

Branches / payment agents „Paynet Services” SRL, entitled to provide payment services

Name, address of branch / payment agent	Number and date of the authorized copy of the license issuance for branch / registration date of payment agent	The date of the changes	Administrators of branch / payment agent	Information regarding withdrawal and termination of branch / payment agent
1	2	3	4	5
Branches:				
-	-		-	-
Agents:				
1. „PayPoint” SRL, 196 Ștefan cel Mare si Sfint Avenue, MD-2004, Chișinău, Republic of Moldova	09 December 2014		Erarslan Kazim	23 May 2016
2. S.C. „MMPS COM” SRL, MD-2004, 3, Mihai Viteazul, Chișinău ct., Republic of Moldova	13 March 2015		Bambuleac Valentin	26 March 2024
3. „QIWI-M” SRL, 32 Petricani Street, MD-2059, Chișinău, Republic of Moldova	13 March 2015		Ciobanu Victor	-
4. „Paymaster” SRL, 42 Aleea Gării Street, MD-2001, Chișinău, Republic of Moldova	16 March 2015		Lupolov Denis	-
5. „Smart Energy Solutions” SRL, 196/1 Alba-Iulia Street, ap. (off.) 159, MD-2071, Chisinau, Republic of Moldova	27 March 2015		Alexei Serghei	29 November 2016
6. „Trion GSM” SRL, 23 31 August Street, ap. (off.) 67, MD-3901, Cahul, Republic of Moldova	01 April 2015		Mocanu Leonid	-
7. S.C. „Visoprim” SRL, Nicolae Iorga Street, 23, MD-3601, Ungheni, Republic of Moldova	06 April 2015		Soltan Iurie	-
8. I.C.S. „Access Point” SRL, 27 Nucarilor Street, MD-2009,	09 April 2015			15 April 2016



Chişinău, Republic of Moldova			Gasilova Sabina	
9. „Sveatoslav – Bondarev” SRL, 43 Vasile Stroescu Street, ap. (off.) 14, MD-3901, Cahul, Republic of Moldova	24 April 2015		Bondarev Ruslan	24 February 2021
10. S.C. „Unifun” SRL, 19/2 Miron Costin Street, MD-2068, Chişinău, Republic of Moldova	24 April 2015		Bondarev Ruslan	24 February 2021
11. S.C. „Corelprint” SRL, 18 Igor Vieru Street, ap. (off.) 82, MD-2075, Chişinău, Republic of Moldova	27 April 2015		Şvedov Constantin	24 February 2021
12. „Moldpresa Grup” SRL, 3 Ştefan Vodă Street, MD-2003, Durleşti, Chişinău, Republic of Moldova	30 April 2015		Rusnac Victor	13 April 2018
13. „Bpay” SRL (ex. „Artosis” SRL), 3, Mihai Viteazul Street, MD-2004, Chişinău ct., Republic of Moldova	05 May 2015		Vasiliev Artiom	17 May 2021
	13 February 2026		Teleşco Sergiu	-
14. I.C.S. „Vicmobile” SRL, 41 Munceşti Road, MD-2002, Chişinău, Republic of Moldova	05 May 2015		Bînzari Natalia	01 March 2019
	19 April 2019			24 February 2021
15. „Poşta Moldovei” I.S., 134 Ştefan cel Mare si Sfînt Avenue, MD-2012, Chişinău, Republic of Moldova	14 May 2015		Cojocaru Violeta	-
16. I.I. „Popa Igor”, MD-4401 17, Bojole Street, ap.(off.) 37, Călăraşi ct., Republic of Moldova	16 June 2015		Popa Igor	-
17. „Varban-Dobra” SRL, 5 Taras Şevcenko Lane, MD-3801, Comrat, Uta Gagauzia, Republic of Moldova	19 June 2015		Varban Nicolai	14 February 2019
18. „Maxidim-Com” SRL, 23 Neaga Nadejda Street, MD-4301, Căuşeni, Republic of Moldova	08 July 2015		Ursu Maxim	-
19. S.C. „Irbistel-Com” SRL, 117, V. Alecsandri Street, ap. (off.) 13, MD-2012, Chişinău, Republic of Moldova	23 July 2015		Eriomenco Iuri	-
20. I.I. „Ţîghira-Alex”, 16 Alexandru cel Bun Street, MD-3401, Hînceşti, Republic of Moldova	21 October 2015		Ţîghira Sergiu	26 May 2017



