

MEP Europe GmbH ACTIVE

Germany · R1101_HRB42153

SUMMARY

MEP Europe GmbH is an active company registered in Germany. It has 25 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB42153
KYBE ID	DE-R1101_HRB42153
Status	active
Registered address	Willstätterstraße 30, 40549 Düsseldorf.

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Akihiko Terashima Authorized representative

Kazuya Yonemura Authorized representative

Takashi Nakajima Authorized representative

Takatoshi Kitahara Authorized representative

Yoshitaka Kishi Authorized representative

Yoshiyuki Oi Authorized representative

Yukinobu Murakami Authorized representative

Yukio Suzuki Authorized representative

Akihiko Shaku officer

Fumiaki Yamada officer

Hiroaki Ishizuka officer

Hiroshi Yoshioka officer

Hisato Murakami officer

Hitoshi Kobayashi officer

Johannes Jacobus Guns officer

Kanji Aikawa officer

Kazumasa Seta officer

Koichi Tanaka officer

Morihiko Enomoto officer

Shinya Hata officer

Takashi Nakajima officer

Takatoshi Kitahara officer

Yoshitaka Kishi officer

Yoshiyuki Oi officer

Yukinobu Murakami 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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