

STRATEGIQUE

ACTIVE

France · 401914460

SUMMARY

STRATEGIQUE is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 401914460                                       |
| KYBE ID            | FR-401914460                                    |
| Legal form         | 5499                                            |
| Incorporated       | 1995-07-01                                      |
| Status             | active                                          |
| Registered address | 20 RUE HENRI MARTIN, 92100 BOULOGNE-BILLANCOURT |

RISK ASSESSMENT

75/100

CRITICAL 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 20 companies

SCREENING

Sanctions match

FR\_GELS

STRATEGIQUE matches Force stratégique · United Nations