

HORIZON AVENIR

ACTIVE

France · 504541913

SUMMARY

HORIZON AVENIR is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1.2m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504541913
KYBE ID	FR-504541913
Legal form	6540
Incorporated	2008-06-25
Status	active
Share capital	€1.2m
Registered address	38 RUE FRANCOIS DE MAHY, 97410 SAINT-PIERRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

AHMED IBRAHIM DINDAR matches **IBRAHIM, Ahmed** · aka

OWNERSHIP & PEOPLE

CHABBIR AHMAD HASSEN DINDAR Directeur

ISMAEL HASSEN DINDAR Directeur

AHMED IBRAHIM DINDAR Membre du directoire

AICHA PATEL Membre du directoire

