

L'HORIZON

DISSOLVED

France · 822720355

SUMMARY

L'HORIZON is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	822720355
KYBE ID	FR-822720355
Legal form	6589
Incorporated	2016-09-26
Status	dissolved
Share capital	€1k
Employees	1
Registered address	3 VENELLE DU CLOS, 17740 SAINTE-MARIE-DE-RE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

EU_FSF

L'HORIZON matches **Horizon Holding** · BLR

Sanctions match

OFAC

L'HORIZON matches **HORIZON** · fka

OWNERSHIP & PEOPLE

BERNARD CHRISTIAN SUCAT Directeur

CLEMENTINE MERER Directeur

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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