4TiGO: A Structural Evidence Review

Document class: Independent research memorandum Prepared for: Internal review, board-level or investment-committee use Subject entity: 4TiGO (Fortigo Network Logistics Private Limited) (4tigo.com) Data reference date: 2026-09-20 Generated by: triNetra Research Methodology source: Independent public-source evidence review, reproducible by any researcher using the same public sources Author status: Independent researcher. No affiliation with 4TiGO, its investors, or the reviewing organization. Distribution note: This document is a public-source evidence review. It does not constitute legal, regulatory, medical, or investment advice.

> **METHODOLOGICAL NOTE** > This review was built from public web search results, company web pages where they could still be reached, aggregator and registry mirrors, and news coverage located through general search. No proprietary database, paid registry lookup, or non-public document was used. Any reader can reproduce the findings below by running the same searches and reading the same pages, subject to those pages remaining online. 4TiGO is a small, largely dormant subject by the standards of this review series, and the evidence base reflects that: several primary sources could not be reached at all during this review.

1. Purpose and Scope

This document collects and classifies publicly available evidence about 4TiGO, an Indian trucking and freight-matching platform founded in Bengaluru in 2015. It covers corporate background, product and service claims, quantitative claims, registry identity, any artificial intelligence component, claims language, and incident documentation. It does not assess the company's current commercial viability, does not offer an investment or legal opinion, and does not attempt to verify private financial statements. Every factual sentence below is tagged as VERIFIED FACT, OBSERVED PATTERN, INTERPRETATION, or LIMITATION, and evidence is kept separate from the reviewer's reading of that evidence.

2. Evidence Base and Reliability Ranking

Rank	Source type	Availability for this subject
1	Government or regulatory filings	Corporate identification numbers and incorporation dates for two associated entities located through commercial registry mirrors; no direct Ministry of Corporate Affairs filing was retrieved first-hand
2	Primary company publications	The company's own website (4tigo.com) refused connections during this review and its pages could not be loaded directly; content is known only through search-engine summaries and a technology vendor's portfolio page

Rank	Source type	Availability for this subject
3	Clinical trial registries, peer-reviewed research, or sector equivalent	Not applicable to this sector; no equivalent registry exists for a freight-matching platform
4	Independent commercial registries	Multiple aggregator profiles (Tracxn, Crunchbase, PitchBook, CB Insights, GetLatka) available, with some disagreement between them
5	Independent journalism, multiple outlets	Two outlets (Inc42, TechStory) covered the 2017 funding round; PYMNTS covered the 2016 payments partnership; no independent press coverage was found for the reported 2023 acquisition
6	Marketing statements, testimonials	A technology vendor's portfolio description and aggregator-sourced revenue estimates; no customer testimonials or social media presence were reviewed in depth

3. Corporate Background

4TiGO was founded in 2015 in Bengaluru by Anjani Mandal and Vivek Malhotra, both cited as IIT Kanpur alumni. **VERIFIED FACT** [1][2] Anjani Mandal is identified as cofounder and chief executive in a 2016 interview. **VERIFIED FACT** [3]

The company raised a seed round of approximately 2 million dollars in 2015 and a Series A round of 10 million dollars in 2017, both from Accel Partners and Nandan Nilekani (also spelled Nilekani in some sources, Infosys cofounder), through the NRJN Family Trust. **VERIFIED FACT** [2][4] Aggregator profiles list total disclosed funding of 23.5 million dollars across five rounds between 2015 and 2020, though only the 2015 seed and 2017 Series A rounds are corroborated by independent press coverage located in this review. **OBSERVED PATTERN** [5][2][4] The later rounds cited by aggregators could not be checked against a news source, so their amounts and dates should be treated as registry-tier claims rather than confirmed facts. **LIMITATION**

Multiple aggregator sources (Crunchbase, PitchBook) report that Cogoport, a trade and logistics platform, acquired 4TiGO on July 1, 2023, for an undisclosed amount. **OBSERVED PATTERN** [6][7] No independent news article reporting this acquisition was found during this review, which is unusual for a deal involving a company that had raised institutional venture funding. **INTERPRETATION**: the absence of press coverage for the acquisition, combined with the company's own website no longer resolving and other aggregators separately describing the company as no longer independently operating, is consistent with a quiet acquisition or wind-down rather than a public transaction, but this review cannot confirm which. [8][6][9]

> **KEY OBSERVATION** > The clearest fact this review can establish is that 4TiGO no longer appears to operate as an independent company. What cannot be established from public sources is the precise mechanism: acquisition, asset absorption, or quiet closure are all described by different aggregators, and

none is backed by independent journalism.

