

ACCESS Europe GmbH ACTIVE

Germany · R1202_HRB13548

SUMMARY

ACCESS Europe GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13548
KYBE ID	DE-R1202_HRB13548
Status	active
Registered address	Essener Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 189 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kiyoyasu Oishi Authorized representative

Raiko Doctor Funakami Authorized representative

Raiko Funakami Authorized representative

Tomihisa Kamada Authorized representative

Ulrich Trebbau Authorized representative

Koichi Kanayama officer

Mathias nun einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Schmänk officer

Michel Piquemal officer

Neale Doctor Foster officer

Raiko Doctor Funakami	officer
Tomihisa Kamada	officer
Toru Arakawa	officer
Ulrich Trebbau	officer
Yusuke Kanda	officer
Michimasa Uematsu	sole representation
Neale Doctor Foster	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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