

LE DRAGON

DISSOLVED

France · 487515827

SUMMARY

LE DRAGON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	487515827
KYBE ID	FR-487515827
Legal form	5499
Incorporated	2006-01-27
Dissolved	2010-08-13
Status	dissolved
Registered address	5 RUE DE CAESTRE, 59114 EECKE

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

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.

© KYBE · Generated 2026-08-06 · www.kybe.io