



ATHENA INTELLIGENCE

CRYPTO DUE DILIGENCE REPORT: CRYPTO-BOT.EU

27 February 2026



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KEY RISK INDICATORS	YES/NO/NOT APPLICABLE	SCORE
Does the project have a well-defined use case or utility?	YES	3/4
Are there any references to the project in business directories, commercial databases, official announcements, or similar sources of business information for the relevant sector(s)?	YES	2/5
Is the list of shareholders/investors publicly disclosed?	YES	3/5
Is the corporate structure unorthodox or unduly complex?	NO	3/5
Is there an offshore element in the corporate structure?	NO	5/5
Are the project's financial returns available from online research?	YES	5/7
Is the project making a loss?	NO	3/7
Are the project's assets publicly disclosed?	YES	0/10
Have the project and its key individuals a proven track record of developing successful projects?	NO	5/10
Have the project and its key individuals been mentioned in the media concerning illegal business practices or any negative or controversial context?	NO	3/10
Is there any evidence that the project and its key individuals have been involved in litigation?	NO	3/10
Is there any evidence that the project and its key individuals are listed on blacklists?	NO	3/10
Is there any evidence that the project and its key individuals have been involved in credit or bankruptcy issues?	NO	3/10
OVERALL RISK ASSESSMENT & TOTAL SCORE	high	41/100



EXECUTIVE SUMMARY

Crypto Bot is a an automated crypto-trading platform, launched in 2021.

The company which operates behind the project is Crypto Bot, registered in Netherlands. With regards to shareholder the company has only TVH Holding, a company registered in Netherlands. Of note, TVH Holding is owned Thomas van Hesteren. Mr. van Hesteren is the director of both companies.

The project's reputation could not be assessed because of its lack of public image. Crypto Bot is not active on social media and is not mentioned in industry media. It has a neutral image on Trustpilot, with a score of 3.1/5.

According to our review, Crypto Bot has not been involved in civil or criminal litigation. We can also confirm that the project has not been featured on anti-money laundering, debarment, prohibitive, or international sanctions lists.

Based on the above elements, Athena Intelligence has assessed Crypto Bot as a **high risk**.



PROFILE

CRYPTO BOT is an automated crypto-trading platform that connects to exchanges such as Binance, Bitvavo and Coinbase Pro and executes buy and sell orders based on real-time market trends and user-defined rules.¹

The project claims to offer settings for take-profit, stop-loss, trend-monitoring, and portfolio performance tracking so users can trade around the clock with minimal manual intervention.²

Moreover, the platform works on a subscription model with multiple tiers that scale in trading capacity and features. The Free plan offers basic automation with 5 positions and limited deposit/order history, while paid plans — Beginner (€7.99/month), Experienced (€14.99/month), Competent (€24.99/month), Expert (€39.99/month), and Unlimited (€99.99/month) — increase the number of simultaneous positions, per-trade and total deposit limits, unlock longer or unlimited order history, enable real-time notifications and enhanced security, and provide rising performance-based discounts.³

CORPORATE STRUCTURE

Crypto Bot B.V. - Netherlands

NAME	Crypto Bot B.V. (84181761)
INCORPORATION DATE	12.10.2021 – Active
ADDRESS	Piet Snoeijersstraat 16, 4651TT Steenberg
MANAGEMENT	Thomas Vincent Anne van Hesteren – General Manager
SHAREHOLDER	TVH holding BV (Netherlands) – 100%

¹ <https://crypto-bot.eu/en>

² Ibid

³ <https://crypto-bot.eu/en/pricing>



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MAIN ACTIVITIES

Other supporting activities for financial services, with the exception of insurance and pension funds

Crypto Bot B.V. was incorporated on 12 October 2021 in Steenberger, Netherlands. It focuses on supporting activities for financial services, with the exception of insurance and pension funds. Thomas Vincent Anne van Hesteren manages the company. TVH holding BV (Netherlands) is its sole shareholder.

TVH holding B.V. – Netherlands

NAMES	TVH holding B.V. (865290283) <u>Formerly:</u> Nexus Eurasia International Pte. Limited
INCORPORATION DATE	01.06.2023 – Active
ADDRESS	Piet Snoeijersstraat 16, 4651TT Steenbergen
MANAGEMENT	Thomas Vincent Anne van Hesteren – General Manager
SHAREHOLDERS	Thomas Vincent Anne van Hesteren – 100%
MAIN ACTIVITIES	Other activities of head offices; management activities

TVH holding B.V. was incorporated on 1 June 2023 in Steenberger, Netherlands. It focuses on management activities, as well as implementation of pension scheme. Thomas Vincent Anne van Hesteren manages the company. Mr. van Hesteren is also the sole shareholder.



MANAGEMENT PROFILE

Thomas van Hesteren – Founder & Owner

Thomas van Hesteren is the founder and owner of CRYPTO BOT since 2021. He also founded Product Feeder in 2024; Filer, a software vendor, in 2019 and van Hestern Distributie, a software management of both web pages and applications, which was active from 2016 to 2019. Mr. van Hesteren started his career in 2016, as an intern at the Ministry of Defence of Netherlands, followed by an internship in 2018 at Scarabee Aviation Group, a company which provides airport transformation solutions. Alongside his entrepreneurship ventures, he has had a full-time job as an IT project manager at Arture from 2018 to 2024. You may note that Thomas van Hesteren holds a Bachelor’s Degree in Aviation Studies from Amsterdam University of Applied Studies.⁴

REPUTATION

Crypto Bot does not have a presence in media and on social media. The only page that could be identified was its LinkedIn page, with 0 posts.⁵

Of note the project has 3.1/5 stars on Trustpilot.⁶

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Does the project have any discernible media profile in the general or specialized press?	NO
Has the project been mentioned in the media concerning illegal business practices (money laundering, corruption, tax evasion, fraud, misappropriation of public property, etc.) or any negative or controversial context?	

⁴ <https://www.linkedin.com/in/thomasvanhesteren/>

⁵ <https://www.linkedin.com/company/crypto-bot-eu/>

⁶ <https://www.trustpilot.com/review/crypto-bot.eu>



LITIGATION

Athena Intelligence has conducted litigation checks on Crypto Bot to determine whether it has been involved in civil or criminal lawsuits.

No dispute was identified.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Has the project been involved in litigation as a claimant or plaintiff?	NO

SANCTIONS & WATCH LISTS

Athena Intelligence reviewed approximately 700 global records comprising official anti-money laundering lists, international sanctions, debarment lists, and prohibitive lists. Crypto Bot is not featured on these lists or sanctions.

The consulted lists include, amongst others, the Specially Designated Nationals and Blocked Persons list (SDN List) and all other sanctions lists administered by OFAC, all US-related issued sanctions, also at the state level; all UN/World Bank/IMF Watchlists and Sanctions, all EU, Sanctions, including national states' financial ministry sanctions, all LATAM and Asian continent watch lists.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Has the project been listed in any international regulatory blacklists?	NO