

Field Set: Name Screening

List Screening (4 matches found)

No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
1	  	99	✓ Fortuna Games N.V.		13576102 (Proprietary UID)	Cyprus Switzerland ...	Cyprus Switzerland d Greece Curaçao Bulgaria	✓ Business		Enforcements (4)	

Fortuna Games N.V.

Profile ID: 13576102



Profile Data ▾

Input Data

Profile Data

Search Core Analysis

Entity Type

Business

✓ **Business**

Match

Name

fortuna games

✓ Fortuna Games N.V. (Business)
 corsaza.com (DBA, Basic Latin)
 winarius5.com (DBA, Basic Latin)
 winarius8.com (DBA, Basic Latin)
 betflare3.com (DBA, Basic Latin)
 nitrobetcasino.com (DBA, Basic Latin)
 casabet16.co (DBA, Basic Latin)
 richville1.org (DBA, Basic Latin)
 https://casabet.io (DBA, Basic Latin)
 beonbet1.com (DBA, Basic Latin)
 winarius.com (DBA, Basic Latin)
 trinocasino9.net (DBA, Basic Latin)
 beonbet4.com (DBA, Basic Latin)
 media.casabet.io (DBA, Basic Latin)
 spellwin4.org (DBA, Basic Latin)
 megarich.com (DBA, Basic Latin)
 casabet15.co (DBA, Basic Latin)
 trinocasino3.com (DBA, Basic Latin)
 spinmills.io (DBA, Basic Latin)
 trinocasino.io (DBA, Basic Latin)
 https://casabet3.co (DBA, Basic Latin)
 https://casabet1.co (DBA, Basic Latin)
 https://casabet2.co (DBA, Basic Latin)
 https://www.casabet1.co (DBA, Basic Latin)
 casabet6.co (DBA, Basic Latin)
 winarius7.com (DBA, Basic Latin)
 spellwin9.net (DBA, Basic Latin)
 trinocasino.com (DBA, Basic Latin)
 casabet11.co (DBA, Basic Latin)
 winarius9.com (DBA, Basic Latin)
 beonbet.com (DBA, Basic Latin)
 winarius4.com (DBA, Basic Latin)
 winarius2.com (DBA, Basic Latin)
 https://www.casabet2.co (DBA, Basic Latin)
 spellwin1.org (DBA, Basic Latin)
 beonbet3.com (DBA, Basic Latin)
 megarich14.co (DBA, Basic Latin)
 spellwin7.net (DBA, Basic Latin)
 spellwin9.org (DBA, Basic Latin)
 nikaspin.com (DBA, Basic Latin)
 jettbet2.com (DBA, Basic Latin)
 spellwin8.net (DBA, Basic Latin)
 winarius10.com (DBA, Basic Latin)
 https://www.casabet.io (DBA, Basic Latin)
 winarius1.com (DBA, Basic Latin)
 betflare2.com (DBA, Basic Latin)
 allspins.com (DBA, Basic Latin)
 casinojoy1.com (DBA, Basic Latin)
 nitrobet24.com (DBA, Basic Latin)
 jettbet1.com (DBA, Basic Latin)
 spellwin7.org (DBA, Basic Latin)

99

	winarius6.com (DBA, Basic Latin) richville.net (DBA, Basic Latin) trinocasino2.com (DBA, Basic Latin) spellwin8.org (DBA, Basic Latin) https://www.casabet4.co (DBA, Basic Latin) winarius3.com (DBA, Basic Latin) beonbet2.com (DBA, Basic Latin) https://www.vipslot.club (DBA, Basic Latin) hexabet.io (DBA, Basic Latin) velwins.com (DBA, Basic Latin) https://www.casabet3.co (DBA, Basic Latin) https://vipslot.club (DBA, Basic Latin) trinocasino.eu (DBA, Basic Latin) https://casabet4.co (DBA, Basic Latin) spellwin.eu (DBA, Basic Latin) blitz-bet.com (DBA, Basic Latin)
ID Numbers	13576102 (Proprietary UID)
Address	Cyprus (Associated) Switzerland (Associated) Greece (Associated) Curaçao (Associated) Bulgaria (Associated)

