

SCI NAPP

ACTIVE

France · 400207056

SUMMARY

SCI NAPP is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €400. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	400207056
KYBE ID	FR-400207056
Legal form	6540
Incorporated	1995-03-09
Status	active
Share capital	€400
Registered address	8 C RUE de Sausheim, 68110 Illzach

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Clémence BERGERON

Gauthier BERGERON

Valentin BERGERON

PHILIPPE BERGERON Gérant et associé indéfiniment responsable

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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