

Field Set: **Name Screening**

List Screening (8 matches found)

			Metaspins						Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
	1	  	99	 METASPINS N.V.		12838952 (Proprietary UID)	Bulgaria Poland ...	Bulgaria Poland Greece Switzerland	 Business		Enforcements (4)	

METASPINS N.V.

Profile ID: 12838952



Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	Metaspins	 METASPINS N.V. (Business) www.metaspins.com (DBA, Basic Latin) metaspins6.com (DBA, Basic Latin) metaspins7.com (DBA, Basic Latin) metaspins5.com (DBA, Basic Latin) https://metaspins.com (DBA, Basic Latin) metaspins4.com (DBA, Basic Latin) https://www.metaspins.com (DBA, Basic Latin) metaspins.com (DBA, Basic Latin)	99
ID Numbers		12838952 (Proprietary UID)	
Address		Bulgaria (Associated) Poland (Associated) Greece (Associated) Switzerland (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	04/05/2023
Entity Last Updated	28/08/2025
Position	Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - April 2024.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services
	Switzerland	Gambling Operations Unauthorized	CH-Swiss Federal Gaming Board

Comments

According to the Bulgarian National Revenue Agency; April 10, 2024: Metaspins N.V. has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.
According to the Hellenic Gaming Commission (HGC); December 20, 2023: On December 20, 2023, METASPINS N.V., metaspins5.com, metaspins4.com, metaspins6.com and metaspins7.com 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 the Swiss Federal Gaming Board; May 30, 2023: On May 30, 2023 metaspins.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 Poland Illicit Gambling Services; May 04, 2023: On May 04, 2023, the Polish Illicit Gambling Services added metaspins.com and www.metaspins.com the list of debarred companies. The sites do not own a license to provide lottery services in Poland.
According to the Hungarian Supervisory Authority for Regulated Activities: METASPINS N.V. was previously added to a list of blocked websites.

Record Sources (8)

https://nra.bg/wps/portal/nra/registers-i-snisuci/Snisuci/page_Snisuci-na-internet-stranice-chrez-knito-se-organizirat-hazarni-lirni/84d84f57-6e98-40fd-b80a-4597f3a0132a

<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://sztfh.hu/nyilvantartasok/blokkolt-honlapok/>

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_17.07.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-p2.HVAv

<https://sztfh.hu/nyilvantartasok/szerencsejatekugyi-blokkolt-honlapok/>

<https://hazard.mf.gov.pl/>

<https://www.esbk.admin.ch/dam/esbk/de/data/illegalesspiel/zugangssperren/sperrliste-dfi.pdf>

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

▼	2	  	96	 metaspins1.com	12839031 (Proprietary UID)	Greece Poland	Greece Poland	 Business		Enforcements (2)	
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metaspins1.com

Profile ID: 12839031



Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	Metaspins	 metaspins1.com (Business)	96
ID Numbers		12839031 (Proprietary UID)	
Address		Greece (Associated)	
		Poland (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	04/05/2023
Entity Last Updated	22/09/2024
Position	Unauthorized by the Hellenic Gaming Commission (HGC) - April 18, 2024.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source
Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
Poland	Debarred Gambling Operations	PL-Illicit Gambling Services

Comments

According to the Hellenic Gaming Commission (HGC); April 18, 2024: On April 18, 2024, metaspins1.com 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 Polish Illicit Gambling Services; May 04, 2023: On May 04, 2023, the Polish Illicit Gambling Services added metaspins1.com the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (3)

<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://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<https://hazard.mf.gov.pl/>

▼	3	  	96	 metaspins2.com	12839027 (Proprietary UID)	Poland Greece	Poland Greece	 Business		Enforcements (2)	
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metaspins2.com

Profile ID: 12839027

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Metaspins	metaspins2.com (Business)	96
ID Numbers		12839027 (Proprietary UID)	
Address		Poland (Associated)	Greece (Associated)

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	04/05/2023
Entity Last Updated	30/04/2024
Position	Debarred by the Polish Illicit Gambling Services for gambling operations - May 04, 2023.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services

Comments

According to the Hellenic Gaming Commission (HGC); April 18, 2024: On April 18, 2024, metaspins2.com 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 Polish Illicit Gambling Services; May 04, 2023: On May 04, 2023, the Polish Illicit Gambling Services added metaspins2.com the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (3)

<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://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<https://hazard.mf.gov.pl/>

▼	4		96	metaspins3.com	12838971 (Proprietary UID)	Greece Poland	Greece Poland	Business		Enforcements (2)	
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metaspins3.com

Profile ID: 12838971

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Metaspins	✓ metaspins3.com (Business)	96
ID Numbers		12838971 (Proprietary UID)	
Address		Greece (Associated)	
		Poland (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	04/05/2023
Entity Last Updated	02/03/2025
Position	Unauthorized by the Hellenic Gaming Commission (HGC) - April 18, 2024.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source
Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
Poland	Debarred Gambling Operations	PL-Illicit Gambling Services

