

SHOCHIKU Import-Export GmbH ACTIVE

Germany · R1101_HRB19599

SUMMARY

SHOCHIKU Import-Export GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB19599
KYBE ID	DE-R1101_HRB19599
Status	active
Registered address	Immermannstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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 190 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hee Ok Park Authorized representative

Youngbak Moon Managing director

Chaedeok Pae officer

Gisun Song officer

Hee Ok Park officer

Hyoungmin Lee officer

Hyun Joo Oh officer

Jin Ah Moon officer

Sungyul Choi officer

Youngbak Moon officer

Young-Taik Park officer

Jun-Ho Park sole representation

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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