

C&M INVEST AS

ACTIVE

Norway · 814101452

SUMMARY

C&M INVEST AS is an active company registered in Norway, incorporated in 2014 (about 11 years ago). It operates in Utleie av egen eller leid fast eiendom.

IDENTITY

Jurisdiction	Norway
Registration no.	814101452
KYBE ID	NO-814101452
Incorporated	2014-09-03
Status	active
Registered address	Torvgata 10A, 8006, BODØ

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

C&M INVEST AS matches **M-Invest** · HR

Sanctions match

OFAC

C&M INVEST AS matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

C&M INVEST AS matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

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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