

MALIK HOLDINGS AS

ACTIVE

Norway · 925099708

SUMMARY

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

IDENTITY

Jurisdiction	Norway
Registration no.	925099708
KYBE ID	NO-925099708
Incorporated	2020-05-20
Status	active
Registered address	c/o Subhan Malik, Risabergstien 7, 4056, TANANGER

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

EU_FSF

MALIK HOLDINGS AS matches **Malik Ali** · SYR

Sanctions match

UK_OFSI

MALIK HOLDINGS AS matches **Malik ALI** · Syria

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.

© KYBE · Generated 2026-08-06 · www.kybe.io