FIU Curaçao

1. Reporting Entity
2. Administrator
3. Attachment (Certified KVK excerpt...
4. Preview and Submit

250643

Enter the code above in the box below.

Submit New Organization

Cancel

New Registration

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

00.1-20210122_KvK_DECC_Stamped.pdf	**550.38kb**
00.2-GlennRellum-PassportCertified.PDF	**826.06kb**
00.3-20210222_Jair_CertifiedCopyPassport.pdf	**179.99kb**
20220602_CW Investments NV_Official Excerpt CoC[2].pdf	**522.12kb**

Organisation

Organization Business Type	**Internet gambling providers**	Legal Name	**CW Investments N.V.**
acronym		Email	**cw_investments@fastmail.com**
is financial		Swift/Bic	
Chamber of Commerce number	**160959**	Commercial Name	**CW Investments N.V.**
Incorporation Legal Form	**Limited Liability Company (Naamloze Vennootschap)**	Incorp. City	**Willemstad**
		Incorp. Country	**CURAÇAO**
Name of holding company		Contact Person	**Glenn Rellum**
URL			

Addresses

#1

Type	**Business**	Address	**Zuikertuintjeweg Z/N (Zuikertuin Tower)**
Town		City	**Willemstad**
Zip		Country	**CURAÇAO**
State			

Phones

#1

Contact Type	**Business**	Comm. Type	**Landline Phone**
Country Prefix	**+599**	Number	**98440066**
Extension		Comments	

Administrator

User Name	**glennrellum_cwi**	Title	**Mr.**
First Name	**Glenn**	Last Name	**Rellum**
Email	**cw_investments@fastmail.com**	Gender	**Male**
Birth Date	**8/10/1970**	ID Number	**NN1F8RC69**
Nationality	**NETHERLANDS**	Occupation	
		Passport Number	**NN1F8RC69**
Passport Country	**NETHERLANDS**		

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