

BJ HORIZON

ACTIVE

France · 930168968

SUMMARY

BJ HORIZON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930168968
KYBE ID	FR-930168968
Legal form	5710
Incorporated	2024-06-21
Status	active
Share capital	€500
Registered address	109 TRA de la gouffonne, 13009 Marseille

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

Address shared by 23 companies

+6

SCREENING

Sanctions match

BJ HORIZON matches Horizon Holding · BLR

EU_FSF

Sanctions match

BJ HORIZON matches HORIZON · fka

OFAC

OWNERSHIP & PEOPLE

Bilan AL KHOSHABA Directeur général délégué

Jerome DIDIA Président du conseil d'administration

