

Bitstamp

Compliance intelligence | Entity review

4 Entities in scope Named legal companies	0 Flagged entities Warning / restriction	0 / 4 Addresses to confirm Address records to review	7 Sources consulted Distinct original links
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Counts cover this report. Flags identify entities with an official warning or restriction. Address indicators count conflicting, historical or incomplete records.

Identify the account entity under "Profile / My information". The two UK companies are distinct; the website uses "Bitstamp Ltd." to refer to BITSTAMP LIMITED.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
Bitstamp Europe S.A.	MiCA authorised Luxembourg	[R01] [R02]
BITSTAMP UK LTD	No regulatory assessment United Kingdom	Correspondence only [C03]
BITSTAMP LIMITED	No regulatory assessment United Kingdom	Correspondence only [C04]
Bitstamp USA, Inc.	No regulatory assessment United States	Correspondence only [C05]

Key review findings

Bitstamp Europe S.A.	The exact legal entity is listed in the ESMA CASP register dated 7 September 2026, with an authorisation date and no withdrawal date entered. The AFM register dated 7 September 2026 corroborates its CASP status. [R01] [R02]
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Review dates: correspondence 7 September 2026 · regulatory records 13 September 2026. Findings apply to the named entity and jurisdiction.

Postal addresses & contacts

Client correspondence · Luxembourg, the United Kingdom and the United States

Bitstamp Europe S.A. Luxembourg · registered office	40, avenue Monterey L-2163 Luxembourg Grand Duchy of Luxembourg RCS Luxembourg B196856 Sources [C01] [C02]
BITSTAMP UK LTD United Kingdom · registered office	5 New Street Square London EC4A 3TW United Kingdom Companies House 14174243 Sources [C03]
BITSTAMP LIMITED United Kingdom · registered office	5 New Street Square London EC4A 3TW United Kingdom Companies House 08157033 Sources [C04]
Bitstamp USA, Inc. United States · published registered address	85 Willow Road Menlo Park, CA 94025 United States of America Published company number: 5481543 Sources [C05]

Contact channels

Customer support	support@bitstamp.net [C05]
Complaints	complaints@bitstamp.net [C05]
Online complaints	Official complaint resolution procedure [C05]

Regulatory detail

Bitstamp Europe S.A.

MiCA authorised · Luxembourg

The exact legal entity is listed in the ESMA CASP register dated 7 September 2026, with an authorisation date and no withdrawal date entered. The AFM register dated 7 September 2026 corroborates its CASP status.

Authority	Commission de Surveillance du Secteur Financier (CSSF)
Regime	MiCA
Scope	This record covers this legal entity and the listed services only, not the entire brand or other group companies.
Legal Entity Identifier	549300XIBGTJ0PLIEO72
Authorised	15 May 2025
Register snapshot	7 September 2026
Record updated	16 May 2025
Source consulted	13 September 2026

Services recorded

- a. providing custody and administration of crypto-assets on behalf of clients
- b. operation of a trading platform for crypto-assets
- c. exchange of crypto-assets for funds
- d. exchange of crypto-assets for other crypto-assets
- e. execution of orders for crypto-assets on behalf of clients
- g. reception and transmission of orders for crypto-assets on behalf of clients
- j. providing transfer services for crypto-assets on behalf of clients

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

Locator [\[R01\]](#): CSV line 274; ae_lei=549300XIBGTJ0PLIEO72; ae_lei_name=Bitstamp Europe S.A.

Locator [\[R02\]](#): Worksheet sheet1 row 25; columns A-N. Source snapshot date A4.

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 [Bitstamp](#) · [XTZ document](#)

assets.bitstamp.net · 19 March 2026, C.1-C.7: entity, RCS and registered office.

C02 [CySEC](#) · [Bitstamp Europe](#)

cysec.gov.cy · Bitstamp Europe address: 40, avenue Monterey.

C03 [Companies House](#) · [BITSTAMP UK LTD](#)

find-and-update.company-information.service.gov.uk · Registered office; confirmation: 14 June 2026.

C04 [Companies House](#) · [BITSTAMP LIMITED](#)

find-and-update.company-information.service.gov.uk · Registered office; confirmation: 5 July 2026.

C05 [Bitstamp](#) · [contact details and legal disclosures](#)

blog.bitstamp.net · Shared footer (2026): addresses and contacts. Historical article excluded.

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 [Register Crypto-Asset Service Providers \(CASPs\)](#)

Netherlands Authority for the Financial Markets (AFM) · Consulted 13 September 2026 · Register snapshot: 7 September 2026