

# ASS HORIZON

ACTIVE

France · 308851237

## SUMMARY

ASS HORIZON is an active Registered association registered in France, incorporated in 1900 (about 126 years ago).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 308851237                               |
| KYBE ID            | FR-308851237                            |
| Legal form         | 9220                                    |
| Incorporated       | 1900-01-01                              |
| Status             | active                                  |
| Registered address | 37 RUE DE LA TOMBE ISSOIRE, 75014 PARIS |

## 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

## SCREENING

### Sanctions match

**CH\_SECO**

ASS HORIZON matches **HORIZON** · Belarus

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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