

SCI HORIZON

DISSOLVED

France · 403234941

SUMMARY

SCI HORIZON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403234941
KYBE ID	FR-403234941
Legal form	6540
Incorporated	2003-10-07
Status	dissolved
Share capital	€2k
Registered address	17 RUE MONTROSIER, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SCI HORIZON matches **Horizon Holding** · BLR

Sanctions match

OFAC

SCI HORIZON matches **HORIZON** · fka

OWNERSHIP & PEOPLE

LOUIS RODOLPHE PATRICK MARIE Directeur

OLIVIER LOUIS ROBERT MARIE Directeur

ARNAUD MARIE DE TROUBETZKOY Membre du directoire

JULIANA MARIE 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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