

OLIV HOLDING AS

ACTIVE

Norway · 924644621

SUMMARY

OLIV HOLDING AS is an active company registered in Norway, incorporated in 2020 (about 6 years ago). It operates in Uppgitt.

IDENTITY

Jurisdiction	Norway
Registration no.	924644621
KYBE ID	NO-924644621
Incorporated	2020-02-21
Status	active
Registered address	Troldhaugvegen 56, 5232, PARADIS

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

OLIV HOLDING AS matches OLIVE · IRAN-EO13902

Sanctions match

US_CSL

OLIV HOLDING AS matches OLIVE · IRAN-EO13902

Sanctions match

CANADA

OLIV HOLDING AS matches OLIVE · Russia