

# Due Diligence Report

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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

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.