

Request: RE_RP002559-10 JAN 2023

Request Type: New Org. w. Delegation Request
Request Status: Activated

Change Request History

Date	User	State From	State To	Comments
1/10/2023	Lorenza	Not Exists	Waiting for Supervisory Body to Verify	
1/10/2023	FIU	Waiting for Supervisory Body to Verify	Activated	

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).
[kvk-versus-odds-b.v..pdf](#) 411kb
[kvk-xcm-april-23-2021.pdf](#) 359kb
[PP AS - Certified June 2021.pdf](#) 450kb
[xecutive-corporate-management aoi.pdf](#) 3,886kb
[PP CvR - Certified June 2021.pdf](#) 450kb
[aoi.pdf](#) 1,308kb
[LG PP New 2022.pdf](#) 1,254kb

Organisation

Organization ID	1115	Delegate Organization ID	683
Organization Business Type	Internet gambling providers	Legal Name	Versus Odds B.V.
acronym		Email	lgodett@xcm.cw
is financial		Swift/Bic	
Chamber of Commerce number	147011	Commercial Name	Versus Odds B.V.
Incorporation Legal Form		Incorp. City	Willemstad
		Incorp. Country	
Name of holding company		Contact Person	Lorenza Godett
URL			

Addresses

#1

Type	Business	Address	Fransche Bloemweg 4
Town		City	Willemstad
Zip		Country	CURAÇAO
State			

Phones

#1

Contact Type	Business	Comm. Type	Landline Phone
Country Prefix	5999	Number	8430012
Extension		Comments	