

Lista codurilor OCN individuale atribuite de către BNM în scop de raportare
(utilizat în formularul OCN0108 din anexa nr. 9 la Instrucțiunea cu privire la raportarea organizațiilor de creditare nebancaară, aprobată prin Hotărârea Comitetului executiv al Băncii Naționale a Moldovei nr.15/2024)

Nr. de ordine	Denumirea organizației de creditare nebancaară	Numărul de identificare de stat (IDNO)	Codul OCN individual
1	2	3	4
1.	OCN "INVEST-CREDIT" SRL	1005600002152	001
2.	OCN "CREDIT PERFECT" SRL	1011600001619	002
3.	OCN "VICTORIA CREDIT" SRL	1012600032362	003
4.	OCN "BAN CREDIT INVEST" SRL	1017600020362	004
5.	OCN "MSA CREDIT" SRL	1018600049319	007
6.	OCN "ZOOM CREDIT" SRL	1018600017851	009
7.	OCN "IDEAL CREDIT" SRL	1010608000541	010
8.	OCN "AXIOMA CREDIT" SRL	1014600016225	011
9.	OCN "PRIMA FINANȚARE" SRL	1010609001442	012
10.	OCN "MULTI-CREDIT" SRL	1015607001362	013
11.	OCN "PRIMINVESTNORD" SRL	1007607005994	014
12.	OCN "OPEN DOOR CREDIT" SRL	1017600033021	017
13.	OCN "ONLINE CREDIT" SRL	1015600030484	018
14.	OCN "FINEXPRES" SRL	1018600033914	019
15.	OCN "CREDITBUN" SRL	1010600007108	020
16.	OCN "AMIGO CREDIT" SRL	1017600018622	023
17.	OCN "EXTRA CREDIT" SRL	1016600021502	025
18.	OCN "LOIAL-CREDIT" SRL	101560004242	026
19.	OCN "DTD-VEST" SRL	1011609003720	028
20.	OCN "MOLINVEST GROUP" SRL	1016600006697	029
21.	OCN "PROFI CREDIT" SRL	1019600004708	030
22.	OCN "OPTIMCREDIT" SRL	1017604001882	031
23.	OCN "INVISTA" SRL	1017600026869	032
24.	OCN "ECOFINANCE TECHNOLOGIES" SRL	1018600034829	033
25.	OCN "CAPITAL CREDIT PREMIUM" SRL	1016600013620	034
26.	OCN "KLM CREDIT" SRL	1018607000997	035
27.	OCN "SOLUȚIA FINANCIARĂ" SRL	1013600026296	042
28.	OCN "GREEN CREDIT" SRL	1018607001341	043
29.	OCN "CREDITE PENTRU TOȚI" SRL	1009600019699	045
30.	OCN "CREDIT SIGUR" SRL	1013600035131	046
31.	OCN "CREDIT ACUM" SRL	1012600012061	047
32.	OCN "MONEDA CREDIT" SRL	1017600044270	048
33.	OCN "BT LEASING MD" SRL	1008600045022	049
34.	OCN "BEST INVEST" SRL	1015600022889	050
35.	OCN "DIRECT LEASING" SRL	1018600004446	051
36.	OCN "FINANȚARE RAPIDĂ" SRL	1014600006453	052
37.	OCN "MONEY HOUSE" SRL	1017600049149	053

