

MOHAMMED ARIF

ACTIVE

Norway · 974493713

SUMMARY

MOHAMMED ARIF is an active company registered in Norway, incorporated in 1995 (about 31 years ago). It operates in Passasjertransport på forespørsel utført av fører med kjøretøy.

IDENTITY

Jurisdiction	Norway
Registration no.	974493713
KYBE ID	NO-974493713
Incorporated	1995-06-15
Status	active
Registered address	Lindebergveien 45A, 1069, OSLO

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

MOHAMMED ARIF matches Said Mohamed Arif · TAQA

EU_FSF

Sanctions match

MOHAMMED ARIF matches Said Mohamed ARIF · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

MOHAMMED ARIF matches ARIF, Said Mohamed · aka

OFAC