



Company Information

Updated Version: September 2022

1. The Company

1.1. NAGA Markets Europe Ltd (“the Company”) is authorised and regulated by the Cyprus Securities and Exchange Commission (“CySEC”) as a Cyprus Investment Firm (“CIF”) to offer the services and activities enlisted herein in this document, under the Provision of Investment Services, the Exercise of Investment Activities, the Operation of Regulated Markets and Other Related Matters Law 87(I)/2017, as subsequently amended from time to time.

1.2. The Company’s CIF license number is 204/13.

1.3. The Company is registered in Cyprus under the Companies Law, with registration number HE 251168.

1.4. The Company’s Value-Added Tax (VAT) number is 99000236V.

1.5. The Company’s registered office is 7 Ariadnis, Moutayiaka, 4531 Limassol, Cyprus.

2. Contact Details of the Company:

Website: www.nagamarkets.com

Email: support@nagamarkets.com

Postal Address: 7 Ariadnis, Moutayiaka, 4531 Limassol, Cyprus

Telephone: +357 25041410

3. Contact Details of the Cyprus Securities and Exchange Commission:

Website: <http://www.cysec.gov.cy>

General email: info@cysec.gov.cy

Postal Address: P.O. BOX 24996, 1306 Nicosia, Cyprus

Telephone: +357 22506600

Fax: +357 22506700