

TOTO Germany GmbH

ACTIVE

Germany · R2507_HRB4833

SUMMARY

TOTO Germany GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Japan).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB4833
KYBE ID	DE-R2507_HRB4833
Status	active
Registered address	Armelerstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Takayuki Matsuo matches **Matsuo Takayuki** — member of the House of Representatives of Japan

OWNERSHIP & PEOPLE

Hiromoto Harano Authorized representative

Koji Nakano Authorized representative

Satoshi Ishikawa Authorized representative

Soichi Abe Authorized representative

Carsten Willers Managing director

Bernd Kütemann officer

Frank Werner officer

Hiroshi Tanie officer

Katsuyuki Kuramoto officer

Koji Nakano officer

Masayuki Nabeshima officer

Satoshi Ishikawa officer

Soichi Abe officer

Takafumi Shinozaki officer

Takayuki Matsuo officer

Wilhelm Antrecht 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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