

LONG DRAGON

ACTIVE

France · 990898611

SUMMARY

LONG DRAGON is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	990898611
KYBE ID	FR-990898611
Legal form	5499
Incorporated	2025-09-09
Status	active
Share capital	€100
Registered address	37 PAS du Ponceau, Bureau 941, 75002 Paris

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LONG DRAGON matches DRAGON TRADING LIMITED · IRAN-EO13846

Politically exposed person

Long LI matches Li Lun — National People's Congress deputy

OWNERSHIP & PEOPLE

Long LI Gérant

