

CBC (Europe) GmbH

ACTIVE

Germany · R1101_HRB20900

SUMMARY

CBC (Europe) GmbH is an active company registered in Germany. It has 13 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by CBC . It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB20900
KYBE ID	DE-R1101_HRB20900
Status	active

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

Frank Doctor Höfer	Authorized representative
Hiroyuki Tsutsui	Authorized representative
Koji Ikeda	Authorized representative
Toru Takezawa	Authorized representative
Frank Doctor Höfer	officer
Fumiya Sagawa	officer
Horst-Peter Kopp	officer
Katsunori Kida	officer
Keiji Matsumura	officer
Kiyohiko Igarashi	officer
Koji Ikeda	officer
Shogo Momota	officer

CORPORATE GROUP (GLEIF)

Direct Parent	CBC
Ultimate Parent	CBC
Consolidated subsidiaries	1 LEI-registered

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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