

HAVANA IT &APPS

ACTIVE

France · 535122329

SUMMARY

HAVANA IT &APPS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 50 employees, has share capital of €100k. Its 2024 accounts report equity of €766k.

IDENTITY

Jurisdiction	France
Registration no.	535122329
KYBE ID	FR-535122329
Legal form	5710
Incorporated	2011-10-11
Status	active
Share capital	€100k
Employees	50
Registered address	85 RUE LAVOISIER, BATIMENT LES TERRASSES, 38330 MONTBONNOT-SAINT-MARTIN

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

NIRVANA matches NIRVANA · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

NIRVANA Président de SAS

