

CARGO

DISSOLVED

France · 483108551

SUMMARY

CARGO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 200 employees, has share capital of €21.3m. It has 3 directors / officers on record. It is the consolidating parent of 20 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	483108551
KYBE ID	969500B1D2MPDEW4AI10
Legal form	5710
Incorporated	2005-07-01
Status	dissolved
Share capital	€21.3m
Employees	200
Registered address	6 AV SAINT GRANIER, ZAC DE SAINT MARTIN DU TOUCH, 31300 TOULOUSE

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

CARGO matches **MM Cargo**

OWNERSHIP & PEOPLE

FREDERIC PHILIPPON Directeur général délégué

OLIVIER RONDOLOTTO Directeur général délégué

AIMERY FORZY Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **20 LEI-registered**

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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