

PREMIUM SOLUTIONS ACTIVE

France · 977707439

SUMMARY

PREMIUM SOLUTIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. It has won 1 public contract worth €443k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	977707439
KYBE ID	FR-977707439
Legal form	5710
Incorporated	2023-07-12
Status	active
Share capital	€1k
Registered address	459 RUE de l'Industrie, 01390 Saint-André-de-Corcy

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

MC INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MC INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

MC INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MC INVEST Dirigeant

Michaël CULA Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €443k
Top public buyer	CMAR PACA (100%)

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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