

STRATEGIZE CONSULTING ACTIVE

France · 990638470

SUMMARY

STRATEGIZE CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €10. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	990638470
KYBE ID	FR-990638470
Legal form	5499
Incorporated	2025-09-01
Status	active
Share capital	€10
Registered address	203 BD Saint-Denis, 92400 Courbevoie

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STRATEGIZE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maria-Emanuela Turturoiu 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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