

# HELIX MULTISERVICES EUROPE SRL ACTIVE

Romania · J27/335/2015

## SUMMARY

HELIX MULTISERVICES EUROPE SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 109 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J27/335/2015                       |
| KYBE ID            | RO-J27_335_2015                    |
| Incorporated       | 2015-05-26                         |
| Status             | active                             |
| Registered address | CUZA VODĂ, Municipiul Roman, Neamț |

## RISK ASSESSMENT

**27** /100 ELEVATED 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 109 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (RENOV MULTI SERVICES EUROPE · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CRAINETȚ DUMITRU 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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