

BEL HORIZON DISSOLVED

France · 831721501

SUMMARY

BEL HORIZON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2025. It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831721501
KYBE ID	FR-831721501
Legal form	6540
Incorporated	2017-08-31
Dissolved	2025-02-06
Status	dissolved
Share capital	€6k
Registered address	4 RUE NEIL ARMSTRONG, 78280 GUYANCOURT

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

BEL HORIZON matches Horizon Holding · BLR

Sanctions match OFAC

BEL HORIZON matches HORIZON · fka

OWNERSHIP & PEOPLE

SOFIAN MADMAR Administrateur

HALIKA MESSELLEKA Dirigeant

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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