

SCI NEM'AULPS

ACTIVE

France · 953330149

SUMMARY

SCI NEM'AULPS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953330149
KYBE ID	FR-953330149
Legal form	6540
Incorporated	2023-06-13
Status	active
Share capital	€1k
Registered address	1676 RTE des grandes alpes, 74110 Morzine

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Elise COFFY Membre du directoire

Marion COFFY Membre du directoire

Valentin COFFY Membre du directoire

Catherine Marie-Thérèse BAUD Président

Thierry COFFY Président

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.

© KYBE · Generated 2026-08-17 · www.kybe.io