

BTC Direct

Compliance intelligence | Entity review

1

Entities in scope
Named legal companies

0

Flagged entities
Warning / restriction

0 / 1

Addresses to confirm
Address records to review

5

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.

BTC Direct Europe B.V. is the counterparty named in the reviewed purchase and sale terms, including for services offered through partners.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
BTC Direct Europe B.V.	MiCA authorised Netherlands	[R01] [R02]

Key review findings

BTC Direct Europe B.V.	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]
BTC Direct Europe B.V.	For email submissions, the requested subject is "Formal complaint". The same complaints team receives postal correspondence at Kerkenbos 1025. [C03]

Review dates: correspondence 7 September 2026 · regulatory records 13 September 2026. Findings apply to the named entity and jurisdiction.

Postal addresses & contacts

Client correspondence · Netherlands

BTC Direct Europe B.V.

Netherlands · business and
complaints address

**Kerkenbos 1025
6546 BB Nijmegen
The Netherlands**

KVK 59383607

For a complaint, add "Attn. Complaints Officer" above the street address and
enclose the form specified in the procedure.

Sources [\[C01\]](#) [\[C02\]](#) [\[C03\]](#)

Contact channels

Customer support

support@btcdirect.eu

BTC Direct Europe B.V. [\[C01\]](#) [\[C03\]](#)

Formal complaint

complaint@btcdirect.eu

BTC Direct Europe B.V. [\[C03\]](#)

Form and procedure

[Official complaints procedure](#)

BTC Direct Europe B.V. [\[C03\]](#)

Correspondence notes

Preparing a complaint

For email submissions, the requested subject is "Formal complaint". The same complaints team receives postal
correspondence at Kerkenbos 1025. [\[C03\]](#)

Regulatory detail

BTC Direct Europe B.V.

MiCA authorised · Netherlands

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	Netherlands Authority for the Financial Markets (AFM)
Regime	MiCA
Scope	This record covers this legal entity and the listed services only, not the entire brand or other group companies.
Register reference	41000009
Legal Entity Identifier	724500C4D3LQAKCEZ198
Authorised	18 June 2025
Register snapshot	7 September 2026
Record updated	30 April 2026
Source consulted	13 September 2026

Services recorded

- c. exchange of crypto-assets for funds
- d. exchange of crypto-assets for other crypto-assets
- j. providing transfer services for crypto-assets on behalf of clients

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

Locator [\[R01\]](#): CSV line 363; ae_lei=724500C4D3LQAKCEZ198; ae_lei_name=BTC Direct Europe B.V.

Locator [\[R02\]](#): Worksheet sheet1 row 31; 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 [BTC Direct · terms](#)

btcdirect.eu · Introduction: company, KVK number and address; §8: support. Accessed 7 September 2026.

C02 [DNB · BTC Direct Europe](#)

dnb.nl · Record updated 7 September 2026: identity and business address. Accessed 7 September 2026.

C03 [BTC Direct · complaints](#)

btcdirect.eu · Postal address block, "Complaints Officer" addressee, emails and 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 [Register Crypto-Asset Service Providers \(CASPs\)](#)

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