

Mitsubishi Electric Europe B. V. Niederlassung Deutschland

ACTIVE

Germany · R1101_HRB43766

SUMMARY

Mitsubishi Electric Europe B. V. Niederlassung Deutschland is an active company registered in Germany. It has 27 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43766
KYBE ID	DE-R1101_HRB43766
Status	active
Registered address	Mitsubishi-Electric-Platz 1, 40882 Ratingen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Hartmann matches **Michael Hartmann** — member of the German Bundestag

Politically exposed person

Andreas Wagner matches **Andreas Wagner** — member of the German Bundestag

OWNERSHIP & PEOPLE

Akihiro Maeda officer

Carsten Friedrich Clamann officer

Frank Küper officer

Gilles Georges Marie Debry officer

Hiroaki Kondo officer

Hiroshi Furuta officer

Joachim Malich officer

Jutta-Liane Jülich-Brinkschulte -genannt Jülich- officer

Katsumi Hamamoto officer

Kiyoshi Furukawa officer

Koji Miyashita officer

Masahiko Konishi officer

Michael Hartmann officer

Noriaki Himi officer

Noritsugu Uemura officer

Reinhardt Heidermann officer

Ryo Kanai officer

Shinji Yamabe officer

Takashi Sasakawa officer

Tsunetaka Shingai officer

Yoshinori Miyata officer

Andreas Wagner sole representation

Hidetoshi Kan sole representation

Kotaro Yamanaka sole representation

Masahisa Nakamura sole representation

Motokimi Horibe sole representation

Tsunetaka Shingai sole representation

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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