

Hitachi Power Europe GmbH ACTIVE

Germany · R1202_HRB13579

SUMMARY

Hitachi Power Europe GmbH is an active company registered in Germany. It has 60 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by . Signals for review: a connected person matches a politically exposed person (member of the Yamagata Prefectural Assembly); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13579
KYBE ID	DE-R1202_HRB13579
Status	active
Registered address	Schifferstraße 80, 47059 Duisburg.

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.

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

Kazuo Yoshimura matches **Kazuo Yoshimura** — member of the Yamagata Prefectural Assembly

OWNERSHIP & PEOPLE

Andreas Doctor Reidick officer

Bernd Vollmer officer

Björn Lahm officer

Christian Kissling officer

Colin Bailey officer

Davide Doctor Castiglia officer

Dirk Klimanek officer

Doris Wentland officer

Edmund Knizik officer

Emmanouil Prof. Kakaras officer

Friedhelm Wessel officer

Gerd Heiermann officer

Heribert Michler officer

Hermann Holzer officer

Hideaki Kaneda officer

Hideto Kawata officer

Hiraku Ikeda officer

Holger Bennies officer

Horst-Dieter Berten officer

Hubert Coers officer

John Dowling officer

Jörg Böwe officer

Jörg Braun officer

Jörg Heßeling officer

Jörg Kolibabka officer

Junichi Nakamura officer

Jürgen Scheffler officer

Jürgen Scheidt officer

Karin Weintögl officer

Katsuya Shigehiro officer

Kazuo Sato officer

Kazuo Yoshimura officer

Kentaro Mizuno officer

Kerstin Weber officer

Kerstin Wedemann officer

Klaus Nigmann officer

Makoto Sugiki officer

Markus Brüggmann officer

Martin Becker officer

Martin Michler officer

CORPORATE GROUP (GLEIF)

Direct Parent

Ultimate Parent

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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