

Field Set: **Name Screening**

List Screening (1 matches found)

				osmila					Business				
No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth		
▼ 1	  	99	✓ Osmila N.V.		11568009 (Proprietary UID)	Bulgaria Poland ...	Bulgaria Poland Greece Slovakia Lithuania	✓ Business		Enforcements (5)			

Osmila N.V.

Profile ID: 11568009



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	osmila	✓ Osmila N.V. (Business) https://dafavip.asia (DBA, Basic Latin) casinojamboree.com (DBA, Basic Latin) dafabet.com (DBA, Basic Latin) sportdafa.net (DBA, Basic Latin) OSMILA NV (AKA, Basic Latin) www.dafabet.com (DBA, Basic Latin)	99
ID Numbers		11568009 (Proprietary UID)	
Address		Bulgaria (Associated) Poland (Associated) Greece (Associated) Slovakia (Associated) Lithuania (Associated)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	31/08/2025
Entity Created	25/05/2021
Entity Last Updated	21/08/2024
Position	Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - April 2024.
Entity Status	Not Applicable

Segments ▼

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Lithuania	Unauthorized	LT-Gaming Control Authority
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services
	Slovakia	Debarred Gambling Operations	SK-Gambling Regulatory Authority

Comments ▼

According to the Bulgarian National Revenue Agency; April 23, 2024: OSMILA NV has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.
According to the Hellenic Gaming Commission (HGC); December 20, 2023: On December 20, 2023, Osmila N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to the LT-Gaming Control Authority; April 22, 2021: The company Osmila NV has been added to the list of illegal gambling operators. Osmila NV is not authorized by the Gaming Control Authority under the Ministry of Finance of the Republic of Lithuania to operate in Lithuania.
According to Polish Illicit Gambling Services; February 08, 2021: On February 08, 2021, the Polish Illicit Gambling Services added the site sportdafa.net on the list of debarred companies. The site does not own a license to provide lottery services in Poland.
According to Slovak Gambling Regulatory Authority; December 21, 2020: On December 21, 2020, the Slovak Gambling Regulatory Authority added Osmila N.V. to the list of debarred entities. The entity isn't authorized to provide regulated gambling services in Slovakia.

Record Sources (8) ▼

https://based.sfa.eu/

https://hazard.mil.gov.pl

https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK

https://pt.lrv.lt/uploads/lpt/documents/files/10_1%20NELEGALU%20SARASAS%20(LPT%20SVETAINE_LT)_2021-04-30_NLV-16.docx

https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list

https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_07.06.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-o.NlpMm

https://pt.lrv.lt/uploads/lpt/documents/files/10_1%20NELEGALU%20SARASAS%20(LPT%20SVETAINE_LT)_2021-05-14_NLV-18.docx

https://www.urhh.sk/documents/20127/74354/Zoznam%20zak%C3%A1zan%C3%BDch%20webov%C3%BDch%20s%C3%ADdiel%20k%2021.12.2020.pdf/18c8fee0-ebb3-79c2-8b5b-a1a3459b9cd1?version=1.0&t=1608539033890&download=false

https://nra.bg/wps/portal/nra/registers-i-spusuci/Spisuci/page.Spisuci-na-internet-stranicite-chrez-koito-se-organizirat-hazami-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)