

FINANCIERE HORIZON

ACTIVE

France · 953737418

SUMMARY

FINANCIERE HORIZON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	953737418
KYBE ID	969500UF2ITO2AOL5G83
Legal form	5710
Incorporated	2023-06-26
Status	active
Share capital	€1k
Registered address	103 RUE Louis Rouquier, 92300 Levallois-Perret

RISK ASSESSMENT

28/100

ELEVATED 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 31 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HORIZON FINANCE · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sébastien LELEU Président du conseil d'administration

