

HORIZON

DISSOLVED

France · 851919241

SUMMARY

HORIZON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €270k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851919241
KYBE ID	FR-851919241
Legal form	6540
Incorporated	2019-06-26
Status	dissolved
Share capital	€270k
Registered address	20 LES TUILERIES, 17770 SAINT-CESAIRE

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

HORIZON matches **HORIZON** · Belarus

CH_SECO

Sanctions match

HORIZON matches **Horizont Group** · Autonomous (Russia)

AU_DFAT

OWNERSHIP & PEOPLE

CINDY MARQUES DO CARMO Gérant et associé indéfiniment responsable

GREGORIE CONCEICAO Gérant et associé indéfiniment responsable

