

DRAGONS INTERNATIONAL

DISSOLVED

France · 325997021

SUMMARY

DRAGONS INTERNATIONAL is a dissolved Registered association registered in France, incorporated in 1980 (about 45 years ago).

IDENTITY

Jurisdiction	France
Registration no.	325997021
KYBE ID	FR-325997021
Legal form	9220
Incorporated	1980-11-12
Status	dissolved
Registered address	4 RUE DE PORT-MARLY, 78750 MAREIL-MARLY

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

DRAGONS INTERNATIONAL matches **DRAGON TRADING LIMITED** · IRAN-EO13846

Sanctions match

US_CSL

DRAGONS INTERNATIONAL matches **DRAGON TRADING LIMITED** · IRAN-EO13846