

HORIZONS

ACTIVE

France · 930705421

SUMMARY

HORIZONS is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930705421
KYBE ID	FR-930705421
Legal form	5499
Incorporated	2024-07-05
Status	active
Share capital	€1k
Registered address	2 IMP des Indes, 56100 Lorient

RISK ASSESSMENT

57

/100

HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HORIZONS matches NEW HORIZONS TRADING LIMITED · RUSSIA-EO14024

Sanctions match

EU_FSF

HORIZONS matches Horizon Holding · BLR

Sanctions match

OFAC

HORIZONS matches **HORIZON** · fka

OWNERSHIP & PEOPLE

François Paul LE MENTEC Président

Marc-Olivier LE MENTEC 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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