

MUFG Europe Lease (Deutschland) GmbH ACTIVE

Germany · R1101_HRB20329

SUMMARY

MUFG Europe Lease (Deutschland) GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB20329
KYBE ID	DE-R1101_HRB20329
Status	active
Registered address	Breite Straße 34, 40213 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MSSC Deutschland GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Fumihiro Asano officer

Heinz Maddauss officer

Hideki Fujii officer

Kiyoshi Kuzuhara officer

Shinichi Harada officer

Stephan Schmieder officer

Stephan Stamm officer

Tadashi Iwanaga officer

Takashi Fukuzumi officer

Taketoshi Obata officer

Tokio Kawashima officer

Yusuke Katsuta officer

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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