

KARGO LOGISTIC MESSAGERIE

DISSOLVED

France · 449306554

SUMMARY

KARGO LOGISTIC MESSAGERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	449306554
KYBE ID	FR-449306554
Legal form	5499
Incorporated	2003-07-15
Dissolved	2008-10-31
Status	dissolved
Registered address	12 RUE MAURICE DEMENITROUX, 94000 CRETEIL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

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.

© KYBE · Generated 2026-08-13 · www.kybe.io