

UPS SCS SPAIN SL

ACTIVE

Spain · 307226

SUMMARY

UPS SCS SPAIN SL is an active company registered in Spain. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	307226
KYBE ID	ES-MADRID-307226
Status	active

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

SLEIMAN ANDREW Consejero

VERHOEF OTTO WIJNAND HENDRIK Consejero

KLINGLER WERNER SUSANNE Presidente

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.

© KYBE · Generated 2026-09-08 · www.kybe.io