

SOJITZ EUROPE PLC Zweigniederlassung Düsseldorf

ACTIVE

Germany · R1101_HRB31941

SUMMARY

SOJITZ EUROPE PLC Zweigniederlassung Düsseldorf is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB31941
KYBE ID	DE-R1101_HRB31941
Status	active
Registered address	Schirmerstraße 76, 40211 Düsseldorf.

RISK ASSESSMENT

28_{/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 10 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Hiroshi Fujii officer

Hitoshi Kawashima officer

Kenji Maeda officer

Kyota Kishimoto officer

Makoto Nakadoi officer

Masaatsu Hirakawa officer

Masakazu Taguchi officer

Masaru Aoya officer

Nobuhiro Masuda officer

Peter Kröplin officer

Shigemitsu Yagi officer

Tsutomu Tanaka 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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