

HELEN DIVERSITY SRL

ACTIVE

Romania · J2013001433034

SUMMARY

HELEN DIVERSITY SRL is an active company, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013001433034
KYBE ID	RO-J2013001433034
Incorporated	2013-10-24
Status	active
Registered address	RĂZBOIENI 6, 110225 Municipiul Pitești, Argeș

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

CIORCHINĂ ELENA administrator

CIORCHINĂ LIVIU-EMANUEL 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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