

United Parcel Service Deutschland S.à r.l. & Co.OHG

ACTIVE

Germany · R1102_HRA5119

SUMMARY

United Parcel Service Deutschland S.à r.l. & Co.OHG is an active company registered in Germany. It has 20 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRA5119
KYBE ID	DE-R1102_HRA5119
Status	active
Registered address	Görlitzer Straße 1, 41460 Neuss.

RISK ASSESSMENT

31_{/100} ELEVATED 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (United Parcel Service Deutschland Inc. · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Michael Mensing matches **ANSING, Michael** · aka

OWNERSHIP & PEOPLE

Bernd Brandenburg officer

Bernd Wegener officer

Cindy Jayne Miller	officer
Frank Charles Sportolari	officer
Frank Schürmann	officer
Gerd Schröder	officer
James Jay Barber jr	officer
Jörns Reineke	officer
Luxemburg / Luxembourg (Registre de Commerce et des Sociétés Luxembourg Nr. B209565) United Parcel Service Deutschland S.à r.l	officer
Luxemburg / Luxembourg (Registre de Commerce et des Sociétés Luxembourg Nr. B209565) United Parcel Service Deutschland S.à.r.l	officer
Martin Grewe	officer
Michael Mensing	officer
Nando Cesarone	officer
Reinhard Kleff	officer
Stefan Schürfeld	officer
Udo Ambrosius	officer
Ulrich Niggetiet	officer
Volker Mals	officer
Wolfgang Flick	officer
Wolfgang Nast	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Direct awards (no open call)	1
Top public buyer	Zentraldienst der Polizei des Landes Brandenburg (100%)