

HORIZON

ACTIVE

France · 981476500

SUMMARY

HORIZON is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981476500
KYBE ID	FR-981476500
Legal form	6540
Incorporated	2023-11-17
Status	active
Share capital	€100
Registered address	42 AV du Maréchal Foch, 77500 Chelles

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 29 companies

SCREENING

Sanctions match

EU_FSF

HORIZON matches **Horizon Holding** · BLR

Sanctions match

OFAC

HORIZON matches **HORIZON** · fka

Sanctions match

EU_FSF

HORIZON matches **Horizont Holding** · BLR

OWNERSHIP & PEOPLE

Charlotte PAULAIS Directeur

Tarik Boudraa Directeur

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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