

Canon Deutschland GmbH ACTIVE

Germany · R1402_HRB5511

SUMMARY

Canon Deutschland GmbH is an active company registered in Germany. It has 23 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.	R1402_HRB5511
KYBE ID	DE-R1402_HRB5511
Status	active
Registered address	Europark Fichtenhain A 10, 47807 Krefeld.

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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Océ-Deutschland GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jeppe Frandsen	Authorized representative
Rainer Führes	Authorized representative
Gerhard Holper	officer
Guido Jacobs	officer
Harald Heinrich Ernst Horn	officer
Harald Horn	officer
Jens Dohmgoergen	officer
Jeppe Frandsen	officer

Jürgen Karl Walter Schmitz officer

Kim Majetic officer

Kurt Dirk Meier officer

Markus Koch officer

Norbert Staiger officer

Paul Wouters officer

Raik Uwe Spänkuch officer

Roderich Doctor Graf von Stomm officer

Satoshi Otani officer

Servatius Jozef Johannes Notermans officer

Thomas Haep officer

Tuncay Sandikci officer

Uwe Herber officer

Uwe Trapp officer

Walter Karl Wagner 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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