

HORIZON

DISSOLVED

France · 498840594

SUMMARY

HORIZON is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498840594
KYBE ID	FR-498840594
Legal form	6599
Incorporated	2007-06-27
Status	dissolved
Share capital	€100
Registered address	3 AV AMOUROUX, 06100 NICE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

HORIZON matches **HORIZON** · Belarus

CH_SECO

Sanctions match

HORIZON matches **Horizont Group** · 820/2025

AU_DFAT

Sanctions match

HORIZON matches **HORIZZON** · 929/2025

UA_NSDC

OWNERSHIP & PEOPLE

FRANCK PIERRE VINCENT GOIRAN Autre

STEFANO LETTIERI Gérant et associé indéfiniment responsable

