

Kikkoman Trading Europe GmbH ACTIVE

Germany · R1101_HRB35856

SUMMARY

Kikkoman Trading Europe GmbH is an active company registered in Germany. It has 11 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_HRB35856
KYBE ID	DE-R1101_HRB35856
Status	active
Registered address	Theodorstraße 180, 40472 Düsseldorf.

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KIKKOMAN TRADING EUROPE GMBH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Makoto Saito matches **Makoto Saitō** — member of the House of Representatives of Japan

OWNERSHIP & PEOPLE

Naoyuki Kiyomatsu Authorized representative

Osamu Mogi Authorized representative

Hidekazu Yoshihashi officer

Hironori Kusakawa	officer
Kenichi Saito	officer
Kohei Shiina	officer
Makoto Saito	officer
Masanao Shimada	officer
Masashi Inoue	officer
Masato Yamada	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.
© KYBE · Generated 2026-08-19 · www.kybe.io