

HORIZONS

ACTIVE

France · 950720409

SUMMARY

HORIZONS is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €483k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	950720409
KYBE ID	FR-950720409
Legal form	6599
Incorporated	2023-03-23
Status	active
Share capital	€483k
Registered address	47 RUE Lieutenant Colonel Girard, 69007 Lyon

RISK ASSESSMENT

41/100 **ELEVATED 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 26 companies

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

Alain Maurice Pierre GERLACH Directeur

Pascale Blandine Marie GIBAUD Directeur

Clément Olivier Philippe GERLACH Dirigeant

Romain Pierre Rodolphe GERLACH Dirigeant

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.
© KYBE · Generated 2026-08-04 · www.kybe.io