

CARGAU

DISSOLVED

France · 803309236

SUMMARY

CARGAU is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €3k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	803309236
KYBE ID	FR-803309236
Legal form	6589
Incorporated	2014-07-04
Dissolved	2023-02-28
Status	dissolved
Share capital	€3k
Registered address	3 RUE ERIC TABARLY, 44200 NANTES

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

FRANCOIS BERNARD JEAN BRIEC Liquidateur

NAWEL REZZOUG Liquidateur

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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