

DISTRI LA VALENTINE ACTIVE

France · 445154875

SUMMARY

DISTRI LA VALENTINE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €37k. Its 2023 accounts report revenue of €9.3m, equity of €1.1m, a profit of €580k.

IDENTITY

Jurisdiction	France
Registration no.	445154875
KYBE ID	FR-445154875
Legal form	5710
Incorporated	2003-02-17
Status	active
Share capital	€37k
Registered address	LA BARBIERE, ZI, 47300 VILLENEUVE SUR LOT

RISK ASSESSMENT

6/100 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 39 companies

OWNERSHIP & PEOPLE

GIFI Président du conseil d'administration

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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