Screening List ▾

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	10/06/2024
Entity Last Updated	07/01/2026
Position	Unauthorized by the Hellenic Gaming Commission - December 29, 2025.
Entity Status	Not Applicable

Segments ▾

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Switzerland	Gambling Operations Unauthorized	CH-Swiss Federal Gaming Board

Comments ▾

According to the Hellenic Gaming Commission; December 29, 2025: On December 29, 2025, Fortuna Games N.V., corsaza.co, trinocasino1.co, spellwin9.net, and megarich14.co were 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 Cyprus National Betting Authority; found on December 19, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". beta.forza.bet is not authorized to provide gambling services.
According to the Hellenic Gaming Commission; November 21, 2025: On November 21, 2025, Fortuna Games 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 Cyprus National Betting Authority; found on October 24, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". corsaza.com is not authorized to provide gambling services.
According to Cyprus National Betting Authority; found on September 24, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". spellwin9.net is not authorized to provide gambling services.
According to Cyprus National Betting Authority; found on September 08, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". richville1.org, casabet16.co, trinocasino9.net, megarich14.co, media.casabet.io, spellwin8.net are not authorized to provide gambling services.
According to the Swiss Federal Gaming Board; August 26, 2025: On August 26, 2025, megarich.com was added to the blacklist of online gambling offers not authorized in Switzerland based on Article 86 paragraph 3 of the Federal Gambling Act. According to the law, access to online gambling offers must be blocked if they are offered in Switzerland without a license or if the operator of these offers is based abroad or conceals this fact.
According to the Hellenic Gaming Commission; July 22, 2025: On July 22, 2025, casabet15.co 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 Hellenic Gaming Commission; June 19, 2025: On June 19, 2025, Fortuna Games 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 Cyprus National Betting Authority; found on June 18, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". casabet15.co, spellwin7.net are not authorized to provide gambling services.
According to the Cyprus National Betting Authority; found on April 24, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". spellwin.eu, casabet6.co, trinocasino.com, trinocasino.eu, winarius.com, winarius10.com, winarius9.com, winarius8.com, winarius7.com, winarius6.com, winarius5.com, winarius4.com, winarius3.com, winarius2.com, winarius1.com are not authorized to provide gambling services.

According to the Hellenic Gaming Commission; April 16, 2025: On April 16, 2025, Fortuna Games 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 Hellenic Gaming Commission March 14, 2025: On March 14, 2025, casabet11.co 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 Hellenic Gaming Commission December 27, 2024: On December 27, 2024, Fortuna Games 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 Cyprus National Betting Authority; found on December 16, 2024: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". megarich.com, nitrobetcasino.com and casabet.io, casabet2.co are not authorized to provide gambling services.

According to the Bulgaria National Revenue Agency; December 05, 2024: Additional websites linked to Fortuna Games N.V. have been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.

According to the Cyprus National Betting Authority; found on November 19, 2024: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". trinocasino3.com is not authorized to provide gambling services.

According to the Swiss Federal Gaming Board; August 27, 2024: On August 27, 2024 trinocasino.com was added to the blacklist of online gambling offers not authorized in Switzerland based on Article 86 paragraph 3 of the Federal Gambling Act. According to the law, access to online gambling offers must be blocked if they are offered in Switzerland without a license or if the operator of these offers is based abroad or conceals this fact.

According to the Cyprus National Betting Authority; found on July 04, 204: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". trinocasino1.com, trinocasino2.com, trinocasino.com, hexabet.io are not authorized to provide gambling services.

According to the Bulgaria National Revenue Agency; April 23, 2024: Fortuna Games N.V. has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.

