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News Search

Search

Search by Name Type

Search by ID Number Type

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Return

Modify Search

New Search

Profile

Search Summary

Date of Search: 22-May-2018 15:44:41 (22-May-2018 07:44:29 GMT)

Profile ID Number: 1723232
Record Type: Entity

Names

Primary Name

Name Suffix

Mitsui O.S.K. Lines, Ltd.

Language Original Script Name

Japanese-Kanji 株式会社商船三井

Japanese-Hiragana かぶしきかいしゃ しょうせん みつい

Japanese-Katakana カブシキカイシャ ショウセン ミツイ

Japanese (株)商船三井

Japanese-Kanji 商船三井

Also Known As

MOL

Mitsui OSK Lines Limited

Formerly Known As

Mitsui Steamship Company Limited

Language Original Script Name

Japanese-Kanji 三井船舶株式会社

Japanese-Hiragana みつい せんぱく かぶしきかいしゃ

Japanese-Katakana ミツイ センパク カブシキカイシャ

Spelling Variation

Mitsui OSK Lines, Ltd.

Mitsui O.S.K Lines Limited

Country Details

Country of Registration Japan

Dates

Type

Date of Registration 28-Dec-1942

Dow Jones Intelligent Indexing Industry

Industry Name

Marine Transport

ID Number Types

Type Number **External Notes** Company Identification No. 4010401082896

47

DUNS Number 690598594 NACE (European Union

Economic Activity Classification System) North American Industry 48 Classification System

(NAICS)

Standard Industrial Classification (SIC)

Country of Issue: Japan

List References

Name Since То

Other Exclusion Lists

Geospatial Information Authority of Japan Exclusion List 02-Apr-2014 01-May-2014

Translate

(Beta)

Close Associates/Related Entities

	Name	туре	Relation
B soc	B AM MOL Ferry Company Limited	Entity	Subsidiary
B soc	■ AM MOL Logistics (Japan) Compar	ny Limited Entity	Subsidiary
B soc	□ AM MOL Logistics (Singapore) Priv	rate Limited Entity	Subsidiary
B soc	□ AM Nissan Motor Car Carrier Com	pany Limited Entity	Subsidiary

D DOW JONES WATCHLIST

Status:

Category 1: Special Interest Entity (SIE) Category 2: **Other Exclusion Lists**

Country Details

Country of Affiliation Japan

Company Details

Profile Notes

Address Zip Code URL State Country

105-8688 2-1-1 Toranomon, Minato-ku Tokyo Japan http://www.mol.co.jp

Source Language: English

GEOSPATIAL INFORMATION AUTHORITY OF JAPAN EXCLUSION LIST NOTES:

指名停止措置の範囲: 本院及び関東地方測量部管内(役務の提供等)

所在地:東京都港区虎ノ門2-1-1

措置状況: 指名停止措置

期間: 平成26年4月2日~平成26年5月1日(1ヶ月)

要領適用条項又は理由:公正取引委員会は、自動車運送業務を行う船舶運航事業者に対し、独占禁止法第3条(不当な 取引制限の禁止)の規定に違反する行為を行っていたとして、平成26年3月18日、5社に対して排除措置命令及び 課徴金納付命令を行った。

物品・役務の有資格業者である当該業者が独占禁止法違反行為の認定を受けたことは、「国土交通省所管の物品等調達 契約に係る指名停止等の取扱いについて」(平成14年10月29日付け国官会第1562号)第1条の規定により準 用する「工事請負契約に係る指名停止等の措置要領」(昭和59年3月29日付け建設省厚第91号)別表第2第5号 (独占禁止法違反行為)に該当するため、1ヶ月(2ヵ月[短縮]、課徴金減免制度の適用により2分の1)の指名停 止を行うものである。

Exclusion Type: Suspension Order

Period: From 02-Apr-2014 to 01-May-2014 (1 month)

Sources

http://www.gsi.go.jp/common/00091087.pdf http://www.gsi.go.jp/SERVICE/keiyaku/jyoho.html#7

http://www.gsi.go.jp/SERVICE/keiyaku/shimeiteishi2014.html

Last Reviewed Date: 25-Jan-2018

D | DOW JONES STATE OWNED COMPANIES

Status: Inactive
Category 1: Entity (SO)

Category 2: State Owned Company (SOC)

Country Details

Country of Current OwnershipNoneCountry of Past OwnershipJapan

Control

Since To Notes

Voting Control

No

Board Appointing Control

No

Ownership Percentage

Current Share

Known Minority - 0.000 % Jul-2014

Japan Trustee Services Bank is no longer the state-owned company. Japan government disposed the shares in its parent company Resona

Bank Limited in Jul 2014.

Previous Share

Known Minority - 1.270 % Jul-2014

15.15% owned by Japan Trustee Services Bank which is 33.33% owned by 25.24% government owned Resona

Holdings.

