

L'HORIZON BLAU

DISSOLVED

France · 451376099

SUMMARY

L'HORIZON BLAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €-1.1m, a loss of €619k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	451376099
KYBE ID	FR-451376099
Legal form	5499
Incorporated	2003-12-23
Status	dissolved
Share capital	€8k
Registered address	11 RUE DU TORRENT, 66760 BOURG-MADAME

RISK ASSESSMENT

34_{/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 42 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-05-25

OWNERSHIP & PEOPLE

MARIANNE NIELSEN Gérant

INSOLVENCY

Court-ordered liquidation

2023-05-31 · Greffe du Tribunal de Commerce de Perpignan

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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