

HORIZONS

ACTIVE

France · 408749331

SUMMARY

HORIZONS is an active Registered association registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	408749331
KYBE ID	FR-408749331
Legal form	9220
Incorporated	1996-05-02
Status	active
Registered address	16240 MONTJEAN

RISK ASSESSMENT

41_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

OFAC

HORIZONS matches **NEW HORIZONS TRADING LIMITED** · RUSSIA-EO14024

Sanctions match

EU_FSF

HORIZONS matches **Horizon Holding** · BLR

Sanctions match

OFAC

HORIZONS matches **HORIZON** · fka

