

# FASTPAY SRL ACTIVE

Romania · J40/7992/2010

## SUMMARY

FASTPAY SRL is an active company, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/7992/2010                                           |
| KYBE ID            | RO-J40_7992_2010                                        |
| Incorporated       | 2010-08-23                                              |
| Status             | active                                                  |
| Registered address | CHEFALULUI 11-13, 20333 București Sectorul 2, București |

## RISK ASSESSMENT

# 19

/100 LOW 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 102 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

GROSU VIORICA - RODICA 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 2026-08-17 · www.kybe.io