

NOUVELLE DISTRIBUTION CORREZIENNE

ACTIVE

France · 314018383

SUMMARY

NOUVELLE DISTRIBUTION CORREZIENNE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1978 (about 47 years ago). It reports 100 employees, has share capital of €65k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	314018383
KYBE ID	FR-314018383
Legal form	5710
Incorporated	1978-10-03
Status	active
Share capital	€65k
Employees	100
Registered address	86 AV JACQUES ET BERNADETTE CHIRAC, 19100 BRIVE-LA-GAILLARDE

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

+7

A director is shared across 7 companies

SCREENING

Sanctions match

US_CSL

JOSE-LUIS LOPEZ matches **LUIS LOPEZ**

Politically exposed person

JOSE-LUIS LOPEZ matches **José Luis López López** — Member of the Chamber of Deputies of Mexico

OWNERSHIP & PEOPLE

CATHERINE MARIE PAULE BONNEFOUS Dirigeant

JOSE-LUIS LOPEZ Président de SAS

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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