

DRAGO

ACTIVE

France · 498449313

SUMMARY

DRAGO is an active Unincorporated private group registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	498449313
KYBE ID	FR-498449313
Legal form	2900
Incorporated	2006-01-01
Status	active
Registered address	27 BOULEVARD DE LA REPUBLIQUE, 06240 BEAUSOLEIL

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
DRAGO matches DRAGON TRADING LIMITED · IRAN-EO13846	
Sanctions match	US_CSL
DRAGO matches DRAGON TRADING LIMITED · IRAN-EO13846	