

HORIZON

DISSOLVED

France · 881521272

SUMMARY

HORIZON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881521272
KYBE ID	FR-881521272
Legal form	6540
Incorporated	2020-02-12
Status	dissolved
Share capital	€1k
Registered address	1609 RTE DE RUMILLY, 74150 MASSINGY

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 Holding** · BLR

EU_FSF

Sanctions match

HORIZON matches **HORIZON** · fka

OFAC

Sanctions match

HORIZON matches **Horizont Holding** · BLR

EU_FSF

OWNERSHIP & PEOPLE

ADELIE MANON NANCHE Dirigeant

LAURENCE MAURICETTE LAURETTE FONTAINE Dirigeant

