

Mitsubishi Paper GmbH

DISSOLVED

Germany · R1101_HRB24519

SUMMARY

Mitsubishi Paper GmbH is a dissolved company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hokkaido Prefectural Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 358 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24519
KYBE ID	DE-R1101_HRB24519
Status	dissolved
Registered address	Am Albertussee 1, 40549 Düsseldorf.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 358 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mitsubishi HiTec Paper Flensburg GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Koji Hayashi matches **Kōji Hayashi** — member of the Hokkaido Prefectural Assembly

Politically exposed person

Koji Hayashi matches **Kōji Hayashi** — member of the House of Representatives of Japan

OWNERSHIP & PEOPLE

Koji Hayashi Authorized representative

Shinsuke Imanishi Authorized representative

Yukinobu Yabe Authorized representative

Yutaka Ashie Authorized representative

Yutaka Oka Authorized representative

Kazuhisa Taguchi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Shigeru Uemura mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Takefumi Suzuki mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Yuji Takagami mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Yukinobu Yabe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Yutaka Oka mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kazuhisa Taguchi officer

Koji Hayashi officer

Nobuo Saito officer

Shigeru Uemura officer

Shinsuke Imanishi officer

Takashi Shibasaki officer

Takefumi Suzuki officer

Toshifumi Mori officer

Yoshitaka Hata officer

Yukinobu Yabe officer

Yutaka Ashie officer

Yutaka Oka 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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