

TPR Europe GmbH ACTIVE

Germany · R1101_HRB26853

SUMMARY

TPR Europe GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Councillors); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB26853
KYBE ID	DE-R1101_HRB26853
Status	active

RISK ASSESSMENT

19_{/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

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Hiroshi Takano matches **Hiroshi Takano** — member of the House of Councillors

OWNERSHIP & PEOPLE

Hideo Yamaoka Authorized representative

Hiroaki Yuzawa Authorized representative

Hiroshi Takano Authorized representative

Takehiko Karasawa Authorized representative

Yoshikazu Aruga Authorized representative

Hiroaki Moriya officer

Hiroshi Takano	officer
Isao Hiraide	officer
Kazuyoshi Aruga	officer
Kenichi Tomita	officer
Masanobu Kishi	officer
Takehiko Karasawa	officer
Toshiaki Ando	officer
Yoshikazu Aruga	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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