

# MARGQUISO ENTERPRISES LTD

ACTIVE

Norway · 920227147

## SUMMARY

MARGQUISO ENTERPRISES LTD is an active company registered in Norway, incorporated in 2018 (about 8 years ago). It operates in Drift av hoteller.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Norway                                                          |
| Registration no.   | 920227147                                                       |
| KYBE ID            | NO-920227147                                                    |
| Incorporated       | 2018-01-11                                                      |
| Status             | active                                                          |
| Registered address | 21 Pandoras str, Hadjimattheoy, Yianni Court, Suite 10, LARNACA |

## 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.

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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