

Westmill Foods Europe GmbH ACTIVE

Germany · R3201_HRB16218

SUMMARY

Westmill Foods Europe GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Teachta Dála); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16218
KYBE ID	DE-R3201_HRB16218
Status	active
Registered address	Marie-Kahle-Allee 2, 53113 Bonn.

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

Mark Ward matches **Mark Ward** — Teachta Dála

OWNERSHIP & PEOPLE

Jonathan Paul Willis	Authorized representative
Michael Boyd -genannt Mike- Leussink	Authorized representative
Nicolas James Hanson	Authorized representative
Paul Robert Kenward	Authorized representative
Mark Ward	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Charles Fillingham	officer
Julian Rutherford	officer

Mark Ward officer

Paul Robert Kenward 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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