

# J.R.J CONNECT 2U LIMITED

DISSOLVED

Cyprus · HE159277

## SUMMARY

J.R.J CONNECT 2U LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); its registered address is shared by 918 companies; an officer matches offshore-leaks records.

## IDENTITY

|                    |                                                                                  |
|--------------------|----------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                           |
| Registration no.   | HE159277                                                                         |
| KYBE ID            | HE159277                                                                         |
| Legal form         | Private Company                                                                  |
| Incorporated       | 2005-04-04                                                                       |
| Status             | dissolved                                                                        |
| Registered address | Αρχ. Μακαρίου ΙΙΙ, 232,, APOLLO COURT, Floor 4, Flat 403,, 3030, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**50**/100 **HIGH 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 918 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

### Offshore-leaks nexus

+12

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

## SCREENING

### Politically exposed person

ROGER CHANDLER matches **Roger Chandler** — Member of Parliament in the Parliament of England

Politically exposed person

ROGER CHANDLER matches **Roger Chandler** — Member of the February 1383 Parliament

OWNERSHIP & PEOPLE

JAMES SWALLOW director

JEFFREY WARNE director

ROGER CHANDLER director

ΧΡΙΣΤΟΣ ΠΑΝΑΓΗ 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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