

ISABEL DEVELOPMENT AND INVESTMENT SRL

ACTIVE

Romania · J40/173/2016

SUMMARY

ISABEL DEVELOPMENT AND INVESTMENT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 588 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/173/2016
KYBE ID	RO-J40_173_2016
Incorporated	2016-01-08
Status	active
Registered address	MENDELEEV 17, București Sectorul 1, București

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 588 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

ISABEL DEVELOPMENT AND INVESTMENT SRL matches **Cement Investment and Development Company** · IRN

Sanctions match

OFAC

ISABEL DEVELOPMENT AND INVESTMENT SRL matches **EKO DEVELOPMENT AND INVESTMENT COMPANY** · DPRK2

Sanctions match

US_CSL

ISABEL DEVELOPMENT AND INVESTMENT SRL matches **EKO DEVELOPMENT AND INVESTMENT COMPANY** · DPRK2

OWNERSHIP & PEOPLE

SHAPIR ARNON 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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