

C W J SERVICES (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE102950

SUMMARY

C W J SERVICES (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE102950
KYBE ID	HE102950
Legal form	Private Company
Incorporated	1999-06-18
Status	dissolved
Registered address	Kennedy, 8,, ATHIENIDES BUILDING, Floor 4, Flat 402,, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 61 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

CHRISTOPHER WILLIAM JOHNSON director

MARIA PATRICIA JOHNSON director

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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