

INVESTMENTS AS

ACTIVE

Norway · 926812076

SUMMARY

INVESTMENTS AS is an active company registered in Norway, incorporated in 2021 (about 5 years ago). It operates in Uoppgitt. It was previously known as CART AS.

IDENTITY

Jurisdiction	Norway
Registration no.	926812076
KYBE ID	NO-926812076
Incorporated	2021-03-17
Status	active
Registered address	Løkkeveien 19, 1368, STABEKK

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

US_CSL

INVESTMENTS AS matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

INVESTMENTS AS matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

INVESTMENTS AS matches **KB INVESTMENTS LIMITED** · LIBYA3

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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