

Bitrue

Compliance intelligence | Entity review

1

Entities in scope
Named legal companies

0

Flagged entities
Warning / restriction

1 / 1

Addresses to confirm
Address records to review

7

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 terms name "straLink Innovations Technologies Limitada" in Costa Rica. The LEI record identifies the same company under the capitalised name below. The terms reviewed exclude people residing or located in the EEA.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
STRALINK INNOVATIONS TECHNOLOGIES LIMITADA	Authorisation not established Costa Rica	[R02] [R03] [R01]

Key review findings

STRALINK INNOVATIONS TECHNOLOGIES LIMITADA	This bounded check did not establish an official financial/crypto authorization for the exact Costa Rican legal entity. [R02] [R03] [R01]
STRALINK INNOVATIONS TECHNOLOGIES LIMITADA	GLEIF lists this incomplete wording for both the legal and headquarters addresses, with partial corroboration. The line ends at "COSTADO ESTE DE LA". Delivery is not confirmed: request a complete postal address from support before sending mail. [C02] [C03]
STRALINK INNOVATIONS TECHNOLOGIES LIMITADA	Operator named as straLink Innovations Technologies Limitada in the reviewed terms; those terms exclude people residing or located in the EEA. [C01]

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

Postal addresses & contacts

Client correspondence · incomplete Costa Rica address

STRALINK INNOVATIONS
TECHNOLOGIES LIMITADA

Costa Rica · legal address stated in
the LEI record

c/o BUFETE SANCHEZ CHAVARRIA
CANTON I1 GARABITO, JACO, COSTADO ESTE DE
LA
GARABITO, Puntarenas (CR-P), 61101
COSTA RICA

Registro Nacional 3-102-931484 · LEI 984500E7983FB2A8AF49

Reproduced without completing the truncated line. "I1" is literal: the letter I
followed by the digit 1.

Sources [\[C01\]](#) [\[C02\]](#)

Contact channels

Customer support

support@bitrue.com [\[C03\]](#)

Data protection

DPO@bitrue.com [\[C04\]](#)

Correspondence notes

Obtain a complete address before sending registered mail

GLEIF lists this incomplete wording for both the legal and headquarters addresses, with partial corroboration. The line ends at "COSTADO ESTE DE LA". Delivery is not confirmed: request a complete postal address from support before sending mail. [\[C02\]](#) [\[C03\]](#)

Regulatory detail

STRALINK INNOVATIONS TECHNOLOGIES LIMITADA

Authorisation not established · Costa Rica

This bounded check did not establish an official financial/crypto authorization for the exact Costa Rican legal entity.

Authority	SUGEF / ESMA (sources checked; competent crypto authority not established)
Regime	Crypto-service authorization
Scope	The known corporate identity and LEI are not licenses. No global unlicensed label is justified by these searches.
Legal Entity Identifier	984500E7983FB2A8AF49
Source consulted	8 September 2026

A financial-supervision list is not a complete universal crypto-license database. Competent-authority confirmation and additional jurisdictional research remain necessary.

Original records [\[R02\]](#) [\[R03\]](#) [\[R01\]](#)

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 [Bitrue · Terms of Use](#)

support.bitrue.com · Text amended 15 June 2025; page updated 21 August 2026. Introduction and §6: operator and EEA restrictions. Accessed 7 September 2026.

C02 [GLEIF · official LEI record](#)

api.gleif.org · Record dated 16 May 2026: legalAddress, headquartersAddress, mailRouting and registeredAs. API accessed 7 September 2026.

C03 [Bitrue · Contact Us](#)

bitrue.com · Official website, Contact Us section: support@bitrue.com. Accessed 7 September 2026.

C04 [Bitrue · Privacy Policy](#)

support.bitrue.com · Page updated 5 September 2024, §8.5: DPO@bitrue.com. 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 [List of SUGEF-supervised entities](#)

Superintendencia General de Entidades Financieras · Consulted 8 September 2026 · Financial-supervision list index; not a universal crypto-permissions register.

R03 [SUGEF-supervised entities - 3 July 2026](#)

Superintendencia General de Entidades Financieras · Consulted 8 September 2026 · Published: 3 July 2026 · No exact-entity match in this financial-supervision list.