

HELEN TEX SRL DISSOLVED

Romania · J30/239/2002

SUMMARY

HELEN TEX SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/239/2002
KYBE ID	RO-J30_239_2002
Incorporated	2002-05-08
Status	dissolved
Registered address	Aleea UNIVERSULUI, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

22

/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 44 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILHAN OZTEMEL administrator

REDRESARE - LICHIDARE I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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