

DRAGON

DISSOLVED

France · 428613913

SUMMARY

DRAGON is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2007. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	428613913
KYBE ID	FR-428613913
Legal form	5499
Incorporated	1999-11-29
Dissolved	2007-12-15
Status	dissolved
Registered address	75 AV DES CHAMPS ELYSEES, 75008 PARIS 8

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 112 companies

SCREENING

Sanctions match

OFACDRAGON matches **DRAGON TRADING LIMITED** · IRAN-EO13846

Sanctions match

US_CSLDRAGON matches **DRAGON TRADING LIMITED** · IRAN-EO13846

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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