21. „ALO” SRL, 41 Muncești Road, MD-2002, Chișinău, Republic of Moldova	04 December 2015		Bînzari Natalia	01 March 2019
	04 April 2019			-
22. I.I. „Manastirli Valeriu”, 41 Serghei Lazo Street, MD-6118, Copceac, UTA Găgăuzia, Republic of Moldova	22 February 2016		Manastîrlî Valeriu	13 January 2020
23. „Adaos” SRL, 1 Lunchevici Serghei Street, MD-2051, Chișinău, Republic of Moldova	22 February 2016		Pocnea Alexandru	21 July 2017
24. „Zvontel” SRL, 14 Alexandru cel Bun Street, ap.(off.) 29, MD-3100, Bălți, Republic of Moldova	22 February 2016		Marusic Serghei	17 April 2025
25. I.I. „Vladimir Minciun”, 14 Creangă Ion Street, MD-4701, Briceni, Republic of Moldova	31 March 2016		Minciun Vladimir	24 February 2021
26. „Vials-Teh” SRL, 87/3 Gh. Madan Street, ap. (off.) 4, MD-2020, Chișinău, Republic of Moldova	31 March 2016		Colac Alexandru	13 January 2020
27. „W-Company Grup” SRL, 2/1 Lech Kaczynski Street, MD-2028, Chișinău, Republic of Moldova	31 March 2016		Valentir Ecaterina	29 November 2016
28. „Vamidis-Teh” SRL, 11/1 Hristo Botev Street, ap. (off.) 103, MD-2043, Chișinău, Republic of Moldova	07 July 2016		Serghei Andrian	14 February 2019
29. B.C. „OTP Bank” S.A., 81a Ștefan cel Mare și Sfînt Avenue, MD-2012, Chișinău, Republic of Moldova	19 January 2017		Laszlo Diosi	10.08.2022
30. BC „COMERȚBANK” S.A., 1/1 Independenței Street, MD-2043 Chișinău, Republic of Moldova	19 January 2017		Cartășov Serghei	20 March 2024
31. BC „ENERGBANK” S.A., 23/3 Tighina Street, MD-2001, Chișinău, Republic of Moldova	19 January 2017		Vasilachi Iurii	-
32. BC „VICTORIABANK” S.A., 141 31 August 1989 Street, MD-2004 Chișinău, Republic of Moldova	02 March 2017		Khanikyan Levon	01 March 2019
	19 April 2019	27 December 2024		-
33. BC „MOLDINDCONBANK” S.A., 38 Armenească Street, MD-2012,	20 March 2017		Cibotaru Victor	-



Chişinău, Republic of Moldova				
34. „Banca Comercială Română Chişinău” S.A., 60/2 A. Puşkin Street, MD-2005, Chişinău, Republic of Moldova	20 March 2017		Juan Luis Martin Ortigosa	26 May 2025
35. B.C. „Eximbank” S.A., 171/1 Ştefan cel Mare şi Sfânt Avenue, MD-2004, Chişinău, Republic of Moldova	20 March 2017		Bucătaru Vitalie	01 March 2019
	19 April 2019			-
36. BC „MOLDOVA AGROINDBANK” S.A., 9/1 Constantin Tănase Street, MD-2005, Chişinău, Republic of Moldova	20 March 2017		Shagidze Giorgi	-
37. AEÎ „MICROÎMPRUMUT”, 9 Alexandru cel Bun Street, MD-2089, Ciorescu, Chişinău, Republic of Moldova	03 October 2017		Balan Eduard	-
38. „FINANCE GARANT” SRL, 24 I.Zaikin Street, ap. (off.) 29, MD-2005, Chişinău, Republic of Moldova	01 November 2017		Simonov Eduard	14 February 2019
39. „PETROM-MOLDOVA” SRL, 269 Munceşti Road, MD-2002, Chişinău, Republic of Moldova	01 November 2017		Ivas Constantin	01 March 2019
	28 May 2019		Teodor Doga	-
40. ICS „BEMOL RETAIL” SRL, 127, 31 August 1989 Street, MD-2012, Chişinău, Republic of Moldova	12 January 2017		Nicolaev Leonid	-
41. „MOBILE STOCK” SRL, 41 Munceşti Road, MD-2002, Chişinău, Republic of Moldova	12 January 2017		Gheorghiev Alexei	23 November 2023
42. „Emotion Trading” SRL, 6 Decebal Avenue, MD-2038, Chişinău, Republic of Moldova	23 February 2018		Kazim Erarslan	-
43. Expert Online SRL, 6V Ion Creanga Street, MD - 2036, Chişinău, Republic of Moldova	08 May 2018		Rusuhanu Gheorghe	14 February 2019
44. ”luval-M” SRL, 10/2 M. Sadoveanu Street, ap.22, MD-2044, Chişinău, Republic of Moldova	15 May 2018		Roşca Ion	06 July 2021



