

Westfood GmbH ACTIVE

Germany · R2713_HRB11021

SUMMARY

Westfood GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB11021
KYBE ID	DE-R2713_HRB11021
Status	active
Registered address	Hessenweg 2, 48157 Münster.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Antonio Jose Rodriguez Gonzalez matches **REMON RODRIGUEZ, Jose Antonio** · CUBA-EO14404

Sanctions match

US_CSL

Antonio Jose Rodriguez Gonzalez matches **REMON RODRIGUEZ, Jose Antonio** · CUBA-EO14404

OWNERSHIP & PEOPLE

Bernd Karla mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antonio Jose Rodriguez Gonzalez officer

Bernd Karla officer

Frank Kühn officer

Johannes Steinhoff officer

Ralf Stienemann officer