4. Product Claims: Evidentiary Basis

4TiGO described itself as a technology platform connecting truck owners, transporters, fleet operators, drivers, and brokers, matching available trucks with freight loads to reduce empty return trips and raise vehicle utilization. **VERIFIED FACT** [1][3] A 2016 interview describes the company's ambition to also serve as a payments layer for the logistics sector, in partnership with Federal Bank, addressing what its cofounder called a fragmented, cash-heavy payments environment. **VERIFIED FACT** [3]

A technology vendor's portfolio page describing 4TiGO lists product components including a "Smart Scheduler" for route information such as road closures and permit checks, a network operations center for matching supply with demand, and integrations with banking, insurance, toll, and fuel systems. **VERIFIED FACT** [9] This page is a vendor's own description of work delivered for a client, not the company's own current marketing, since 4TiGO's website could not be reached directly during this review. **LIMITATION** None of these product claims are independently checkable against a working product today, because the platform does not appear to be operating under the 4TiGO brand at the time of this review. **OBSERVED PATTERN** [9][6]

5. Quantitative Claims and Traceability

At the time of its 2017 Series A funding announcement, the company reported approximately 6,500 trucks on its platform. **VERIFIED FACT** [2][4] No method for counting active versus registered trucks was disclosed alongside this figure. **LIMITATION**

The vendor portfolio page states that the platform helped truckers save up to 25,000 rupees per truck per year in fuel and toll costs, and helped transporters increase business by 20 to 40 percent. **VERIFIED FACT** [9] Neither figure is accompanied by a stated sample size, measurement period, or comparison baseline, so both should be read as marketing claims rather than audited results. **INTERPRETATION**: the specificity of the rupee figure suggests an internal calculation existed at some point, but without a published methodology this review cannot assess whether it reflects a typical user, a best case, or a modeled estimate. [9]

An aggregator (GetLatka) separately estimates 2023 annual revenue at approximately 3 million dollars and a headcount of 97 employees, declining from 101 in 2022. **OBSERVED PATTERN** [10] This source explicitly labels its own figures as estimates rather than company-confirmed numbers, stating it does not have access to actual customer counts and that its figures come from interviews or modeled estimates. **LIMITATION** These numbers cannot be verified against a primary source and are included only because the source itself is transparent about their estimated nature.

6. Corporate Identity and Registry Verification

The 4TiGO brand corresponds to a registered legal entity, Fortigo Network Logistics Private Limited, with a corporate identification number recorded in commercial registry mirrors as U72200KA2015PTC082767, incorporated on September 9, 2015 and registered with the Registrar of Companies, Bangalore. **VERIFIED FACT** [8] This incorporation date and location match the founding year and city stated in the request for this review. **OBSERVED PATTERN** [8][1]

Registry mirrors also list a second, related entity, Fortigo Transport Agency Private Limited, incorporated April 26, 2018 and also registered at the Registrar of Companies, Bangalore, and a third entity, Trucknet Digital Technologies Private Limited, incorporated March 17, 2017 and recorded as struck off. **OBSERVED PATTERN** [8] This review could not determine from public sources the precise operating relationship between these three entities, such as which one held the customer-facing contracts or intellectual property, or why one was struck off while the brand continued operating under a different entity name. **LIMITATION**

Registry mirrors describe both Fortigo Network Logistics Private Limited and Fortigo Transport Agency Private Limited as currently active in their filing status. **VERIFIED FACT** [8] This sits alongside separate aggregator claims that the 4TiGO business itself is no longer independently operating, following the reported 2023 acquisition. **OBSERVED PATTERN** An active registry filing status does not necessarily mean a company is commercially operating under its original brand, since a shell entity can remain formally registered after its business has been absorbed elsewhere. **INTERPRETATION**: read together, the registry status and the acquisition reports are not contradictory, but they answer different questions, one about legal existence and one about commercial operation. [8][6]

