

DRAGO

DISSOLVED

France · 531819829

SUMMARY

DRAGO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	531819829
KYBE ID	FR-531819829
Legal form	5499
Incorporated	2011-05-01
Dissolved	2012-06-30
Status	dissolved
Registered address	226 RUE GEORGES DUHAMEL, 95760 VALMONDOIS

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

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

OFAC

Sanctions match

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

US_CSL

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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