

HORIZHOME

DISSOLVED

France · 818512584

SUMMARY

HORIZHOME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 52nd Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	818512584
KYBE ID	FR-818512584
Legal form	5499
Incorporated	2016-02-19
Status	dissolved
Share capital	€2k
Registered address	85 BD DE COURCELLES, 75008 PARIS

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 32 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GARY Cohen matches **Harry Cohen** — member of the 52nd Parliament of the United Kingdom

Politically exposed person

GARY Cohen matches **Harry Cohen** — member of the 53rd Parliament of the United Kingdom

OWNERSHIP & PEOPLE

GARY Cohen Gérant

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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