Last Reviewed Date: 25-Jan-2018

D | DOW JONES ADVERSE MEDIA

Status: Active

Category 1: Special Interest Entity (SIE)

Category 2: Competitive/Financial, Environment/Production, Regulatory, Social/Labour

Category 3: Anti-Competitive Issues, Ownership Issues, Product/Service Issues, Regulatory Issues, Workplace Health/Safety

Issues

Details

Item	Categories Reported	Government	Sources	Source Date		Source
	Display All	Action [i]		From To	\subseteq	Language
					Д	
				111111		
1	Competitive/Financial, Anti-Competitive Issues	Yes	Jiji Press English	06-Sep-2013		English
			News Service			
2	Environment/Production, Product/Service Issues	No	Journal of	11-Jul-2013		English
			Commerce			
			Online			

			Shizuoka Shimbun	19-Jun-2013	Japanese
3	Environment/Production, Product/Service Issues	No	Shikoku News	13-Aug-2012	Japanese
	, , , ,		Tradewinds	17-Aug-2012	English
4	Environment/Production, Product/Service Issues	Yes	IHS Global Insight Daily	23-Apr-2014	English
			Analysis Legal Monitor	24-Apr-2014	English
			Worldwide		
			The Times	22-Apr-2014	English
			Yomiuri Shimbun HQ &	21-Apr-2014	Japanese
5	Environment/Production, Product/Service Issues	Yes	Local Edition Jiji Corporate	05-Dec-2014	Japanese
			News Jiji Press English	05-Dec-2014	English
			News Service jyllands-	20-Dec-2016	Danish
6	Competitive/Financial, Anti-Competitive Issues	Yes	posten.dk EJ Insight	29-Dec-2015	English
0	competitive/infancial, Anti-competitive issues	103	Manila Bulletin	30-Jul-2015	English
			PR Newswire	17-Aug-2015	English
			Record China	28-Jul-2015	Japanese
			Shanghai Daily	29-Dec-2015	English
			Yomiuri	28-Dec-2015	Japanese
			Shimbun HQ & Local Edition		
7	Social/Labour, Workplace Health/Safety Issues	Yes	M Data TV Watch-Tokyo	14-Aug-2015	English
8	Regulatory, Regulatory Issues	Yes	Journal of Commerce Online	13-Jan-2016	English
9	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		The Japan Maritime Daily	07-Mar-2014	Japanese
10	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		Dow Jones Institutional News	16-Feb-2016	English
			The Japan Maritime Daily	22-Feb-2016	Japanese
			The Wall Street Journal Online	07-Jul-2016	English
11	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		The Japan Maritime Daily	25-Feb-2016	Japanese
12	Competitive/Financial, Anti-Competitive Issues	Yes	Journal of Commerce Online	04-May-2016	English
13	Regulatory, Regulatory Issues	Yes	Fiji Times	23-Aug-2017	English
			Joins.com	22-Aug-2017	Japanese
			Korea JoongAng Daily	22-Aug-2017	English
			NNA - Korea Edition	23-Aug-2017	Japanese
			The Korea Economic Daily	04-Aug-2016	English
	Competitive/Financial, Anti-Competitive Issues				
14	Regulatory, Regulatory Issues	Yes	Pulso	26-Feb-2016	Spanish
	Competitive/Financial, Anti-Competitive Issues				
15	Regulatory, Regulatory Issues	Yes	Cape Times Dow Jones Newswires Japanese	08-Mar-2018 12-Mar-2018	English Japanese
			New Age	06-Mar-2017	English
1.5	Competitive/Financial, Anti-Competitive Issues	Yes		40 : 25 : 5	
16	Competitive/Financial, Ownership Issues	Yes	American Shipper	18-Jan-2018	English
			Dow Jones	03-May-2017	English

			Institutional News		
			The Japan Maritime Daily	19-Jan-2018	Japanese
17	Regulatory, Regulatory Issues	Yes	Gestión Online	09-May-2017	Spanish
	Competitive/Financial, Anti-Competitive Issues				
18	Regulatory, Regulatory Issues	Yes	Journal of Commerce Online	12-Jun-2017	English
	Competitive/Financial, Anti-Competitive Issues		Proceso.com.mx	09-Jun-2017	Spanish
19	Competitive/Financial, Anti-Competitive Issues	Yes	Ámbito Financiero	26-Jun-2017	Spanish
20	Competitive/Financial, Anti-Competitive Issues	Yes	Nikkei Report NNA - Euro Edition	22-Feb-2018 22-Feb-2018	English Japanese
	Regulatory, Regulatory Issues				

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the company, but reflects references to the company in articles meeting the Dow Jones Risk & Compliance definition of adverse media entities. The database may not reflect all or subsequent developments in a particular matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

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Last Reviewed Date: 13-Mar-2018

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