

Request Type: New Entity

Request Status: Activated

Change Request History

Date	User	State From	State To	Comments
1/8/2021		Not Exists	Waiting for Supervisory Body to Verify	
1/8/2021	FIU	Waiting for Supervisory Body to Verify	Activated	

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).
[ID Jesmarine \(1\).pdf](#) 259kb
[Passport JS.pdf](#) 1,458kb
[Excerpt Nov 2020_Topchik N.V.pdf](#) 196kb
[ID Nathaniela.pdf](#) 233kb

Organisation

Organization ID	403	Delegate Organization ID	
Organization Business Type	Internet gambling providers	Legal Name	Topchik N.V.
acronym	-	Email	topchik@allyant-group.com
is financial	true	Swift/Bic	-
Chamber of Commerce number	152124	Commercial Name	Topchik N.V.
Incorporation Legal Form	Limited Liability Company (Naamloze Vennootschap)	Incorp. City	Curacao
		Incorp. Country	CURAÇAO
Name of holding company	-	Contact Person	Jennifer Streedel
URL	-		

Addresses

#1	Type	Business	Address	JulianaPlein 36
	Town	-	City	willemstad - curacao
	Zip	-	Country	CURAÇAO
	State	-		

Phones

#1	Contact Type	Business	Comm. Type	Landline Phone
	Country Prefix	5999	Number	4652559
	Extension	-	Comments	

Administrator

User Name	topchik_N.V.	Title	Mrs.
First Name	Jennifer	Last Name	Streedel
Email	topchik@allyant-group.com	Gender	Female
Birth Date	5/4/1995	ID Number	1995050505
Nationality	CURAÇAO	Occupation	Gambling Compliance Officer and Corporate Services Executive
		Passport Number	NRLHH7246
Passport Country	CURAÇAO		

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	State	-		

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	Country Prefix	5999	Number	4652559
	Extension	-	Comments	