

MARINE TRADING AS

ACTIVE

Norway · 929 438 388

SUMMARY

MARINE TRADING AS is an active company registered in Norway, incorporated in 2022 (about 4 years ago). It operates in Utleie av egen eller leid fast eiendom. It was previously known as NYE MARINE TRADING AS.

IDENTITY

Jurisdiction	Norway
Registration no.	929 438 388
KYBE ID	63670003CTDX1L7AXY97
Incorporated	2022-06-30
Status	active
Registered address	c/o NREP AS, Ruseløkkveien 30, 0251, 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

EU_FSF

MARINE TRADING AS matches **Marine** · COD

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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