



MiFID/UCITS/AIFMD/EUSEF/EUVECA/ECSPR entities - Details

Disclaimer

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ESMA also draws users' attention to the fact that ESMA is in the process of working with the NCAs in order to complete the operational steps necessary for them to upload all national data to the ESMA register. Please refer to the website of the [competent national supervisory authorities](#) for national data not available on the ESMA register and for further information. The portal offers [machine-to-machine services](#) to large-scale organisations, exposing a set of web services for retrieval of data maintained in ESMA register's repositories.

Entity type	Investment firm
Last update	14/09/2020
LEI	213800IZQ8PAXTQV2G91
Head office LEI	
Entity name	D.T. DIRECT INVESTMENT HUB LTD
Office type	Head office
Competent authority	Cyprus Securities and Exchange Commission (CySEC)
Home member state	CYPRUS
Host member state	
Head office address	74 Archiepiskopou Makariou C', Amaranton Court, 2nd Floor, Mesa Geitonia, Limassol
Branch address	
Comment	
Status	Active
Authorisation/Notification date	11/12/2017
Authorisation withdrawal/End date	
Website	
Legal Form	
Commercial Name	

Current Activities

Service Name	Authorisation / Notification date	Status	Comment
Execution of orders	11/12/2017	Active	
Portfolio Management	11/12/2017	Active	

Service Name	Authorisation / Notification date	Status	Comment
Reception and transmission of orders	11/12/2017	Active	

Activities History

Service Name	Authorisation / Notification date	Authorisation withdrawal / End date	Status	Comment
Execution of orders	11/12/2017		Active	
Portfolio Management	11/12/2017		Active	
Reception and transmission of orders	11/12/2017		Active	

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