45. "Inter-Terminal" SRL, 10/2 M. Sadoveanu Street, ap.22, MD-2044, Chişinău, Republic of Moldova	15 May 2018		Berdan Vadim	13 January 2020
46. "Profitprim" SRL, 10 Mircea cel Bătrîn Avenue, ap.121, MD-2044, Chişinău, Republic of Moldova	15 May 2018		Berdan Vadim	28 February 2022
47. "INTERACCES-M" SRL, 6/V, Ion Creangă Street, MD-2001, Chişinău, Republic of Moldova	23 July 2018		Goncear Tudor	-
48. "Moldcell" S.A., 3, Belgrad Street, MD-2060, Chişinău, Republic of Moldova	30 July 2018		Bugaian Carolina	-
49. „GLAMIS” SRL, 1/6 Bucuriei Street, MD-2004, Chişinău, Republic of Moldova	10 August 2018		Doroganici Victor	01 March 2022
50. "PAYCASH" SRL, 1/5 Tudor Vladimirescu Street, ap.64, MD-2024, Chişinău, Republic of Moldova	28 December 2018		Amorţitu Inga	28 February 2022
51. O.M. "ACCEPTCREDIT" SRL, 15/2 Miron Costin Street, ap.(off.) 73, MD-2045, Chişinău, Republic of Moldova	28 December 2018		Simonov Eduard	28 February 2022
52. BC „ProCredit Bank” S.A., 65 Ştefan cel Mare şi Sfânt Avenue, of.901, MD-2001, Chişinău, Republic of Moldova	10 January 2019		Coroi-Jovmir Irina	-
53. "LEMONLINE PRODUCTION" SRL, 12 Mihail Kogălniceanu Street, MD-2001, Chişinău, Republic of Moldova	25 February 2019	18 August 2025	Baran Eugeniu	-
54. "SERIVITA" S.R.L., 31/4 Mircea cel Bătrîn Avenue, ap. 12, MD-2075, Chişinău, Republic of Moldova	04 April 2019		Florea Alexei	28 February 2022
55. "PAMIART" S.R.L., 38B, Hînceşti Road, MD-2028, Chişinău, Republic of Moldova	04 April 2019		Alexa Iulian	17 April 2025
56. "NEXTMARKET" S.R.L., 14/1 Voluntarilor Street, ap.97, MD-2037, Chişinău, Republic of Moldova	16 May 2019		Bîlici Iulian	24 February 2021



57. "GANEX-COM" S.R.L., 6/V, Ion Creangă Street, MD-2069, Chişinău, Republic of Moldova	16 May 2019		Pleşcan Dmitri	17 April 2025
58. "SMART CLICK" SRL, 31 Tighina Street, MD-2001, Chişinău, Republic of Moldova	12 June 2019		Buzdugan Vadim	28 February 2022
59. OCN "EASY CREDIT" SRL, 49/4 Tighina Street, MD-2001, Chişinău, Republic of Moldova	18 June 2019		Gamarţ Victor	-
60. "TELIUS-C.C.C." SRL, 90/a Victoriei Street, MD-3100, Bălţi, Republic of Moldova	09 July 2019		Chiseliov Aliona	-
61. URECOOP DIN STRĂŞENI, 6 Morilor Street, MD-3701, Străşeni, Republic of Moldova	12 August 2019		Grosu Vasile	28 February 2022
62. COOP „COOPALIMENTAŢIE A URECOOP DIN STRĂŞENI”, 117 Ştefan cel Mare Street, MD-3701, Străşeni, Republic of Moldova	12 August 2019		Glavan Ion	28 February 2022
63. Cooperativa de Consum „COOPCONSUM” din Vorniceni, 1 Sfatul Ţării Street, MD-3736, Vorniceni Village, Străşeni, Republic of Moldova	12 August 2019		Ursu Luiza	24 March 2022
64. "I MONEY GROUP" SRL, 15 Otovasca Street, MD-2023, ap.28, Chişinău, Republic of Moldova	26 September 2019		Iavorschi Inga	24 February 2021
65. A.E.Î. "ŞTEFĂNEŞTI", Ştefăneşti Village, MD-5038, Floreşti, Republic of Moldova	23 December 2019		Portărescu Valeria	-
66. „Smith&Smith” SRL, 10 George Georgescu Street, Bucureşti, România	24 January 2020		Pocnetz Georgeta	17 April 2025
67. A.E.Î. „Valea Vîlcului”, Village Bujor, MD-3416, Hînceşti, Republic of Moldova	23 June 2020		Onuţă Zinaida	-
68. A.E.Î. „BOTNA”, Village Costeşti, MD-6813, Ialoveni, Republic of Moldova	25 June 2020		Sula Efimia	-
69. A.E.Î. "HRUŞOVA", MD-4816, v. Hruşova, Criuleni district, Republic			Ciorbă Grigore	



