

IPROMO LIMITED

DISSOLVED

Cyprus · HE135679

SUMMARY

IPROMO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 734 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE135679
KYBE ID	HE135679
Legal form	Private Company
Incorporated	2003-01-17
Status	dissolved
Registered address	Βουκουρεστίου, 25,, NEPTUNE HOUSE, Floor 1, Flat 11,, 3045, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 734 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SARAH FENWICK director

PANLEGAL SECRETARIAL SERVICES LIMITED 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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