



Legal Notice

VERSION 1.3 · EFFECTIVE FROM 1 SEPTEMBER 2026 · LAST REVIEWED 27 AUGUST 2026

Information pursuant to [§ 5 DDG](#) [↗] ([Digitale-Dienste-Gesetz](#) [↗], German Digital Services Act).

Operator of this website and the CashXChain platform

CashXChain UG (haftungsbeschränkt)

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Germany

Represented by

Managing Director (Geschäftsführer): Dr. Martin Israel

Contact

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Commercial register

Register court: Amtsgericht Traunstein
Registration number: HRB 34664

Parent company

CashXChain Inc.

131 Continental Dr, Suite 305
Newark, DE 19713
United States

Registered Agent: Legalinc Corporate Services Inc.
Delaware File No. 10567097
President & CEO: Valentin Israel

Group structure

CashXChain Inc. (Delaware, USA) is the parent holding company of the CashXChain group and holds the group's intellectual property. CashXChain UG (haftungsbeschränkt) is currently the sole operating entity. As part of ongoing corporate restructuring, CashXChain UG (haftungsbeschränkt) will be converted into a GmbH and will become a wholly owned subsidiary of CashXChain Inc.; until that reorganisation is completed, CashXChain Inc. holds no equity in CashXChain UG (haftungsbeschränkt). Additional local subsidiaries in other jurisdictions are planned as the platform expands.

Regulatory status

CashXChain UG (haftungsbeschränkt) and CashXChain Inc. are technology infrastructure providers only. Neither entity is a bank, credit institution, licensed payment institution, e-money institution, broker, investment firm, or financial advisor, and neither is regulated as such under [PSD2 ↗](#), [MiCAR ↗](#), [KWG ↗](#), [ZAG ↗](#), or any other financial services regulation.

Neither entity holds, transfers, or custodies funds. All regulated payment services, crypto-asset conversions, fiat on/off-ramps, custody, and settlement are executed exclusively by licensed and regulated partner institutions in their own names and under their own regulatory authorisations.

Details are on [Regulatory Status & Partner Disclosure](#).

Consumer dispute resolution

CashXChain UG (haftungsbeschränkt) provides its services exclusively to business customers (B2B). It is neither willing nor obliged to participate in dispute resolution proceedings before a consumer arbitration board.

For complaints, write to complaints@cashxchain.com. The timescales and the escalation route are in the [Complaints Procedure](#).