Record Sources (17) ▾

- <https://nra.bg/wps/portal/nra/registers-i-spusci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazarni-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a>
- <https://trinocasino1.com/en>
- <https://richville.io/en-de/page/terms-and-conditions>
- <https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>
- <https://backend.esbk.admin.ch/fileservice/sdweb-docs-prod-esbkadminch-files/files/2025/08/21/7c04351a-e771-4561-8fbe-f0eb0b658992.pdf>
- 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.NIpMm
- <https://nba.gov.cy/en/illegalgambling/>
- <https://www.esbk.admin.ch/de/nicht-bewilligte-online-spiele>
- <https://hexabet.io/en>
- <https://www.onlinecasinogroups.com/fortuna-games-n-v-casinos/>
- <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://trinocasino.com/en>
- <https://nitrobetcasino.com/en>
- <https://trinocasino9.net/en/games/category/tournaments>
- <https://www.correctcasinos.com/corsaza-casino-review/>
- <https://megarich.com/en>
- <https://www.casino-bonus.club/casinos/winarius>

▼	2	  	94	DENEZHKA24 ✔ FORTUNA (AKA)		12076919 (Proprietary UID)	Russia	Russia	✔ Business		Enforcements (1)	
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Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	fortuna games	DENEZHKA24 (Business) ✓ FORTUNA (AKA, Basic Latin) pro100-rublik.ru (DBA, Basic Latin) ФОРТУНА (Cyrillic) profit-money.biz (DBA, Basic Latin) fartuna.biz (DBA, Basic Latin) PRO100 RUBLIK (AKA, Basic Latin) denezhka24.ru (DBA, Basic Latin) PROFIT-MONEY (AKA, Basic Latin)	94
ID Numbers		12076919 (Proprietary UID)	
Address		Russia (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	14/03/2022
Entity Last Updated	14/03/2022
Position	Unauthorized by the Central Bank of the Russian Federation - February 01, 2021.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Russia	Unauthorized	RU-The Central Bank of the Russian Federation

Comments

According to the Central Bank of the Russian Federation: February 01, 2021, DENEZHKA24 (operating through the websites denezhka24.ru, fartuna.biz, profit-money.biz, pro100-rublik.ru) was added to the list of companies with identified signs of illegal activities in the financial market due to the fact that it has signs of a financial pyramid.

Record Sources (2)

<https://www.cbr.ru/inside/warning-list/detail?id=7689>
<https://www.cbr.ru/inside/warning-list/>

▼	3		94	✓ Fortuna	12082276 (Proprietary UID)	40, Moskovskaya st. Yurga Kemerovo Region 652050 Russia Russia	Russia	✓ Business		Enforcements (1)
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Fortuna

Profile ID: 12082276

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	fortuna games	✓ Fortuna (Business)	94
ID Numbers		12082276 (Proprietary UID)	
Address		40, Moskovskaya st. Yurga Kemerovo Region 652050 Russia (Business)	
		Russia (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	16/03/2022
Entity Last Updated	16/03/2022
Position	Unauthorized by the Central Bank of the Russian Federation - February 01, 2021.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source	
Enforcements	Russia	Unauthorized	RU-The Central Bank of the Russian Federation

Comments

According to the Central Bank of the Russian Federation: February 01, 2021, Fortuna was added to the list of companies with identified signs of illegal activities in the financial market due to the fact that it has signs of an illegal lender.

Record Sources (2)

<https://www.cbr.ru/inside/warning-list/detail/?id=5225>
<https://www.cbr.ru/inside/warning-list/>

▼	4		94	FortuneTime ✓ Fortuna (AKA)	12594764 (Proprietary UID)	Russia	Russia	✓ Business		Enforcements (1)	
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FortuneTime

Profile ID: 12594764

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	fortuna games	FortuneTime (Business) ✓ Fortuna (AKA, Basic Latin) Fortune-Time (AKA, Basic Latin) Фортуна (Cyrillic)	94
ID Numbers		12594764 (Proprietary UID)	
Address		Russia (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	21/12/2022
Entity Last Updated	21/12/2022
Position	Unauthorized by the Central Bank of the Russian Federation - December 20, 2022.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source	
Enforcements	Russia	Unauthorized	RU-The Central Bank of the Russian Federation

Comments

According to the Central Bank of the Russian Federation: On December 20, 2022, FortuneTime was added to the list of companies with identified signs of illegal activities in the financial market due to the fact that it had signs of a financial pyramid.
Reported entity URL:
fortune-time.ru
vk.com/public215552496
t.me/htswAJQ1d7Z72RbiJSVg0vKretb7

Record Sources (2)

<https://www.cbr.ru/inside/warning-list/detail/?id=17326>
<https://www.cbr.ru/inside/warning-list/>