

TSE GROUP SPOLKA Z OGRANICZONA

ODPOWIEDZIALNOSCIA

ACTIVE

Norway · 937778708

SUMMARY

TSE GROUP SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA is an active company registered in Norway, incorporated in 2026.

IDENTITY

Jurisdiction	Norway
Registration no.	937778708
KYBE ID	NO-937778708
Incorporated	2026-05-26
Status	active
Registered address	Nowy Tuchom 10, 80-209 CHWASZCZYNO
Website	www.tsegroup.pl

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	OFAC
TSE GROUP SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA matches INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA · RUSSIA-EO14024	
Sanctions match	US_CSL
TSE GROUP SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA matches INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA · RUSSIA-EO14024	
Sanctions match	OFAC
TSE GROUP SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA matches CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA · SDGT	

