

AHMED IMTIAZ

ACTIVE

Norway · 992888598

SUMMARY

AHMED IMTIAZ is an active company registered in Norway, incorporated in 2008 (about 18 years ago). It operates in Passasjertransport på forespørsel utført av fører med kjøretøy. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Norway
Registration no.	992888598
KYBE ID	NO-992888598
Incorporated	2008-07-14
Status	active
Registered address	Oskar Braatens gate 29, 0474, 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

Special-interest / adverse record

UK_DISQUALIFIED

AHMED IMTIAZ matches **Imtiaz AHMED**

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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