Komatsu Mining Germany GmbH DISSOLVED

Germany · R1101_HRB30196

SUMMARY

Komatsu Mining Germany GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Japan); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**Germany**
Registration no.	**R1101_HRB30196**
KYBE ID	**DE-R1101_HRB30196**
Status	**dissolved**

RISK ASSESSMENT

22/100 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 7 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Komatsu Germany GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Takashi Nagao matches **Takashi Nagao** — member of the House of Representatives of Japan

OWNERSHIP & PEOPLE

Jiro Furuhashi officer

Taiichiro Kitatani officer

Takashi Nagao officer

Takeshi Asanuma officer

Ulrich Heise 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.