

HORIZONT

DISSOLVED

France · 909441164

SUMMARY

HORIZONT is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	909441164
KYBE ID	FR-909441164
Legal form	6599
Incorporated	2022-01-20
Status	dissolved
Share capital	€500k
Registered address	5 AV RODIN, 75016 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 31 companies

SCREENING

Sanctions match

EU_FSFHORIZONT matches **Horizont Holding** · BLR

Sanctions match

EU_FSFHORIZONT matches **Horizon Holding** · BLR

Sanctions match

OFACHORIZONT matches **HORIZON** · fka

OWNERSHIP & PEOPLE

ELOISE Monteiro Da Cruz Dirigeant

ESTHER Monteiro Da Cruz Dirigeant

IORRANA CARDINALLE Silva Monteiro Dirigeant

JUDITH Monteiro Da Cruz Dirigeant

ELIAS EDGARD Da Cruz 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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