

# Gambling laundromat under an IT mask: Ramphastos and Talenta Labs turned dirty betting cash into offshore investments



Gambling laundromat under an IT mask: Ramphastos and Talenta Labs turned dirty betting cash into offshore investments

*Talenta Labs S.R.L., an obscure Italian-registered firm, specializes in software development for the online gambling sector, acting as a behind-the-scenes technology provider for gaming platforms.*

This is reported in an investigation by Inview

However, several factors have attracted the attention of the investigative project OCCRP (Organized Crime and Corruption Reporting Project). There is only indirect information about Talenta Labs' activities; the company is more likely to appear in investigations than as a public brand or transparent enterprise.

OSINT researchers have found that there is almost no detailed public information about the company in open sources. Talenta Labs does not have a full-fledged official website describing its activities, lacks transparent corporate information (founders, offices, structure), and is barely mentioned in business registers. This is already unusual for a full-fledged company.

Another oddity, particularly for a software development company, is the fact that there are no meaningful user reviews about Talenta Labs. It is impossible to find client reviews, ratings (G2, Trustpilot, Glassdoor, etc.), discussions on Reddit or other forums in the public domain. This is another sign that Talenta Labs is not a mass-market commercial service.

**Читайте по темі:** Бізнесмен Тимур Міндін подав позов проти Зеленського через санкції

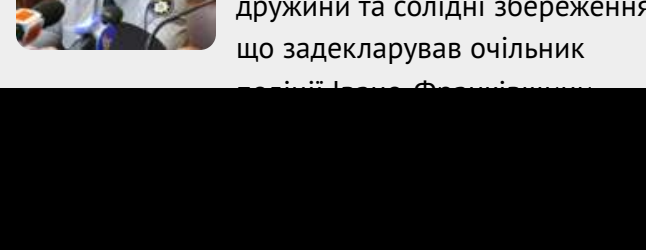
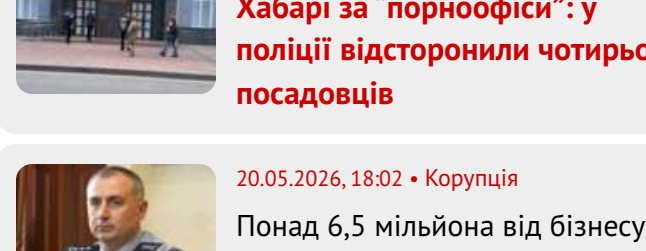
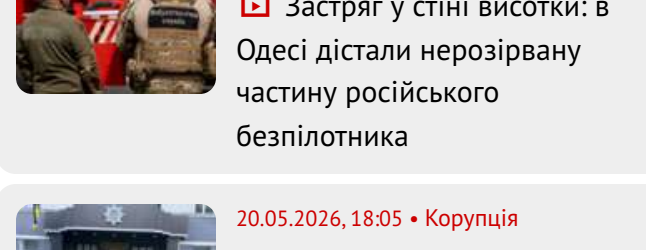
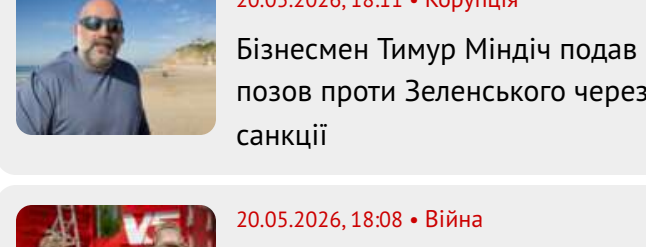
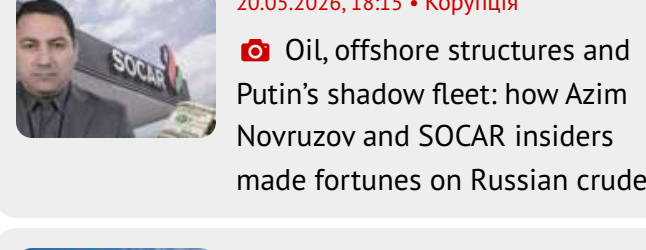
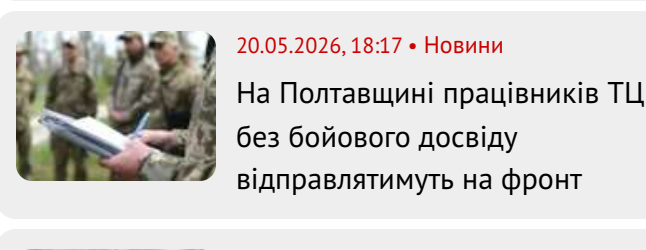
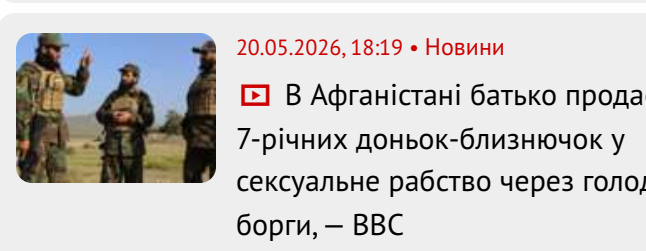
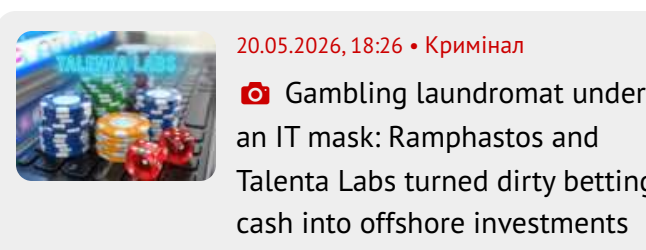
All this did not cause much interest until 2017, when Talenta Labs was bought by billionaire Marcel Boekhoorn, a Dutch investor and owner of the Ramphastos fund. Notably, no one found out the price of the deal – it was estimated to range from 5 to 25 million euros.



Formally, it was about buying a promising software developer for the online casino industry. However, after some time, this deal attracted the attention of the Italian prosecutor's office and international investigative journalists. At the center of the



## ОСТАННІ НОВИНИ



Пошук по сайту:

