

HORIZON DIGITAL

ACTIVE

France · 977944461

SUMMARY

HORIZON DIGITAL is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	977944461
KYBE ID	FR-977944461
Legal form	6540
Incorporated	2023-07-20
Status	active
Share capital	€100
Registered address	9 RUE du Thal, 67210 Obernai

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

ME INVEST matches M INVEST, OOO · UKRAINE-EO13661 [CYBER2] [ELECTION-EO13848]

OFAC

Sanctions match

ME INVEST matches M-Invest · HR

EU_FSF

Sanctions match

ME INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

US_CSL

OWNERSHIP & PEOPLE

J.U. FAMILY INVEST Membre du directoire

ME INVEST Membre du directoire

OBL Membre du directoire

SATURNE DIGITAL Membre du directoire

Sacha GOEPP 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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