

MITSUI-SOKO (EUROPE) B. V., ZWEIGNIEDERLASSUNG NEUSS

DISSOLVED

Germany · R1102_HRB14279

SUMMARY

MITSUI-SOKO (EUROPE) B. V., ZWEIGNIEDERLASSUNG NEUSS is a dissolved company registered in Germany. It has 3 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.	R1102_HRB14279
KYBE ID	DE-R1102_HRB14279
Status	dissolved
Registered address	Hansaallee 201, 40549 Düsseldorf.

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 26 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mitsui-Soko (Europe) B.V. Zweigniederlassung Düsseldorf · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Akio Ikeda officer

Kenichi Aitani officer

Ken Morimoto 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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