of Moldova	01 July 2020			-
70. A.E.Î."BRD FINANȚE", MD-6811, v. Bardar, district Ialoveni, Republic of Moldova	01 July 2020		Plugari Angela	-
71. A.E.Î."FĂGURAȘ-VADUL LUI ISAC", MD-5321, v. VADUL LUI ISAC, district Cahul, Republic of Moldova	01 July 2020		Coteț Larisa	-
72. A.E.Î."DUBĂSARII VECHI", MD-4822, v. Dubăsarii vechi, Criuleni district, Republic of Moldova	01 July 2020		Lungu Alina	-
73. A.E.Î."CH-FINANȚE", MD-3918, v. Crihana Veche, Cahul district, Republic of Moldova	01 July 2020		Nărea Lucia	-
74. A.E.Î. "ECONOMPROSPER", MD-3721, v. Lozova, Strășeni district, Republic of Moldova	01 July 2020		Ursu Ecaterina	-
75. A.E.Î."PLOPI", MD-4321, v. Plop-Știubei, Căușeni district, Republic of Moldova	01 July 2020		Mungiu Andrei	17 April 2025
76. OCN „BANCASSUARANCE GROUP” S.R.L., MD-2005, 95 Alexandru cel Bun Street, Chișinău, Republic of Moldova	01 July 2020		Cornița Vasile	-
77. A.E.Î. „HOREȘTI ALBINA”, MD-6816, v. Horești, Ialoveni district, Republic of Moldova	14 July 2020		Hotnog Victor	-
78. A.E.Î. „COLUMNNA MANTA”, MD-3925, v. Manta, Cahul district, Republic of Moldova	16 July 2020		Arseni Gheorghe	-
79. O.C.N. "CREDIT YOTTA" S.R.L., MD-2068, 17/4, Moscova Avenue, Chișinău, Republic of Moldova	16 July 2020		Cunei Iana	-
80. A.E.Î. „Chetrocredit”, MD-5213, v. Chetrosu, Drochia district, Republic of Moldova	20 July 2020		Baidaus Diana	-
81. A.E.Î. „Cernoleuca”, MD-5116, v. Cernoleuca, Dondușeni district, Republic of Moldova	20 July 2020		Munteanu Ira	24 February 2021
	06 July 2021			-
82. A.E.Î. „Primcredit”, MD-4645, v. Viișoara, Edineț district, Republic	20 July 2020		Burlac Alexei	-



