

Happy Lounge Casino GmbH ACTIVE

Germany · R1901_HRB9073

SUMMARY

Happy Lounge Casino GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9073
KYBE ID	DE-R1901_HRB9073
Status	active
Registered address	Lendringser Hauptstraße 49, 58710 Menden.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Abdolmajid Gholamrezaei Authorized representative

Alicja Komander Authorized representative

Jens Wibbeke Authorized representative

Tanja Anders Authorized representative

Wolfgang Giese Authorized representative

Abdolmajid Gholamrezaei officer

Jens Wibbeke officer

Tanja Anders officer

Wolfgang Giese 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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