

IZO SAN EL INSTAL S.R.L. INACTIVE

Romania · J40/2580/2024

SUMMARY

IZO SAN EL INSTAL S.R.L. is a company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 691 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2580/2024
KYBE ID	RO-J40_2580_2024
Incorporated	2024-02-07
Status	inactive
Registered address	MIHAI BRAVU 136, 21337 București Sectorul 2, București

RISK ASSESSMENT

38

/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 691 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUSUIOC MARIAN 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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