

FASTLINK SRL

ACTIVE

Romania · J05/982/2004

SUMMARY

FASTLINK SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/982/2004
KYBE ID	RO-J05_982_2004
Incorporated	2004-05-26
Status	active
Registered address	Str. SFANTUL APOSTOL ANDREI 91, 0 Municipiul Oradea, Bihor

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

FASTLINK SRL matches **FASTLINK SARL** · SDGT

Sanctions match

US_CSL

FASTLINK SRL matches **FASTLINK SARL** · SDGT

OWNERSHIP & PEOPLE

CERCEL FLORIN-GHEORGHE 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.

© KYBE · Generated 2026-08-14 · www.kybe.io