

JFC Restaurant GmbH

ACTIVE

Germany · R1101_HRB35000

SUMMARY

JFC Restaurant GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB35000
KYBE ID	DE-R1101_HRB35000
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 6 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Naoyuki Kiyomatsu Authorized representative

Tamaki Saijo Authorized representative

Junya Watanabe officer

Minoru Takei officer

Naohiro Hara officer

Naoyuki Kiyomatsu 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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