial Market Authority · Consulted 8 September 2026 · Published: 28 August 2026 · Official warning naming GBM Global Inc.; Austrian securities/MTF scope.

R04 [Authorisation of crypto-asset service providers](#)

Bank of Lithuania · Consulted 8 September 2026 · Licensing information page; no entity-specific authorisation was established.