

HELIOS POWER ZETA SRL DISSOLVED

Romania · J40/9507/2012

SUMMARY

HELIOS POWER ZETA SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9507/2012
KYBE ID	RO-J40_9507_2012
Incorporated	2012-08-20
Status	dissolved
Registered address	POLONĂ 68-72, București Sectorul 1, București

RISK ASSESSMENT

43

/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 88 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HELIOS POWER DELTA SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRAVECKÝ PETER administrator

KORMÚTH JÁN administrator

