

Request Type: New Entity
Request Status: Activated

Change Request History

Date	User	State From	State To	Comments
5/25/2023		Not Exists	Waiting for Supervisory Body to Verify	
5/26/2023	FIU	Waiting for Supervisory Body to Verify	Activated	

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).

PP_Cert_17052023 (P. Humme).pdf	258kb
PP_Cert_17052023 (N.Kwidama).pdf	311kb
UB_Cert_17052023 (P. Humme).pdf	148kb
UB_Cert_17052023 (N.Kwidama).pdf	419kb
UB_Cert_17052023 (J. Streedel).pdf	347kb
PP_Cert_17052023 (J. Streedel).pdf	247kb
Allyant.Group_Excerpt_May.17.2023.pdf	390kb
Excerpt_09022023(original).pdf	209kb

Organisation

Organization ID	1278	Delegate Organization ID	
Organization Business Type	Internet gambling providers	Legal Name	Scores55 Tech B.V.
acronym		Email	scores55@allyant-group.com
is financial		Swift/Bic	
Chamber of Commerce number	162990	Commercial Name	Scores55 Tech B.V.
Incorporation Legal Form	Private Limited Company (Besloten Vennootschap)	Incorp. City	Willemstad
		Incorp. Country	CURAÇAO
Name of holding company	N/a	Contact Person	Jennifer Streedel
URL			

Addresses

#1

Type	Business	Address	Scharlooweg 39
Town	N/a	City	Willemstad
Zip	N/A	Country	CURAÇAO
State			

Phones

#1

Contact Type	Business	Comm. Type	Landline Phone
Country Prefix	+599	Number	94652559
Extension		Comments	

Administrator

User Name	ScoresFIU827	Title	Ms.
First Name	Jennifer	Last Name	Streedel
Email	scores55@allyant-group.com	Gender	Female
Birth Date	5/4/1995	ID Number	1995050505
Nationality	NETHERLANDS	Occupation	AML/Compliance
		Passport Number	NRLHH7246
Passport Country	NETHERLANDS		

Addresses

#1

Type	Business	Address	Scharlooweg 39
Town	N/a	City	Willemstad
Zip	N/a	Country	CURAÇAO
State	N/a		

Phones

#1

Contact Type	Business	Comm. Type	Mobile Phone
Country Prefix	+599	Number	96893606
Extension		Comments	