of Moldova				
83. A.E.Î. „Rural-Finanțe”, MD-5626, v. Mihăileni, Rîșcani district, Republic of Moldova	20 July 2020		Liulceac Angela	-
84. A.E.Î. „Soroca”, MD-3001, 45, Ștefan cel Mare Street, Soroca, Republic of Moldova	20 July 2020		Purici Igor	02 February 2026
85. A.E.Î. „Valea Fîului”, MD-4219, v. Ermoclia, Ștefan Vodă district, Republic of Moldova	20 July 2020		Apostol Constantin	-
86. A.E.Î. "ELIZOMON", MD-4720, v. Corjeuți, Briceni district, Republic of Moldova	24 July 2020		Andronic Nicolae	31 March 2021
87. A.E.Î. "STÎNCA", MD-5036, v. Roșietici, Florești district, Republic of Moldova	24 July 2020		Gheorghieș Oleg	-
88. A.E.Î. "PITUȘCA", MD-4432, v. Pitușca, Călărași district, Republic of Moldova	24 July 2020		Hachi Valeriu	-
89. A.E.Î. "CORLĂTENI", MD-5616, v. Corlăteni, Rîșcani district, Republic of Moldova	24 July 2020		Gordilă Nicolae	-
90. "MOBIL-NAVEL" S.R.L., MD-3100, Vasile Alecsandri piața, 3, Bălți district, Republic of Moldova	24 July 2020		Matciac Vlad	24 February 2021
91. A.E.Î. "Economcredit", MD-3714, v. Codreanca, Strășeni district, Republic of Moldova	27 July 2020		Erhan Nina	-
92. A.E.Î. "Hîjdieni", MD-4924, v. Hîjdieni, Glodeni district, Republic of Moldova	27 July 2020		Tropoțel Oxana	-
93. A.E.Î. "Viisoara Domnească", MD-4933, v. Viisoara, Glodeni district, Republic of Moldova	27 July 2020		Mîrza Mihail	-
94. A.E.Î. "Ochiul Alb", MD-5225, v. Ochiul Alb, Drochia district, Republic of Moldova	31 July 2020		Răileanu Viorica	-
95. "IDEAL TEST" S.R.L., MD-2075, 120, Vadul lui Vodă Street, Chișinău district, Republic of Moldova	12 August 2020		Rațoi Ion	30 September 2021



96. A.E.Î. "Victoria – Sărătenii Vechi", MD-5830, v. Sărătenii Vechi, Telenești district, Republic of Moldova	12 August 2020		Cernica Lidia	-
97. A.E.Î. "Grimăncăuți", MD-4726, v. Grimăncăuți, Briceni district, Republic of Moldova	12 August 2020		Gojan Eduard	26 March 2024
98. A.E.Î. "Supercredit", MD-5601, 37/3, Independenței Street, Rîșcani ct, Rîșcani district, Republic of Moldova	12 August 2020		Pleșca Ion	-
99. A.E.Î. "Hiliuți-Rîșcani", MD-5622, v. Hiliuți, Rîșcani district, Republic of Moldova	12 August 2020		Sandu Tatiana	-
100. A.E.Î. "Mărinești", MD-6238, 17 V. Micle Street, v. Sîngerei Noi, Sîngerei district, Republic of Moldova	12 August 2020		Borinschi Serghei	-
101. A.E.Î. " Ecofincredit ", MD-5112, v. Baraboi, Dondușeni district, Republic of Moldova	12 August 2020		Ușurelu Alexandra	-
102. A.E.Î. "Sofmicrocredit", MD-5230, v. Sofia, Drochia district, Republic of Moldova	01 September 2020		Bacalov Valeriu	26 March 2024
103. A.E.Î. "Rural Credit", MD-3501, 12 Vasile Lupu Street, Orhei district, Republic of Moldova	01 September 2020		Galesco Victoria	26 May 2025
104. "INVESTMOBILE GRUP" S.R.L., MD-3601, 13 Prutului Street, Chișinău, Republic of Moldova	10 September 2020		Coșciug Constantin	17 April 2025
105. "BT-TST" S.R.L., MD-2020, 109/3 Calea Orheiului Street, ap.(off.) 83, Chișinău, Republic of Moldova	10 September 2020		Bogatu Tatiana	17 May 2021
106. "ROTARU INVEST" S.R.L., MD-2059, 19/8 Petricani Street, Chișinău, Republic of Moldova	10 September 2020		Rotaru Petru	24 February 2021
107. "NEW POST INTERNATIONAL MLD" S.R.L., MD-2008, 3, Barbu Lăutaru Street, Chișinău ct., Republic of Moldova	10 September 2020		Shapran Serhii	-



