

ALMLI SPESIAL ACTIVE

Norway · 920804721

SUMMARY

ALMLI SPESIAL is an active company registered in Norway, incorporated in 2018 (about 7 years ago). It operates in Godstransport på vei. It was previously known as ALMLI INVEST.

IDENTITY

Jurisdiction	Norway
Registration no.	920804721
KYBE ID	NO-920804721
Incorporated	2018-09-22
Status	active
Registered address	Margrethe Thomsets veg 2, 7036, TRONDHEIM

RISK ASSESSMENT

10

/100 LOW 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.

Recent rename (phoenix pattern)

+10

Changed name within ~2 years — a way to shed a bad history under a new name

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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