

# CNK CONSTRUCTIONS

ACTIVE

France · 988509204

## SUMMARY

CNK CONSTRUCTIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 988509204                                            |
| KYBE ID            | FR-988509204                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2025-07-11                                           |
| Status             | active                                               |
| Share capital      | €2k                                                  |
| Registered address | 12 RUE des Chauffours, IMMEUBLE ORDINAL, 95000 Cergy |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 75 companies

## OWNERSHIP & PEOPLE

RECEP GUNEY Président de SAS

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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