7. Artificial Intelligence Component: Oversight Documentation

Not applicable. No source located during this review describes an artificial intelligence or automated decision-making feature attributed to 4TiGO. The "Smart Scheduler" feature described in the vendor portfolio page is presented as a rules-based information tool covering road closures, permits, and rest stops, without any claim of machine learning or automated decisioning. **VERIFIED FACT** [9] No oversight or escalation documentation exists to review because no such feature was found. **LIMITATION**

8. Claims Language and Regulatory Positioning

4TiGO's public claims language, as found in this review, centers on operational efficiency (reduced empty trips, fuel and toll savings) and payments infrastructure, rather than on categories that have historically drawn regulatory attention in India's logistics sector, such as safety certification or driver employment classification. **OBSERVED PATTERN** [3][9] No source located in this review shows 4TiGO making safety, insurance, or compliance guarantees beyond facilitating integrations with insurance and toll systems. **LIMITATION**: this review did not have access to the company's terms of service or any regulatory correspondence, so it cannot confirm whether the company's full claims language, as opposed to the fragments visible in press coverage and a vendor's summary, stayed within these bounds.

9. Incident and Safety Protocol Documentation

Unassessed. No public incident report, safety recall, driver complaint, or lawsuit naming 4TiGO or Fortigo Network Logistics was located through general search during this review. **LIMITATION** This is reported as an absence of retrievable evidence, not as evidence that no such incident occurred. A vendor description states the platform included "incident management support" as a partner service, but no detail on how this worked in practice, or any record of it being invoked, was found. **VERIFIED FACT** [9]

10. Summary Table

Section	Evidence available	Independently verifiable	Status
Corporate and funding facts	Founders, city, founding year, and two of five funding rounds corroborated by press	Partially	Open
Product and service claims	General platform description corroborated across press and vendor sources; current operating status unclear	Partially	Open
Quantitative performance claims	Truck count from press; savings and growth percentages from a vendor page with no disclosed method	Limited	Open
Corporate identity and registry	Legal entity, CIN, and incorporation date found in registry mirrors; relationship between three associated entities unclear	Partially	Open
AI oversight documentation	No AI feature identified	Not applicable	Unassessed
Claims language positioning	Fragments only; no full terms of service reviewed	Limited	Open
Incident and safety protocol	No incident record found; one vendor mention of an incident support service, unverified in practice	No	Unassessed

This table reflects public documentation as of the data reference date above and is not a composite score of the company.

11. Limitations

4TiGO's own website did not load during this review; all statements about the company's current product were drawn from search-engine summaries, a technology vendor's portfolio page, and aggregator profiles, none of which are the company speaking in its own current voice. This review could not reach any Ministry of Corporate Affairs filing directly and relied on commercial registry mirrors for incorporation data, which carries some risk of transcription error. The reported 2023 acquisition by Cogoport rests on aggregator data (Crunchbase, PitchBook) with no corroborating independent news article found, so it is reported here as an aggregator claim rather than a confirmed event. Funding rounds after 2017 are known only through aggregator listings, not press coverage. No social media presence, customer review platform, or driver forum was reviewed, which limits this review's ability to assess claims language or incident history from the user or driver side. The relationship between the three registry entities associated with the 4TiGO brand could not be resolved from public sources.

12. Reproducibility Notes

This review used general web search and page retrieval only, with no paid database access or non-public document. An independent reviewer can redo or update it as follows:

