

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Düsseldorf Branch

DISSOLVED

Germany · R1101_HRB34094

SUMMARY

The Bank of Tokyo-Mitsubishi UFJ, Ltd. Düsseldorf Branch is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB34094
KYBE ID	DE-R1101_HRB34094
Status	dissolved
Registered address	Breite Str.

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 261 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (The Bank of Tokyo-Mitsubishi UFJ, Ltd. Hamburg Branch · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hirofumi Hojo officer

Kan Sumita officer

Kiyoshi Kuzuhara officer

Masaru Abe officer

Seiichi Kuroiwa	officer
Shinichi Harada	officer
Stephan Stamm	officer
Tadashi Iwanaga	officer
Takashi Fukuzumi	officer
Tetsuya Koizumi	officer
Tokio Kawashima	officer
Yasunori Fuji	officer
Yusuke Katsuta	officer
Yutaka Watanabe	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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