

# HORGA PEREZ

DISSOLVED

France · 829321413

## SUMMARY

HORGA PEREZ is a dissolved company registered in France, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 829321413                                           |
| KYBE ID            | FR-829321413                                        |
| Incorporated       | 2017-04-27                                          |
| Status             | dissolved                                           |
| Registered address | 94 BD JACQUES SOUSTELLE, 06210 MANDELIEU-LA-NAPOULE |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-06 · www.kybe.io