

NADIA HOLDING AS

ACTIVE

Norway · 933254607

SUMMARY

NADIA HOLDING AS is an active company registered in Norway, incorporated in 2024 (about 2 years ago). It operates in Uppgitt.

IDENTITY

Jurisdiction	Norway
Registration no.	933254607
KYBE ID	NO-933254607
Incorporated	2024-04-05
Status	active
Registered address	Holmenkollveien 104, 0784, 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

Sanctions match NADIA HOLDING AS matches NADIYA · IRAN-EO13902	OFAC
Sanctions match NADIA HOLDING AS matches NADIA · IRAN-EO13902	OFAC
Sanctions match NADIA HOLDING AS matches NADA · PRK	EU_FSF