

SCI NOUVELLENA ACTIVE

France · 995103413

SUMMARY

SCI NOUVELLENA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	995103413
KYBE ID	FR-995103413
Legal form	6540
Incorporated	2025-12-15
Status	active
Share capital	€5k
Registered address	17 RUE Karl Probst, 14000 Caen

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STAL Directeur

Stéphane Gaëtan Pascal NAPOLY Membre du directoire

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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