

HORIZON INVEST

DISSOLVED

France · 518459938

SUMMARY

HORIZON INVEST is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2021. It has share capital of €3.0m. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2022. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	518459938
KYBE ID	FR-518459938
Legal form	6599
Incorporated	2009-11-26
Dissolved	2021-09-28
Status	dissolved
Share capital	€3.0m
Registered address	9 RUE DU GENERAL LECLERC, 88200 REMIREMONT

RISK ASSESSMENT

27 /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.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

MURIEL COLLE Autre

ERIC JACKY VAXELAIRE Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2022-01-18 · Greffe du Tribunal Judiciaire d'Epinal

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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