

Due Diligence Report

SUBJECT

K.K. Yokohama
株式会社 横浜

Executive Summary

RECORD FOUND

Yes

MATCH CONFIDENCE

Medium

MATCH BASIS

Name in kanji only

RECOMMENDATION

Obtain case details to confirm case relates to subject.

Service Description

Japanese Litigation Check

Partial Japanese civil litigation check to discover whether the subject has been party to any litigation in the Tokyo District Court, Osaka District Court and Yokohama District Court. Records go back to 2005, 2014 and 2019 respectively.
(Approximately 40 per cent of cases handled by district courts throughout Japan are covered)

Subject Information

NAME (ENGLISH)

K.K. Yokohama

NAME (JAPANESE)

株式会社 横浜

CASE NUMBER

ABC123

DATE OF SUBMISSION

10 October 2025

Litigation Findings

RECORD FOUND

Court Name: Yokohama District Court, Civil Division 8

Date: 16 June 2021

Case Number: R2(Wa)31445

Case Type: Compensation

Plaintiff : ABC Company

Defendant: K.K. 横浜

Date of Search: 10 October 2025

Analyst Note: *Record matched by name in kanji only; address differs from provided address. Recommend verify address at time of bankruptcy.*

*Please note that it is possible to view the listed court case files for an additional fee. The process requires two in-person visits to the court and a review of the physical file. Please note that only hand written notes can be made. The process takes two weeks to complete. The information available varies from case to case and focuses on additional company or individual identifiers to confirm the case relates to the provided entity, the facts of the case and the final court judgment.

Disclaimer

This report is based on publicly available information deemed reliable. JRG does not guarantee completeness or timeliness. This document does not constitute legal, financial, or professional advice.

Follow Up Case File Review

Executive Summary

RECORD FOUND

Yes

MATCH CONFIDENCE

High

MATCH BASIS

Name in kanji and address

CASE FILE REVIEW

Court Name: Yokohama District Court, Civil Division 8

Date: 16 June 2021

Case Number: R2(Wa)31445

Case Type: Compensation

Plaintiff : ABC Company

Defendant: K.K. 横浜

Address: 123 Roppongi Dori, Minato-ku 106-6190

Date of Search: 25 October 2025

Case Documents Reviewed: Statement of Claim, Statement of Defense, Record of Hearing

[Summary of Judgement]

Court upheld the plaintiff's claim and ordered defendant to pay the JPY30 million in restitution.

[Summary of the Statement of Claim]

- Plaintiff Key Arguments:
- The Defendant failed to pay the plaintiff JPY30 million under a signed goods and services contract for the provision of computer and IT related equipment totaling JPY30 million. The equipment was delivered by the plaintiff to the defendant between 30 May 2019 and 30 June 2019.
- Factual Background (Based on Plaintiff's Claim):
 - 1. Contract Date
 - 2. Delivery Dates and Inspection Status
 - 3. Existence of Payment Delay and Amount

[Summary of the Statement of Defense]

- Defendant's Argument:
 - Plaintiff's delivered goods did not meet the agreed specifications, no payment obligation arose.
- Admission / Denial:
 - Existence of Contract: Admitted
 - Performance Status: Partially denied
 - Amount of Damages: Disputed (excessive)

Please be advised that the above information is derived from Japanese court records based on manual notetaking and has been translated into English for reference purposes. Accordingly, slight variances in accuracy or interpretation may arise due to the transliteration and translation process.