Comments

According to the Hellenic Gaming Commission (HGC); April 18, 2024: On April 18, 2024, metaspins3.com 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 Polish Illicit Gambling Services; May 04, 2023: On May 04, 2023, the Polish Illicit Gambling Services added metaspins3.com the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (3)

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<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://hazard.mf.gov.pl/>

▼	5		96	✓ metaspins4.com	12993951 (Proprietary UID)	Switzerland Poland	Switzerland Poland	✓ Business		Enforcements (2)	
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metaspins4.com

Profile ID: 12993951

Profile Data

Input Data

Entity Type

Name

ID Numbers

Address

Business

Metaspins

Profile Data

Business

metaspins4.com (Business)

12993951 (Proprietary UID)

Switzerland (Associated)

Poland (Associated)

Search Core Analysis

Match

96

Screening List

Screening List Name

File Build

Entity Created

Entity Last Updated

Position

Entity Status

WorldCompliance® Data Plus

01/10/2025

10/08/2023

21/02/2024

Unauthorized by the Swiss Federal Gaming Board to provide online gambling offers - November 28, 2023.

Not Applicable

Segments

Country

Subcategory

Source

Enforcements

Poland

Switzerland

Debarred Gambling Operations

Gambling Operations Unauthorized

PL-Illicit Gambling Services

CH-Swiss Federal Gaming Board

Comments

According to the Swiss Federal Gaming Board; November 28, 2023: On November 28, 2023, metaspins4.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 Polish Illicit Gambling Services; August 10, 2023: On August 10, 2023, the Polish Illicit Gambling Services added metaspins4.com to the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (2)

<https://www.esbk.admin.ch/dam/esbk/de/data/illegalesspiel/zugangssperren/sperrliste-dfi.pdf>

<https://hazard.mf.gov.pl/>

▼	6		96	metaspins5.com	12993942 (Proprietary UID)	Poland	Poland	Business		Enforcements (1)	
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metaspins5.com

Profile ID: 12993942

Profile Data

Input Data

Entity Type

Business

Name

Metaspins

ID Numbers

Address

Profile Data

Business

metaspins5.com (Business)

12993942 (Proprietary UID)

Poland (Associated)

Search Core Analysis

Match

96

Screening List

Screening List Name

WorldCompliance® Data Plus

File Build

01/10/2025

Entity Created

10/08/2023

Entity Last Updated

10/08/2023

Position

Debarred by the Polish Illicit Gambling Services for gambling operations - August 10, 2023.

Entity Status

Not Applicable

Segments

Country

Poland

Subcategory

Debarred Gambling Operations

Source

PL-Illicit Gambling Services

Comments

According to the Polish Illicit Gambling Services; August 10, 2023: On August 10, 2023, the Polish Illicit Gambling Services added metaspins5.com to the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (1)

<https://hazard.mf.gov.pl/>

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x

✓

96

✓

metaspins6.com

12993939 (Proprietary UID)

Poland

Poland

Business

Enforcements (1)

metaspins6.com

Profile ID: 12993939

Profile Data

Input Data

Entity Type

Business

Name

Metaspins

ID Numbers

Address

Profile Data

Business

metaspins6.com (Business)

12993939 (Proprietary UID)

Poland (Associated)

Search Core Analysis

Match

96

Screening List

Screening List Name

WorldCompliance® Data Plus

File Build

01/10/2025

Entity Created

10/08/2023

Entity Last Updated

10/08/2023

Position

Debarred by the Polish Illicit Gambling Services for gambling operations - August 10, 2023.

Entity Status

Not Applicable

Segments

Country

Poland

Subcategory

Debarred Gambling Operations

Source

PL-Illicit Gambling Services

Comments

According to the Polish Illicit Gambling Services; August 10, 2023: On August 10, 2023, the Polish Illicit Gambling Services added metaspins6.com to the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (1)

<https://hazard.mf.gov.pl/>

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96

metaspins7.com

12993926 (Proprietary UID)

Poland

Poland

Business

Enforcements (1)

metaspins7.com

Profile ID: 12993926

Profile Data

Input Data

Entity Type

Name

ID Numbers

Address

Business

Metaspins

Profile Data

Business

metaspins7.com (Business)

12993926 (Proprietary UID)

Poland (Associated)

Search Core Analysis

Match

96

Screening List

Screening List Name

File Build

Entity Created

Entity Last Updated

Position

Entity Status

WorldCompliance® Data Plus

01/10/2025

10/08/2023

10/08/2023

Debarred by the Polish Illicit Gambling Services for gambling operations - August 10, 2023.

Not Applicable

Segments

Country

Subcategory

Source

Enforcements

Poland

Debarred Gambling Operations

PL-Illicit Gambling Services

Comments

According to the Polish Illicit Gambling Services; August 10, 2023: On August 10, 2023, the Polish Illicit Gambling Services added metaspins7.com to the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (1)

<https://hazard.mf.gov.pl/>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)