

Lucky 7 GmbH

ACTIVE

Germany · R1901_HRB9715

SUMMARY

Lucky 7 GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9715
KYBE ID	DE-R1901_HRB9715
Status	active
Registered address	Bahnhofstraße 9, 59457 Werl.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Nalin Aristalo	Authorized representative
Vhanmathey Ponniah	Authorized representative
Yvonne Tiris	Authorized representative
Suriyakanthilamar Ponniah	officer
Vhanmathey Ponniah	officer
Yvonne Tiris	officer