

WACOM Europe GmbH

ACTIVE

Germany · R1101_HRB79224

SUMMARY

WACOM Europe GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB79224
KYBE ID	DE-R1101_HRB79224
Status	active
Registered address	Völklinger Straße 1, 40219 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WACOM Europe GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Faik Karaoglu officer

Nobutaka Ide officer

Peter Sommer officer

Robert Marlinghaus officer

Rüdiger Schulz officer

Shigeki Komiyama officer

Toru Ando officer

Peter Sommer sole representation

Toru Ando 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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