



CGPH GROUP LTD Company Structure

CGPH GROUP LTD, headquartered in the United Kingdom, operates as a holding company with a diversified portfolio of financial and commercial entities across multiple jurisdictions. The group maintains strategic control through its direct subsidiaries in France, Italy, and the United States, with further expansion into Asian markets via its U.S. operations. This multi-tiered structure enables cross-border financial services and investment management capabilities.

Director: Kolyo Boichev



CGPH Banque d'Affaires

France

100% owned

President: Dagan Levinzon

Investment banking and financial advisory services operating within the French regulatory framework



Optimart Srl

Italy

47% owned

Chairman of the Board: Carmelo Bellavia

Commercial operations with minority participation providing strategic market access



CGPH Group Inc

United States

100% owned

CEO: Kolyo Boichev

Primary U.S. subsidiary controlling owned entities in Hong Kong

U.S. Subsidiary Ownership

CGPH Group Inc serves as a strategic gateway to Asian markets, maintaining full ownership of four specialized property companies registered in Hong Kong and the United Kingdom. This structure facilitates international real estate investments and cross-border financial operations.

01

Silk Prosperity Glorious Property Holdings Ltd

Hong Kong Jurisdiction – 100% controlled by CGPH Group Inc

Director: Dagan Levinzon

02

Silk Road Glorious Property Holdings Ltd

Hong Kong Jurisdiction – 100% controlled by CGPH Group Inc

Director: Dagan Levinzon

03

Credit Glorious Property Holdings Ltd (HK)

Hong Kong Jurisdiction – 100% controlled by CGPH Group Inc

Director: Kolyo Boichev

04

Credit Glorious Property Holdings Ltd (UK)

United Kingdom Jurisdiction – 100% controlled by CGPH Group Inc

Director: Kolyo Boichev

Key Structural Advantages

Geographical Diversification

Operations spanning Europe, North America, and Asia provide risk mitigation and access to diverse regulatory environments and market opportunities

Full Operational Control

Majority ownership in strategic subsidiaries ensures unified decision-making and consistent implementation of corporate strategy across all jurisdictions

Regulatory Optimization

The multi-jurisdictional structure enables compliance efficiency and strategic positioning within favorable regulatory frameworks for financial services



The group is not publicly traded and is controlled by strategic long-term investors.