

ARGENTUM INVEST I LLP ACTIVE

Norway · 937099045

SUMMARY

ARGENTUM INVEST I LLP is an active company registered in Norway, incorporated in 2026.

IDENTITY

Jurisdiction	Norway
Registration no.	937099045
KYBE ID	NO-937099045
Incorporated	2026-02-04
Status	active
Registered address	c/o Aztec Financial Services (UK), Forum 4, Solent Business Park, Parkway South, Whiteley, PO15 7AD Fareham

RISK ASSESSMENT

20

_{/100} LOW RISK

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.

Clustered address

+6

Address shared by 23 companies

Batch-formation cluster

+14

22 companies at this address were incorporated the same day (2026-02-04) — buffer-chain / grant-farm / cartel-field pattern

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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