

# JAPAN KYB

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Report Ref: JCI-SAMPLE-002  
Report Date: March 15, 2026  
Certificate Date: March 11, 2026  
Tier: Enhanced Due Diligence - \$349

## ENHANCED DUE DILIGENCE REPORT

△ SAMPLE REPORT - FOR DEMONSTRATION PURPOSES ONLY. ALL COMPANY DATA IS FICTITIOUS.

### COMPANY STATUS

✓ Active

Verified: March 11, 2026

Issuing Bureau: 東京法務局

Reference: 夕999999

## COMPANY PROFILE

|                       |   |
|-----------------------|---|
| Legal Name (English)  | Yamamoto Trading Co., Ltd.  |
| Legal Name (Japanese) | 株式会社山本トレーディング   |
| Corporate Number      | 0110-00-123456  |
| Company Type          | Kabushiki Kaisha (KK) — Joint Stock Company                                     |
| Incorporated          | April 15, 2008  |
| Status                | Active — no dissolution recorded  |
| Registered Address    | 3-12-8 Nihonbashi, Chuo-ku, Tokyo 103-0027<br>東京都中央区日本橋三丁目12番8号                 |
| Previous Address      | 2-5-1 Shinjuku, Shinjuku-ku, Tokyo<br>東京都新宿区新宿二丁目5番1号 (until September 1, 2015) |
| Capital               | ¥50,000,000   |
| Authorised Shares     | 10,000  |
| Issued Shares         | 8,000 of 10,000 authorised  |
| Share Transfer        | Board approval required for all transfers                                       |
| Public Notice Method  | Official Gazette (官報)   |

## REGISTERED BUSINESS ACTIVITIES

- 1 Import and export of general merchandise

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- 2 Wholesale and retail of industrial goods

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- 3 Agency and intermediary services for domestic and international trade

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- 4 Warehouse and logistics services

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- 5 All business incidental or related to the above

SAMPLE

CURRENT OFFICERS AND DIRECTORS

REPRESENTATIVE DIRECTOR – 代表取締役

**Tanaka, Seiichi** 田中 誠一

First appointed: April 15, 2008 · Reappointed: March 20, 2024

Current

DIRECTOR – 取締役

**Suzuki, Masahiko** 鈴木 雅彦

First appointed: June 1, 2012 · Reappointed: March 20, 2024

Current

DIRECTOR – 取締役

**Sato, Kumiko** 佐藤 久美子

First appointed: March 20, 2020 · Reappointed: March 20, 2024

Current

STATUTORY AUDITOR – 監査役

**Takahashi, Masamichi** 高橋 正道

Appointed: March 20, 2024

Current

DIRECTOR (RESIGNED) – 取締役

**Watanabe, Kenji** 渡辺 健二

First appointed: April 15, 2008 · Resigned: December 31, 2022

Resigned

DIRECTOR HISTORY – MATERIAL CHANGES

RECENT DEPARTURE – WATANABE KENJI

Watanabe Kenji resigned December 31, 2022 after 14 years on the board. Single departure with no pattern of instability. All remaining directors reappointed March 20, 2024 — board continuity confirmed following departure. No adverse information found in connection with the resignation.

BOARD STABILITY ASSESSMENT

Current board of three directors and one auditor has been stable since March 2024. Representative Director Tanaka Seiichi has served continuously since incorporation in 2008 — 17 years of uninterrupted leadership. No rapid turnover signals identified.

## INTELLIGENCE NOTES

### 1. NIHONBASHI ADDRESS — ESTABLISHED COMMERCIAL DISTRICT

Registered address in Nihonbashi, Chuo-ku — Tokyo's traditional financial and commercial district, home to major banks, trading houses, and established businesses. Address change from Shinjuku in 2015 suggests deliberate repositioning to a more prestigious commercial location. Consistent with an established trading company operation.

### 2. LONG-ESTABLISHED ENTITY — 17 YEARS CONTINUOUS OPERATION

Incorporated April 2008. No capital reduction events recorded across 17 years of operation. Capital stable at ¥50,000,000. Extended operational history with consistent leadership is a positive governance indicator for a trading company of this profile.

### 3. SHARE STRUCTURE — CLOSELY HELD

8,000 of 10,000 authorised shares issued. Board approval required for all share transfers. This is a closely held entity — shares are not freely tradeable. Ownership is not publicly disclosed via the commercial registry; supplementary beneficial ownership research recommended for high-value counterparty relationships.

### 4. FEMALE DIRECTOR APPOINTMENT — 2020

Sato Kumiko appointed to the board in March 2020 — female board representation remains relatively uncommon in Japanese corporate governance at this company size. May signal a modernising governance approach. Reappointed March 2024 confirming continued board confidence.

RED FLAGS ASSESSMENT

- ✓ No dissolution or suspension filing recorded
- ✓ No capital reduction events identified
- ✓ No pattern of rapid director turnover
- ✓ Single director departure (2022) contextualised — no adverse signals
- ✓ Registered address stable since 2015
- ✓ Representative director continuously serving since incorporation
- ✓ Capital unchanged — no dilution or reduction events

SANCTIONS AND WATCHLIST SCREENING

|   |  |
|---|--|
| Screening date                              | March 15, 2026   |
| Lists screened                              | OFAC SDN · UN Consolidated · EU Financial Sanctions · UK HMT |
| Tanaka, Seiichi (田中 誠一)                     | ✓ No match   |
| Suzuki, Masahiko (鈴木 雅彦)                    | ✓ No match   |
| Sato, Kumiko (佐藤 久美子)                       | ✓ No match   |
| Takahashi, Masamichi (高橋 正道)                | ✓ No match   |
| Watanabe, Kenji (渡辺 健二) — resigned Dec 2022 | ✓ No match   |
| 株式会社山本トレーディング                               | ✓ No match   |
| Yamamoto Trading Co., Ltd.                  | ✓ No match   |

Result: No sanctions matches identified — all directors and entity names clear

DISCLAIMER

This report has been prepared by Japan KYB based on a certified 履歴事項全部証明書 (Certificate of Registered Matters — Full History) issued by the Tokyo District Legal Affairs Bureau (東京法務局) on March 11, 2026, reference 夕999999.

This report reflects registry data as of the certificate date only. Japan KYB accepts no responsibility for changes occurring after the certificate date.

This report is provided for due diligence reference purposes only and does not constitute legal advice.

Liability is limited to the fee paid for this report. Recipients are encouraged to verify critical fields independently using the original certified document included as Appendix A.

APPENDIX A – ORIGINAL CERTIFIED DOCUMENT

In all paid reports, the original certified 履歴事項全部証明書 issued by the Legal Affairs Bureau is attached here as a scanned PDF. The document bears the official government seal (公印) of the issuing registrar and is suitable for regulatory submission and audit files.

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*Note: In this sample report, the original document is not included. Real reports always include the certified primary source document with the official government seal.*

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Japan KYB · japankyb.com  
info@japankyb.com  
Kyoto, Japan

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