

SCI PREMIER

DISSOLVED

France · 528459779

SUMMARY

SCI PREMIER is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528459779
KYBE ID	FR-528459779
Legal form	6599
Incorporated	2010-11-22
Status	dissolved
Share capital	€1k
Registered address	18 RUE PAUL MORILLOT, 06500 MENTON

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI PREMIER matches **PREMIER** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SCI PREMIER matches **Premier International**

Sanctions match

US_CSL

SCI PREMIER matches **PREMIER** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

ELENA PESTIURINA Directeur

LEONID PYASETSKIY Dirigeant