108. "KINT" S.R.L., MD-2071, 63/2 Nicolae H. Costin Street, ap.(off.) 63, Chişinău, Republic of Moldova	09 November 2020		Colun Ion	23 March 2022
109. O.C.N. "MICROINVEST" S.R.L., MD-2024, 12 Renaşterii Naţionale, Avenue, Chişinău, Republic of Moldova	25 January 2021		Svinarenco Dumitru	-
110. "ULTRACOM ELECTRONIC" S.R.L., MD-2069, 6V Ion Creangă, Street, Chişinău, Republic of Moldova	12 February 2021		Filimon Alexandru	-
111. "PAY SYSTEM GROUP" S.R.L., MD-2020, 87/7 Gheorghe Madan Street, Chişinău, Republic of Moldova	04 March 2021		Ozerov Constantin	01 March 2022
112. "SLOVEGRENA" S.R.L., MD-3100, 131, Ştefan cel Mare Street, Bălţi district, Republic of Moldova	01 July 2021		Cozniuc Octavian	-
113. O.C.N. „PRIMA FINANŢARE” S.R.L., MD-3601, 10 Naţională Street, Ungheni ct., Republic of Moldova	06 July 2021		Secrieru Natalia	-
114. O.C.N. „CREDIT COMOD” S.R.L., MD-2012, 91, Alexandru cel Bun Street, Chişinău district, Republic of Moldova	09 July 2021		Belokovîlskaia Tatiana	-
115. Î.I. "LUPAN ALIONA", MD-7201, 1, Dimitrie Cantemir Street, ap.(off.) 2, c. Şoldăneşti, Şoldăneşti district, Republic of Moldova	09 July 2021		Lupan Aliona	14 February 2023
116. "PLAMEN PHARMA" S.R.L., MD-2025, 17/2, Arborilor Street, Chişinău district, Republic of Moldova	20 July 2021		Milanova Mariana	10 March 2022
117. "TOPASIST" S.R.L., MD-2064, 67, Ştefan Neaga Street, Chişinău district, Republic of Moldova	22 July 2021		Batrac Leonid	-
118. "VIP TEST" S.R.L., MD-2075, 120, Vadul lui Vodă Street, Chişinău district, Republic of Moldova	26 August 2021		Raţoi Ion	-
119. O.C.N „CREDITOMAT” S.R.L., MD-2068, 5/A, Alexandr Puşkin	16 September 2021		Şubin Andrei	04 March 2024



Street, off.11, Chişinău district, Republic of Moldova				
120. „OCTACORE” S.R.L., MD-3100, 6/1, Vasile Alecsandri Square, Bălţi district, Republic of Moldova	21 September 2021		Liuticov Alexandr	02 February 2026
121. O.C.N. „CORPORAȚIA DE FINANȚARE RURALĂ” S.A., MD-2069, 10/5, Ion Creangă Street, Chişinău district, Republic of Moldova	16 November 2021		Şamatailo Sandu	-
122. „VION-IMPEX” S.R.L., MD-2012, 91/1, Bucureşti Street, Chişinău district, Republic of Moldova	26 November 2021		Popov Sveatoslav	-
123. „ALTOS PLUS” S.R.L., MD-2012, 51, Vasile Alecsandri Street, off. 1, Chişinău district, Republic of Moldova	20 December 2021		Pănuţă Igor	-
124. Lombardul ”CREDIT VSL SERVICE” S.R.L., MD-2069, 8, 27 March 1918 Street, Chişinău district, Republic of Moldova	05 January 2022		Cobîlaş Victoria	-
125. O.C.N. ”GAJ AUTO” S.R.L. MD-2068, 11/8, Moscova Avenue, Chişinău district, Republic of Moldova	21 January 2022		Stavilă Ion	-
126. Î.I. ”ROSTISLAV-SEREBREANSCHI”, MD-7101, 57, Burebista Street, ap.(off.) 9, Ocniţa ct, Ocniţa district, Republic of Moldova	01 March 2022		Focşa Gheorghii	11 December 2024
127. ”SMART TECH SYSTEMS” S.R.L., MD-6512, 14, Decebal Street, v. Bulboaca, Anenii Noi district, Republic of Moldova	01 March 2022		Palii Victor	-
128. ”SONETOFON” S.R.L., MD-2060, 9/2, Cuza-Vodă Avenue, ap.(off.) 28, Chişinău district, Republic of Moldova	14 April 2022		Mazur Corneliu	-
129. A.E.Î. ”ONEŞTI-CREDIT”, MD-3441, v. Oneşti, Hînceşti district, Republic of Moldova	20 April 2022		Bocov Natalia	-



