

CARDGO

DISSOLVED

France · 951632777

SUMMARY

CARDGO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	951632777
KYBE ID	FR-951632777
Legal form	5710
Incorporated	2023-05-10
Status	dissolved
Share capital	€1k
Registered address	4 AV de la Marne, 92600 Asnières-sur-Seine

RISK ASSESSMENT

19_{/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

Address shared by 68 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

Steeve DOS SANTOS 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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