

HORIZON INTERNATIONAL

DISSOLVED

France · 831717624

SUMMARY

HORIZON INTERNATIONAL is a dissolved Registered association registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	831717624
KYBE ID	FR-831717624
Legal form	9220
Incorporated	2017-07-07
Status	dissolved
Registered address	85 BD DE LA REPUBLIQUE, 17000 LA ROCHELLE

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.

SCREENING

Sanctions match

EU_FSF

HORIZON INTERNATIONAL matches **Horizon Holding** · BLR

Sanctions match

OFAC

HORIZON INTERNATIONAL matches **HORIZON** · fka

Sanctions match

EU_FSF

HORIZON INTERNATIONAL matches **Horizont Holding** · BLR

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 2026-08-13 · www.kybe.io