

NELLI

ACTIVE

France · 930724117

SUMMARY

NELLI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	930724117
KYBE ID	FR-930724117
Legal form	6540
Incorporated	2024-07-05
Status	active
Share capital	€1k
Registered address	5 RUE de la Bigorre, 65380 Azereix

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

NELLI matches NELLIS · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

DAUDIN
MA&CO
HUGO BAPTISTE DAUDIN Gérant
MAXIME ROMAIN DAUDIN Gérant

