

SCI HORIZON LEMAN EVIAN ACTIVE

France · 893600213

SUMMARY

SCI HORIZON LEMAN EVIAN is an active Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	893600213
KYBE ID	FR-893600213
Legal form	6541
Incorporated	2021-02-02
Status	active
Share capital	€1k
Registered address	10 AV DOYEN LOUIS WEIL, 38000 GRENOBLE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

CIG GESTION ET INVESTISSEMENT IMMOBILIER Membre du directoire

PLURIMMO Président

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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