

# CARGOO

DISSOLVED

France · 831248703

## SUMMARY

CARGOO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 831248703                   |
| KYBE ID            | FR-831248703                |
| Legal form         | 5710                        |
| Incorporated       | 2017-08-01                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 7 AV DESAMBROIS, 06000 NICE |

## RISK ASSESSMENT

**13**/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 30 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

NATHANAEL PIERRE MENDEL LEMBERGIER Dirigeant

BENJAMIN JEAN-CHARLES CAURRAZE Président de SAS

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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