

HORIZON

DISSOLVED

France · 882932536

SUMMARY

HORIZON is a dissolved Civil company 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.	882932536
KYBE ID	FR-882932536
Legal form	6599
Incorporated	2020-04-17
Status	dissolved
Share capital	€1k
Registered address	50 RUE PIERRE DUPONT, 69001 LYON

RISK ASSESSMENT

7 /100 **LOW RISK**

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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

CH_SECO

HORIZON matches **HORIZON** · Belarus

Sanctions match

AU_DFAT

HORIZON matches **Horizont Group** · 820/2025

Sanctions match

UA_NSDC

HORIZON matches **HORIZZON** · 929/2025

OWNERSHIP & PEOPLE

NERIMAN MERIC ONAT Autre

ERIC MARIE ALBERT DURANSON Gérant

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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