

IQON BRANDS LTD ACTIVE

Cyprus · HE133679

SUMMARY

IQON BRANDS LTD is an active private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133679
KYBE ID	HE133679
Legal form	Private Company
Incorporated	2002-10-18
Status	active
Registered address	Αρχ. Μακαρίου III, 212,, SETA COURT, Office 12/1,, 3030, Λεμεσός, Κύπρος

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

MAKSIM SEDUNOV director

OLGA CHERNOUSOVA secretary

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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