

DRAGON D'OR

DISSOLVED

France · 478997539

SUMMARY

DRAGON D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	478997539
KYBE ID	FR-478997539
Legal form	5499
Incorporated	2004-10-11
Dissolved	2015-08-18
Status	dissolved
Registered address	11 RUE EMILE ZOLA, 51100 REIMS

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

DRAGON D'OR matches **DRAGON TRADING LIMITED** · IRAN-EO13846

Sanctions match

US_CSL

DRAGON D'OR 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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