

HORIZON

DISSOLVED

France · 904862349

SUMMARY

HORIZON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €201k. It has 2 directors / officers on record. Its 2024 accounts report equity of €203k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	904862349
KYBE ID	FR-904862349
Legal form	5710
Incorporated	2021-11-04
Status	dissolved
Share capital	€201k
Registered address	1 RUE AUX MOINES, 50450 HAMBYE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

HORIZON matches Horizon Holding · BLR

Sanctions match

OFAC

HORIZON matches HORIZON · fka

Sanctions match

EU_FSF

HORIZON matches Horizont Holding · BLR

OWNERSHIP & PEOPLE

JESSICA BRIGITTE SOLANGE EMMANUELLE ALFRED Directeur général délégué

BRUNO MATTHIEU PASCAL HERBERT Président du conseil d'administration

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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