

MOANA AS

ACTIVE

Norway · 833344242

SUMMARY

MOANA AS is an active company registered in Norway, incorporated in 2024 (about 2 years ago). It operates in Dataprogrammeringstjenester.

IDENTITY

Jurisdiction	Norway
Registration no.	833344242
KYBE ID	NO-833344242
Incorporated	2024-04-22
Status	active
Registered address	Bondelisvingen 20, 2816, GJØVIK

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

OFAC

MOANA AS matches **MOANA** · IRAN-EO13902

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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