

COULEURS D'HORIZON CAEN DISSOLVED

France · 818967713

SUMMARY

COULEURS D'HORIZON CAEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €150k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	818967713
KYBE ID	FR-818967713
Legal form	5710
Incorporated	2016-03-10
Status	dissolved
Share capital	€150k
Employees	1
Registered address	RTE DE PARIS, 14120 MONDEVILLE

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 211 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COULEURS D HORIZON ROUEN · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFPFI HORIZON matches **Horizon Holding** · BLR

Sanctions match

OFAC

PFI HORIZON matches **HORIZON** · fka

OWNERSHIP & PEOPLE

ISABELLE MARCELLE EVA LACHEVRE Directeur général délégué

PFI HORIZON Président du conseil d'administration

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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