

CNI - CONSTRUCTII NAVALE IVASCU ACTIVE

France · 993018837

SUMMARY

CNI - CONSTRUCTII NAVALE IVASCU is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993018837
KYBE ID	FR-993018837
Legal form	5710
Incorporated	2025-11-07
Status	active
Share capital	€5k
Registered address	10 RUE de Cardurand, 44600 Saint-Nazaire

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Traian IVASCU Président du conseil d'administration