

HELIOS POWER DELTA SRL DISSOLVED

Romania · J40/9523/2012

SUMMARY

HELIOS POWER DELTA SRL is a dissolved company, incorporated in 2012 (about 14 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9523/2012
KYBE ID	RO-J40_9523_2012
Incorporated	2012-08-20
Status	dissolved
Registered address	CANDREL 37, București Sectorul 3, București

RISK ASSESSMENT

31_{/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.

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 ZETA SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRAVECKY PETER administrator

KORMUTH JAN administrator