

ALI AHMAD

ACTIVE

Norway · 913584090

SUMMARY

ALI AHMAD is an active company registered in Norway, incorporated in 2014 (about 12 years ago). It operates in Allmennlegetjenester. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Norway
Registration no.	913584090
KYBE ID	NO-913584090
Incorporated	2014-05-07
Status	active
Registered address	Skogstien 6, 1088, OSLO

RISK ASSESSMENT

75_{/100} CRITICAL RISK

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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

ALI AHMAD matches 'ALI, Ahmad' · PAARSSR-EO13894

Sanctions match

US_CSL

ALI AHMAD matches Ahmad Ali AHMAD · NS-PLC

Sanctions match

IQ_AMLO

ALI AHMAD matches علي احمد علي عبد · Decision 20 / 2021/2021

Special-interest / adverse record

UK_DISQUALIFIED

ALI AHMAD matches Ali AHMED

Special-interest / adverse record

UK_DISQUALIFIED

ALI AHMAD matches **Ahmed ALI**

OWNERSHIP & PEOPLE

SAFE ACCOUNTING Khuram Shazad Accountant

Ali Maqsood Ahmad Sole proprietor

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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