

OCT 2025

# 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

Confirm address at time of bankruptcy

# Service Description

## Japanese Bankruptcy Check

This service searches for any record of personal or corporate bankruptcy filed with the Japanese Ministry of Justice. Records date back to 1947 and include bankruptcy petitions, discharge orders, and related court filings.

# Subject Information

## NAME (ENGLISH)

K.K. Yokohama

## NAME (JAPANESE)

株式会社 横浜

## CASE NUMBER

ABC123

## DATE OF SUBMISSION

10 October 2025

# Bankruptcy Findings

## RECORD FOUND

Tokyo District Court

Date: 16 July 2020

Case Number: R2(Fu)345

Case Type: Discharge for Bankruptcy

Entity: K.K. 横浜

Address on Record: Chiyoda-ku, Tokyo

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

## Disclaimer

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