

HORUS

DISSOLVED

France · 808052666

SUMMARY

HORUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500618).

IDENTITY

Jurisdiction	France
Registration no.	808052666
KYBE ID	FR-808052666
Legal form	6540
Incorporated	2014-11-28
Status	dissolved
Share capital	€10k
Registered address	13 RUE DU DOUANIER ROUSSEAU, 53500 ERNEE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN ROCHER matches **Jean Rocher** — Q66500618

OWNERSHIP & PEOPLE

ALISON BARBOTIN Autre

JEAN ROCHER Autre

FRANCOIS ROCHER Gérant et associé indéfiniment responsable

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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