1. Search for "4TiGO" and "Fortigo Network Logistics" together to establish the brand-to-entity mapping.
2. Search for the company's founding, founders, and city to corroborate corporate background against at least two independent sources.
3. Search press archives (Inc42, TechStory, PYMNTS, and similar Indian startup trade press) for funding announcements, noting the amount, date, and investors named in each.
4. Attempt to load the company's own website directly; if it does not resolve, note this as a limitation rather than substituting a cached or third-party description without flagging the substitution.
5. Search commercial registry mirrors (Tracxn, Zauba-style aggregators, or an official Ministry of Corporate Affairs lookup if accessible) for the corporate identification number, incorporation date, and current filing status of each associated legal entity.
6. Search for acquisition, shutdown, or wind-down terms alongside the company name to establish current operating status, and separately check whether any independent news outlet corroborates an aggregator-reported acquisition.
7. Search for incident, complaint, lawsuit, or regulatory action terms alongside the company name and note an absence of results as a limitation, not as a clean record.
8. Tag every surviving sentence as a verified fact, an observed pattern, an interpretation next to its evidence, or a limitation, and route it into the fixed section list before drafting.

13. Evolution Opportunities

1. A public statement from either 4TiGO, Fortigo Network Logistics, or Cogoport clarifying the terms and date of the reported 2023 transaction would resolve the largest open question in this review at very low disclosure cost, since the underlying event has already occurred.
2. Publishing the relationship between the three registered entities associated with the brand (Fortigo Network Logistics, Fortigo Transport Agency, and Trucknet Digital Technologies) would resolve a structural ambiguity at low cost, since this is likely already documented internally for tax and compliance purposes.
3. If the platform or its successor still operates any part of the original service, publishing a methodology note behind the fuel-saving and business-growth percentages would convert a marketing claim into a checkable one, at moderate cost given that the underlying data may no longer be tracked if the product has been discontinued.

14. Future Questions

Did Cogoport's reported acquisition of 4TiGO include the customer base, the technology platform, both, or neither, and under what commercial terms? Which of the three registered entities associated with the brand held the operating contracts with truckers and transporters at the time of the reported transaction, and why was Trucknet Digital Technologies struck off while the other two remained active? Does any part of the original 4TiGO platform, brand, or team continue to operate today, either independently or inside Cogoport? What method, if any, produced the fuel-saving and business-growth figures attributed to the platform? Is there any regulatory or consumer complaint record involving 4TiGO that exists outside the general web search sources available to this review?

References

1 Inc42, "4tigo - A Funded Logistics Startup Based Out Of Bengaluru," company profile, https://inc42.com/company/4tigo/overview/

2 Inc42, "Logistics Platform 4tigo Raises $10 Mn Funding From Nandan Nilekani, Accel Partners," https://inc42.com/buzz/4tigo-10mn-accel-nilekani/

3 PYMNTS, "4tigo Tackles India's Fragmented B2B Logistics Payments," 2016, https://www.pymnts.com/news/b2b-payments/2016/4tigo-india-logistics-payments/

4 TechStory, "4TiGo Raises $10 million Funding from Accel Partners, Nandan Nilekani," https://techstory.in/4tigo-raises-funding-0205/

5 Tracxn, "4TiGO - Company Profile, Team, Funding, Competitors & Financials," https://tracxn.com/d/companies/4tigo/__UwlzITdfCC1UAllebQAUSNQAiSgOXH6WHMDUKWYC1QA

6 Crunchbase, "4tigo acquired by Cogoport," acquisition profile, https://www.crunchbase.com/acquisition/cogoport-acquires-4tigo--35f05cd3

7 PitchBook, "Fortigo Network Logistics Company Profile: Valuation, Investors, Acquisition," https://pitchbook.com/profiles/company/127262-53

8 Tracxn / commercial registry mirror aggregation, legal entity profiles for Fortigo Network Logistics Private Limited and Fortigo Transport Agency Private Limited, https://tracxn.com/d/legal-entities/india/fortigo-network-logistics-private-limited/__-net5-ywwK4fhZwyeGt8o98dWV5bXI-o6QktHUDQwjs and https://tracxn.com/d/legal-entities/india/fortigo-transport-agency-private-limited/__5jnCfTRqAZkUPOFpPuZVgIO-hgvA1FwNiQ67NizZFpw

9 Xelpmoc, "4TiGo is a Network of Trust Catering to Truck Eco-System," vendor portfolio page, https://www.xelpmoc.in/4tigo

10 GetLatka, "How 4tigo hit $3M revenue with a 97 person team in 2023," https://getlatka.com/companies/4tigo