

# HORIZONS

DISSOLVED

France · 517989240

## SUMMARY

HORIZONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 517989240                           |
| KYBE ID            | FR-517989240                        |
| Legal form         | 5710                                |
| Incorporated       | 2009-11-12                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 8 RUE GUSTAVE FLAUBERT, 75017 PARIS |

## RISK ASSESSMENT

# 75

/100 **CRITICAL 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 35 companies

### Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

OFAC

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

### Sanctions match

CH\_SECO

HORIZONS matches **HORIZON** · Belarus

**Sanctions match**

**AU\_DFAT**

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

**OWNERSHIP & PEOPLE**

GILLES REMY Président de SAS

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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