

LE DRAGON

ACTIVE

France · 103516639

SUMMARY

LE DRAGON is an active Real-estate civil company (SCI) registered in France, incorporated in 2026.

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 103516639                         |
| KYBE ID            | FR-103516639                      |
| Legal form         | 6540                              |
| Incorporated       | 2026-04-03                        |
| Status             | active                            |
| Registered address | 48 RUE DES GRANGES, 61000 ALENCON |

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

LE DRAGON matches DRAGON TRADING LIMITED · IRAN-EO13846

Sanctions match

US\_CSL

LE DRAGON matches DRAGON TRADING LIMITED · IRAN-EO13846