38.	OCN "AVENTUS FINANCE" SRL	1017600033652	055
39.	OCN "TOP CREDIT" SRL	1017600006971	057
40.	CL "LOCUINȚA ACCESIBILĂ" OCN SRL	1010600037983	058
41.	OCN "ITC ADMINCAPITAL" SRL	1015602003132	059
42.	OCN "MAX CREDIT" SRL	1013600014224	060
43.	OCN "UNITED CAPITAL" SRL	1015600038882	062
44.	OCN "PRIME CAPITAL 2" SRL	1008600039937	063
45.	OCN "PRIME CAPITAL" SRL	1005600041908	064
46.	CN "FINANCE LEASING COMPANY" SRL	1012600030793	065
47.	OCN "SEBO CREDIT" SRL	1017600000371	066
48.	OCN "DIRECT CREDIT" SRL	1010600026745	067
49.	OCN "PORTOFEL" SRL	1016600035431	068
50.	OCN "PREMIER LEASING" SRL	1009600043449	069
51.	OCN ÎCS "EXPRESS LEASING & MICROCREDIT" SRL	1003600068891	070
52.	OCN "CREDIT COMOD" SRL	1003600007544	071
53.	OCN "IUTE CREDIT" SRL	1008600026223	072
54.	OCN "EASY CREDIT" SRL	1005600043669	073
55.	OCN "PREMIER FINANȚARE" SRL	1009600043416	074
56.	OCN "MICROINVEST" SRL	1003600053518	075
57.	OCN "CREDIT RAPID" SRL	1008600036589	077
58.	OCN "UNION CREDIT" SRL	1018600040202	078
59.	OCN "OPTIM-CAPITAL" SRL	1017602013676	079
60.	OCN "CREDIT AUTO" SRL	1017600021587	080
61.	OCN "FINE CREDIT" SRL	1018600039374	081
62.	OCN "AGRODINAMIC" SRL	1009600039532	082
63.	OCN "FAGURA MARKETPLACE" SRL	1018600006071	083
64.	OCN "CREDIT PENTRU TINE" SRL	1011600011366	084
65.	OCN "MOLDCREDIT" SRL	1010600029584	086
66.	OCN "UNIVERS FINANCE" SRL	1016600002884	087
67.	OCN "SFF LEASING & FINANCE" SRL	1016600042420	088
68.	OCN "EUROCONS INVEST" SRL	1019600010365	089
69.	OCN "CREDIT BOX" SRL	1019602000472	090
70.	OCN "TOP LEASING&CREDIT" SRL	1006600044168	091
71.	OCN "CREDITEXPERT" SRL	1013600034167	092
72.	OCN "CREDIT SAN" SRL	1018600005524	093
73.	OCN "FINANCE SOLUTIONS" SRL	1016600040057	094
74.	OCN "OPTIMO AURO" SRL	1015602001415	096
75.	OCN "MAIB-LEASING" SA	1004600000070	097
76.	OCN "RMG-CREDIT" SRL	1016600022853	098
77.	OCN "ÎMPRUMUT INVEST" SRL	1017600010822	102
78.	OCN "EXPERT LEASING&FINANCE" SRL	1010600040930	106
79.	OCN "ABESFIN" SRL	1017607003500	107
80.	OCN "CREDIT YOTTA" SRL	1016600025809	108
81.	OCN "EXPRESS VMG CREDIT" SRL	1017600015838	109
82.	OCN "CREDIT GRUP VS" SRL	1015600002832	112
83.	OCN "CREDIT EURO-INVEST" SRL	1016600025511	113
84.	OCN "BUSINESS FINANCE" SRL	1016600013860	114

