

Casino Lounge GmbH ACTIVE

Germany · R1504_HRB14664

SUMMARY

Casino Lounge GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB14664
KYBE ID	DE-R1504_HRB14664
Status	active
Registered address	Gartenstraße 220, 41236 Mönchengladbach.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandr Lisin Authorized representative

Andrej Frieman Authorized representative

Ihor Bohuslavskyi Authorized representative

Andrej Friedman officer

Ihor Bohuslavskyi officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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