

MUHAMMAD BILAL IDRIS

ACTIVE

Norway · 913068521

SUMMARY

MUHAMMAD BILAL IDRIS is an active company registered in Norway, incorporated in 2014 (about 12 years ago). It operates in Passasjertransport på forespørsel utført av fører med kjøretøy, reports 6 employees.

IDENTITY

Jurisdiction	Norway
Registration no.	913068521
KYBE ID	NO-913068521
Incorporated	2014-01-14
Status	active
Employees	6
Registered address	Sekstanten 18, 2165, HVAM

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 MUHAMMAD BILAL IDRIS matches Mohammed BILAL · SYR	EU_FSF
Sanctions match MUHAMMAD BILAL IDRIS matches Muhammad Bilal · SYR	EU_FSF
Sanctions match MUHAMMAD BILAL IDRIS matches BILAL, Muhammad · aka	OFAC