

AGENTIA MATRIMONIALA HELEN SRL DISSOLVED

Romania · J12/1657/2012

SUMMARY

AGENTIA MATRIMONIALA HELEN SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1657/2012
KYBE ID	RO-J12_1657_2012
Incorporated	2012-06-19
Status	dissolved
Registered address	LIVIU REBREANU 23, 400446 Municipiul Cluj-Napoca, Cluj

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 8 companies

SCREENING

Sanctions match

UA_NSDC

RUSU BOGDAN ANDREI matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

RUSU BOGDAN ANDREI administrator

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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