85.	OCN "ACCEPTCREDIT" SRL	1016600040068	115
86.	OCN "ROSST-X" SRL	1017600032068	116
87.	OCN "CREDITS 2 ALL" SRL	1015600025709	117
88.	OCN "GRAND CREDIT" SRL	1014600014380	119
89.	OCN "COMFORT CREDIT" SRL	1017605005603	120
90.	OCN "A-Z CREDIT LUX" SRL	1016600003630	121
91.	OCN "AGRO - CREDIT" SRL	1012607003435	122
92.	OCN "LEGAL CREDIT" SRL	1016600038627	123
93.	OCN "OPTIM - FINANCE" SRL	1018602000110	124
94.	OCN "CAPITAL LEASING" SRL	1010600042129	125
95.	OCN "CREDIT MONEY" SRL	1017600039838	126
96.	OCN "BENEFIC CREDIT" SRL	1012606000541	128
97.	OCN "MOGO LOANS" SRL	1017600033216	129
98.	OCN "URBAN CREDIT" SRL	1017607005054	130
99.	OCN "REAL CREDIT" SRL	1013600010916	131
100.	OCN "MIKRO KAPITAL COMPANY" SRL	1013600010536	132
101.	OCN "BALKANIKA" SRL	1015600027493	134
102.	OCN "OK CREDIT" SRL	1013600011979	135
103.	OCN "LIGAMENT GAJ" SRL	1018600038584	136
104.	OCN "CORPORAȚIA DE FINANȚARE RURALĂ" SA	1002600000283	138
105.	OCN "BUSINESS PAY" SRL	1017600032921	139
106.	OCN "MEGA CREDIT" SRL	1008600051379	142
107.	OCN "NORD CREDIT" SRL	1016604001612	143
108.	OCN "BANCASSURANCE GROUP" SRL	1015600041334	144
109.	OCN "DACREDITARE" SRL	1005600045076	146
110.	OCN "DINAR-CAPITAL" SRL	1011600007976	147
111.	OCN "CAPITAL ABSOLUT" SRL	1011600013050	148
112.	OCN "SMS CREDIT-PLUS" SRL	1019600026140	149
113.	OCN "FAMILY FINANCE" SRL	1019600026391	151
114.	OCN "FINANCECASA" SRL	1018600039237	152
115.	OCN "CASH&GO" SRL	1017600028955	153
116.	OCN "CREDIT NOBIL" SRL	1012600023564	154
117.	OCN "SUPER CREDIT" SRL	1016600010733	155
118.	OCN "VIACONTO MINICREDIT" SRL	1019600026841	156
119.	OCN "GAJ AUTO" SRL	1018600036155	159
120.	OCN "TRUST CREDIT" SRL	1019600030437	160
121.	OCN "TIME FINANCE" SRL	1019600041561	163
122.	OCN "DINO CREDIT" SRL	1019600042373	164
123.	OCN "FINPERFECT" SRL	1011602004027	165
124.	OCN "LIME CREDIT" SRL	1019600056017	166
125.	OCN "BATU CREDIT" SRL	1020600003721	168
126.	OCN "OVI CREDIT" SRL	1020600001406	169
127.	OCN "INTELLIGENT CREDIT" SRL	1020600006814	171
128.	OCN "EXPRES-CREDIT" SRL	1020600014305	172
129.	OCN "NOVIS COMPANY" SRL	1018600045296	173
130.	OCN "B&B ONE CREDIT" SRL	1020600022645	174
131.	OCN "DAMALIO FINANCE GROUP" SRL	1020600023033	175

132.	OCN "INVEST AUTO CREDIT" SRL	1020602002496	176
133.	OCN "OMNI-INVEST" SRL	1007600069139	177
134.	OCN "SE FINANCE" SRL	1020600028773	178
135.	OCN "CREDIT CORE" SRL	1018600012339	179
136.	OCN "MEDINVEST CREDIT" SRL	1020600036297	180
137.	OCN "CREDIT CONCEPT" SRL	1020604000027	182
138.	OCN "ELEMENTRO INVESTMENTS" SRL	1021600006958	183
139.	OCN "SUPOORT REAL" SRL	1021600005364	184
140.	OCN "INVEST FINANCE LEASING" SRL	1021600020017	185
141.	OCN "CREDITOMAT" SRL	1021600024185	186
142.	OCN "TRUST CAPITAL" SRL	1021600030498	187
143.	OCN "ASICRED INVEST" SRL	1021600023155	188
144.	OCN "BMONEY" SRL	1016600006136	189
145.	OCN "PRO GAJ ST" SRL	1022600006612	190
146.	OCN "U CAPITAL" SRL	1021600030409	191
147.	OCN "FLEX FINANCIAL" SRL	1022600043006	192
148.	OCN "FINANCE CREDIT" SRL	1020600016653	193
149.	OCN "ASI JUST CONSULTING" SRL	1023600021074	194