

HORIZONS LOINTAINS

DISSOLVED

France · 803527621

SUMMARY

HORIZONS LOINTAINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €9k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803527621
KYBE ID	FR-803527621
Legal form	6540
Incorporated	2014-07-16
Status	dissolved
Share capital	€9k
Registered address	6 RUE DE FRANCHE-COMTE, VALPARC, 25480 ECOLE-VALENTIN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

IM2J EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

Sanctions match

OFAC

IM2J EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

Sanctions match

OFAC

IM2J EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka

OWNERSHIP & PEOPLE

PIERRE-ALAIN BARTHELEMY Directeur

BRUNO GUYON Dirigeant

OLIVIER BRULPORT Dirigeant

STEPHANE ROUSSEL-GALLE Dirigeant

IM2J EXPERTISE Membre du directoire

RACE 1 EXPERTISE Membre du directoire

RACE 2 EXPERTISE Membre du directoire

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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