

LuckyFlör OÜ

ACTIVE

Estonia · 16789627

SUMMARY

LuckyFlör OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Estonia                                                   |
| Registration no.   | 16789627                                                  |
| KYBE ID            | EE-16789627                                               |
| Legal form         | Osaühing                                                  |
| Incorporated       | 2023-08-03                                                |
| Status             | active                                                    |
| Registered address | Harju maakond, Tallinn, Lasnamäe linnaosa, Punane tn 16/2 |

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

Anastassia Lvova direct ownership · beneficial owner

Oleg Nišajev direct ownership · beneficial owner