

NORDIC FINANCIAL HOLDING LTD ACTIVE

Norway · 989862308

SUMMARY

NORDIC FINANCIAL HOLDING LTD is an active company registered in Norway, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Norway
Registration no.	989862308
KYBE ID	NO-989862308
Incorporated	2006-05-30
Status	active
Registered address	Unit B31, Riverside Park, Treforest Trading Estate, CF37 5YB Treforest

RISK ASSESSMENT

6/100 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 30 companies

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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