

SHAHZAD SOHAIL

ACTIVE

Norway · 927322560

SUMMARY

SHAHZAD SOHAIL is an active company registered in Norway, incorporated in 2021 (about 5 years ago). It operates in Passasjertransport på forespørsel utført av fører med kjøretøy. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Norway
Registration no.	927322560
KYBE ID	NO-927322560
Incorporated	2021-06-23
Status	active
Registered address	Jordstjerneveien 29H, 1283, OSLO

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

Special-interest / adverse record

UK_DISQUALIFIED

SHAHZAD SOHAIL matches **Sohail SHAHZAD**

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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