

Request Type: New Entity

Request Status: Activated

Change Request History

Date	User	State From	State To	Comments
12/29/2020		Not Exists	Waiting for Supervisory Body to Verify	
12/29/2020	FIU	Waiting for Supervisory Body to Verify	Activated	

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

[PP George van Zinncq Bergmann 2016.pdf](#) 308kb

[PP Lily Kroon.pdf](#) 396kb

[PP Charlotte Lopes- Van Blarcum .pdf](#) 287kb

[Scan PP Clndy.pdf](#) 421kb

[PP_AGJ_NamiasdeCrasto \(1\).pdf](#) 550kb

[certified Excerpt_Galatika N.V..pdf](#) 375kb

Organisation

Organization ID	304	Delegate Organization ID	
Organization Business Type	Internet gambling providers	Legal Name	Galaktika N.V.
acronym		Email	Galaktika@emgroup.info
is financial		Swift/Bic	
Chamber of Commerce number	140803	Commercial Name	Galaktika N.V.
Incorporation Legal Form	Limited Liability Company (Naamloze Vennootschap)	Incorp. City	willemstad
		Incorp. Country	CURAÇAO
Name of holding company		Contact Person	Charlotte Lopes
URL			

Addresses

#1

Type	Business	Address	Groot Kwartierweg 10
Town		City	willemstad
Zip		Country	CURAÇAO
State			

Phones

#1

Contact Type	Business	Comm. Type	Landline Phone
Country Prefix	5999	Number	7471401
Extension		Comments	

Administrator

User Name	GALAKTIKACURFIU	Title	Mrs.
First Name	Charlotte	Last Name	Lopes
Email	Galaktika@emgroup.info	Gender	Female
Birth Date	2/3/1978	ID Number	1978020404
Nationality	NETHERLANDS	Occupation	MLRO
		Passport Number	NU90177C5
Passport Country	CURAÇAO		

Addresses

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Type	Business	Address	Groot Kwartierweg 12
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Contact Type	Business	Comm. Type	Landline Phone
Country Prefix	5999	Number	7471401
Extension		Comments	