

America II Europe GmbH ACTIVE

Germany · R1504_HRB7118

SUMMARY

America II Europe GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Australian House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB7118
KYBE ID	DE-R1504_HRB7118
Status	active
Registered address	Willicher Damm 109, 41066 Mönchengladbach.

RISK ASSESSMENT

19_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Gary Jenkins matches **Harry Jenkins** — member of the Australian House of Representatives

Politically exposed person

Gary Jenkins matches **Harry Jenkins** — Speaker of the House of Representatives

OWNERSHIP & PEOPLE

Gary Jenkins Authorized representative

Jed Pecchioli Authorized representative

Joseph Rendon Authorized representative

Torsten Gessner Authorized representative

Andy Groom officer

Aris Rogers officer

Brian Ellison officer

Daniel Bisaillon officer

Eugene Britt Doughtie III officer

Jim Magee officer

Torsten Gessner officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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