

Request: RE_RP-000951-22 JUL 2025

Request Type:

New Org. w. Delegation Request

Request Status:

Activated

Change Request History		
Date	User	State From
7/22/2025	Lorenza	Not Exists
7/23/2025	FIU	Waiting for Supervisory Body to Verify
		Activated

State To
Waiting for Supervisory Body to Verify

Comments

Attachment (Certified KVK passport LG 2023 .pdf 569kb
excerpt, valid ID(s) for Legal true-copy-vanir-ventures-b.v..pdf 1,333kb
representative(s), director KVK VANIR VENTURES BV-XCM_20250710155434 (dragged).pdf 120kb
and compliance officer). CC PP C. VAN ROSBERG_XCM.pdf 197kb

Organisation

Organization ID	2167	Delegate Organization ID	683
Organization Business Type	Internet gambling providers	Legal Name	Vanir Ventures B.V.
acronym		Email	internalcompliance@xcm.cw
is financial		Swift/Bic	
Chamber of Commerce number	165398	Commercial Name	Vanir Ventures B.V.
Incorporation Legal Form	Private Limited Company (Besloten Vennootschap)	Incorp. City	Willemstad
Name of holding company		Incorp. Country	CURAÇAO
URL		Contact Person	Everhona Makaya

Addresses