130. "AVIVACONT MG" S.R.L., MD-3819, 10/a, Kalinin Street, v. Congaz, UTA Găgăuzia, Republic of Moldova	20 April 2022		Staeva Ivanna	-
131. A.E.Î. "BRÎNZENII VECHI", MD-5813, v. Brînzarii Noi, Telenești district, Republic of Moldova	20 April 2022		Capsîzu Mihaela	-
132. "ZCA-LINK" S.R.L., MD-4901, 1/A, Vasile Zgîrcea Street, Glodeni ct, Glodeni district, Republic of Moldova	27 April 2022		Rau Andrei	-
133. "OFITEX-INFO" S.R.L., MD-2004, 10/1 Mihai Viteazul Street, Chișinău district, Republic of Moldova	12 December 2022	18 August 2025	Demian Dumitru	-
134. "ARTCONSTRUCT" S.R.L., MD-3441, v. Onești, Hîncești district, Republic of Moldova	23 March 2023		Filat Artur	-
135. "VOLZARUNIC" S.R.L., MD-5901, 43, Mihai Viteazul Street, Fălești ct., Fălești district, Republic of Moldova	11 April 2023		Voloșin Zahar	-
136. "ARTEX CONSULT" S.R.L., MD-2001, 69/1, Ștefan cel Mare și Sfânt Avenue, Chișinău ct., Republic of Moldova	18 August 2023		Oleinic Olesea	-
137. "ACCENT PROGRES" S.R.L., MD-4314, v. Fîrlădeni, Căușeni district, Republic of Moldova	18 August 2023		Chisin Iurie	-
138. A.E.Î "CREDITE-LARGA" S.R.L., MD-4731, v. Larga, Briceni district, Republic of Moldova	18 August 2023		Tabarcea Violin	-
139. "MGP BROKER" S.R.L., MD-2001, 12, Mihail Kogălniceanu Street, Chișinău ct., Republic of Moldova	30 August 2023		Roșca Alina	23 November 2023
140. "AUTO REVIZOR AN" S.R.L., MD-6501, 84/B, Chișinăului Street, Anenii Noi ct., Republic of Moldova	30 August 2023		Vizdoga Vladimir	-



141. "OMNIS" S.R.L., MD-2069, 10, Calea Ieșilor Street, ap.(off.) 406, Chișinău ct., Republic of Moldova	25 September 2023		Novac Pavel	23 November 2023
142. "OMNIS DIGITAL" S.R.L., MD-2044, 15/2, Mihail Sadoveanu Street, ap.(off.) 71, Chișinău ct., Republic of Moldova	30 January 2024		Lupei Dragoș	-
143. "MOBILE DEVICES DISTRIBUTION" S.R.L., MD-2069, 6/V, Ion Creangă Street, Chișinău ct., Republic of Moldova	30 January 2024		Filimon Alexandru	02 February 2026
144. "ACTIVASIST" S.R.L., MD-2011, 120/4, Grenoble Street, ap.(off.) 114, Codru ct., Chișinău district, Republic of Moldova	14 May 2024		Eșanu Mihaela	-
145. "FAGURA CAPITAL" S.R.L., MD-2012, 78, 31 August 1989 Street, Chișinău ct., Republic of Moldova	07 August 2024	10 January 2025	Darie Tudor	-
146. B.C. „EUROCREDIT BANK” S.A., MD-2001, 33, Ismail Street, Chișinău ct., Republic of Moldova	11 December 2024		Holban Oleg	-
147. S.C. "EXPRES-TEST-AUTO" S.R.L., MD-2069, 14, Calea Ieșilor Street, Chișinău ct., Republic of Moldova	06 May 2025		Russu Nicolai	-
148. O.C.N. „Iute Credit” S.R.L., MD-2004, Ștefan cel Mare și Sfânt Street, 182, Chișinău ct., Republic of Moldova	10 June 2025		Sobuleac Sergiu	-
149. „ICOR GROUP” S.R.L., MD-2012, 95, Alexandru cel Bun Street, ap. (off.) 4, Chișinău ct., Republic of Moldova	15 December 2025		Cornița Vasile	-
150. „STRATEGIC EXPERT” S.R.L., MD-2004, 170, Columna Street, Chișinău ct., Republic of Moldova	03 February 2026		Duca Vasile	-
151. "INTELECTSOFT" S.R.L., MD-2071, 200, Alba-Iulia Street, ap. 105, Chișinău ct., Republic of Moldova	26 February 2026		Suman Nicolae	-



152. "LOTERIA NAȚIONALĂ a MOLDOVEI" S.A., MD-2005, 7, Constantin Tănase Street, Chișinău ct., Republic of Moldova	24 March 2026		Dermenji Vadim	-
153. „DIGITAL PAYMENTS” S.R.L., MD-2065, 33, off. 10, Alexandru Bernardazzi Street, Chișinău ct. Republic of Moldova	16 April 2026		Baiceva Elena	-