

Mitsubishi Caterpillar Forklift Europe B.V., Zweigniederlassung Deutschland

ACTIVE

Germany · R1202_HRB19022

SUMMARY

Mitsubishi Caterpillar Forklift Europe B.V., Zweigniederlassung Deutschland is an active company registered in Germany. It has 11 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.	R1202_HRB19022
KYBE ID	DE-R1202_HRB19022
Status	active
Registered address	Keniastraße 12, 47269 Duisburg.

RISK ASSESSMENT

15/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mitsubishi Caterpillar Forklift Europe B.V., Zweigniederlassung Deutschland / Aachen · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bartosz Kuzanski officer

Fritz Peter Wolf officer

Hiroyuki Shimma officer

Hitoshi Matsumoto officer

Koji Baba officer

Naoyuki Matsumura officer

Paolo Fellin officer

Shigeki Iwamatsu officer

Shiro Kodai officer

Wilco Peter Hessels officer

Yuichi Mano 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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