

# HORIZONS

DISSOLVED

France · 454063413

## SUMMARY

HORIZONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 454063413                          |
| KYBE ID            | FR-454063413                       |
| Legal form         | 5499                               |
| Incorporated       | 2004-07-01                         |
| Status             | dissolved                          |
| Share capital      | €8k                                |
| Employees          | 1                                  |
| Registered address | 12 RUE DE LA MONNAIE, 56000 VANNES |

## 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 39 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

OWNERSHIP & PEOPLE

BRUNO JEAN LUC LE DU Président

LAURENT PHILIPPE EGASSE Président

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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