

MMC Hitachi Tool Engineering Europe GmbH

ACTIVE

Germany · R1101_HRB47901

SUMMARY

MMC Hitachi Tool Engineering Europe GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47901
KYBE ID	DE-R1101_HRB47901
Status	active
Registered address	Itterpark 12, 40724 Hilden.

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 8 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Kazuyoshi Shimizu Authorized representative

Masaaki Nakamura Authorized representative

Toru Yamaguchi Authorized representative

Albert Sadowski officer

Hiroshi Nitta officer

Kazuyoshi Shimizu officer

Masaaki Nakamura officer

