

LD HORIZON

ACTIVE

France · 994435014

SUMMARY

LD HORIZON is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	994435014
KYBE ID	FR-994435014
Legal form	6540
Incorporated	2026-01-02
Status	active
Share capital	€1k
Registered address	13 RUE d'Italie, 06000 Nice

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 20 companies

SCREENING

Sanctions match

EU_FSF

LD HORIZON matches **Horizon Holding** · BLR

Sanctions match

OFAC

LD HORIZON matches **HORIZON** · fka

OWNERSHIP & PEOPLE

Aldina MENDES TAVARES Directeur

Edna Linete Soares Cabral Membre du directoire

