РОЗСЛУХ

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A million-hryvnia mystery: how the statistician Mykhailo Zborovskyi turned into Cosmobet's perfect public face

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Who controls the online casino Cosmobet and Championclub? Although the Commission for Regulation of Gambling and Lotteries has been suspended, the licenses it issued remain valid, allowing their holders to generate millions of hryvnias. At the same time, the identities of the ultimate beneficiaries behind these revenues remain largely undisclosed.

"Comments" decided to investigate who exactly is profiting from Ukrainians through online casinos Cosmobet and Championclub, and it turned out that it is not so easy to find out, although officially questions shouldn't arise.

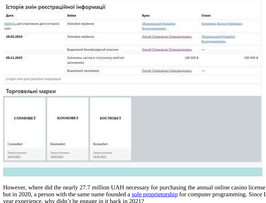
Cosmobet – a Russian company or a "subsidiary" of Ukrainian "Gamedev"

In March 2024, the license to open an online casino called Cosmobet was obtained by LLC "Neurolink" (business activity – organization of gambling, authorized capital – 30 million UAH) and although the site is currently not working, in 2024 the company earned almost 218 million UAH.

As for the ownership structure, it is somewhat convoluted, as officially "Neurolink" belongs to another legal entity – LLC "Neoplay" (business activity – computer programming, authorized capital – 300 thousand UAH). And the latter is owned by an individual – Mykhailo Zborovskyi.

There is very little information about the owner of a company with a turnover of 218 million UAH. Yes, it's easy to find media interviews with Mykhailo Zborovskyi, where he talks about working in IT and gambling in markets in Asia, Latin America, Malta, and Curaçao, but this doesn't eliminate questions. Particularly, where did Mykhailo Zborovskyi get at least 37.69 million UAH to pay the "Neurolink" statutory fund (by law, online casinos require at least 30 million UAH) and the annual license fee (27.69 million UAH).

However, the answer to the 30 million UAH question might be quite simple – they were "withdrawn" from the parent company LLC "Neoplay". According to the OpenDataBot service, in 2023, "Neoplay" had assets worth 30.3 million UAH, and in 2024, the financial report showed only 2.5 million UAH in assets and a loss of 30.6 million UAH. So it seems that some of the company's proper assets were sold or somehow contributed to the statutory fund of "Neurolink", founded in November 2023.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