

MAI INVESTMENTS AS

ACTIVE

Norway · 922 836 663

SUMMARY

MAI INVESTMENTS AS is an active company registered in Norway, incorporated in 2019 (about 7 years ago). It operates in Uppgitt.

IDENTITY

Jurisdiction	Norway
Registration no.	922 836 663
KYBE ID	5493005XCI0I8O2MIO07
Incorporated	2019-06-03
Status	active
Registered address	c/o Per Otto Haavik, Sofienberggata 3A, 0551, OSLO

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.

SCREENING

Sanctions match

US_CSL

MAI INVESTMENTS AS matches **Mana International Investments** · Chemical and Biological Weapons Act

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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