



## CENTRAL BANK OF CYPRUS

EUROSYSTEM

### LIST OF CREDIT ACQUIRING COMPANIES LICENCED BY THE CENTRAL BANK OF CYPRUS

(The Sale of Credit Facilities and Related Matters Law, 2015 (L.169(I)/2015)- section 5(5))

#### **ALPHA CREDIT ACQUISITION COMPANY LIMITED**

Registration Number: HE404233

LEI Code: 213800JWSQZOUOM1EB27

Issue of Licence date: 30/04/2020

Licence Number: 115.1.34.11

Address: 11 Limassol Avenue, Galatariotis Build., 2nd Floor, 2112 Nicosia

#### **B2KAPITAL CYPRUS LTD**

Registration Number: HE378002

Issue of Licence date: 10/05/2018

LEI Code: 2549008NIT3H9GQ4F011

Licence Number: 115.1.34.6

Address: 56, Arch. Makarios III Avenue and Demofontos Street, 1<sup>st</sup> Floor,  
1076 Nicosia.

Telephone Number: 25259620

E-mail address: [info@b2kapital.com.cy](mailto:info@b2kapital.com.cy)

Website address: [www.b2kapital.com.cy](http://www.b2kapital.com.cy)

**CAC CORAL LIMITED**

Registration Number: HE387010

LEI Code: 549300DR17PWTEODSV53

Issue of Licence date: 25/09/2018

Licence Number: 115.1.34.7

Address: 13 Atho Street, Cy-1087 Nicosia

Telephone Number: 22275563

Website address: [www.caccoral.com.cy](http://www.caccoral.com.cy)

**CYPRUS ASSET MANAGEMENT COMPANY LIMITED**

Registration Number: HE387704

LEI Code: 254900BJVUEQB2YRFR94

Issue of Licence date: 31/08/2018

Licence Number: 115.1.34.8

Address: 8 Gregori Afxentiou Street, Cy-1096 Nicosia.

Telephone Number: 22743000

**THEMIS PORTFOLIO (H3) MANAGEMENT HOLDINGS LIMITED**

**(previous name: CYCMC II LIMITED)**

Registration Number: HE378130

LEI Code: 2138005JS15RHJ1F1Z16

Issue of Licence date: 10/11/2021

Licence Number: 115.1.34.3

Address: 60 Armenia Street, Strovolos, Cy-2006 Nicosia

Telephone Number: 22816816

**GORDIAN HOLDINGS LIMITED (previous name: CYCMC I LIMITED)**

Registration Number: HE378128

LEI Code: 52990087LF319PLCIM07

Issue of Licence date: 08/08/2018

Licence Number: 115.1.34.2

Address: 20 Costi Palama Street, "Aspelia Court", 2nd Floor, Cy-1096 Nicosia.

**THEMIS PORTFOLIO (S1) MANAGEMENT HOLDINGS LIMITED  
(previous name: KOHIRA HOLDINGS LIMITED)**

Registration Number: HE429749

LEI Code: 213800G1JKIAGH1AG623

Issue of Licence date: 06/07/2022

Licence Number: 115.1.34.14

Address: 200 Limassol and Athalassas Avenues, Cy-2025 Nicosia

**FINSTELLA LTD**

Registration Number: HE72376

LEI Code: 253400EBCBBVB9TUHN50

Issue of Licence date: 06/07/2022

Licence Number: 115.1.34.15

Address: 2 Amathuntos Street, Cy-3105 Limassol.

**SKY CAC LIMITED**

Registration Number: HE428187

LEI Code: 213800274UPUIQVYG105

Issue of Licence date: 14/06/2022

Licence Number: 115.1.34.13

Address: 11 Lemesou Avenue, Galatariotis Building 2nd Floor, Office 201,  
2112 Nicosia.

Telephone Number: 22885786

**THEMIS PORTFOLIO MANAGEMENT HOLDINGS LIMITED**

**(previous name: CYCMC III LIMITED)**

Registration Number: HE378131

LEI Code: 213800J6Y3JG3Z6GTD70

Issue of Licence date: 08/08/2018

Licence Number: 115.1.34.4

Address: 60 Armenia Street, Strovolos, Cy-2006 Nicosia.

Telephone Number: 22816816