

# CARGOT

DISSOLVED

France · 880037106

## SUMMARY

CARGOT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €10k. Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 880037106                           |
| KYBE ID            | 96950001PUZ6JTRO2A87                |
| Legal form         | 5710                                |
| Incorporated       | 2019-12-23                          |
| Status             | dissolved                           |
| Share capital      | €10k                                |
| Registered address | 15 AV DE LA JEUNESSE, 44700 ORVAULT |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 52 companies

## OWNERSHIP & PEOPLE

CAISSE D'EPARGNE ET DE PREVOYANCE BRETAGNE - PAYS DE LOIRE Président du conseil d'administration

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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