



Branches / agents of „BPAY” SRL, entitled to provide payment services

Name, address of branch / agent	Number and date of the authorized copy of the license issuance for branch / registration date of agent	Payment services provided by branch / agent	Administrators of branch / agent	Information on the removal and termination of branch / agent
1	2	3	4	5
Branches:				
-	-	-	-	-
Agents:				
1. „Valmarstech” SRL, MD-2039, 7, Dominte Timonu Street, Chişinău, Republic of Moldova	3 February 2016	Art. 4 para. (1) item 1 – 2) and item 6)	Profir Svetlana	25 June 2021
2. „MSM STAR” SRL, MD-2004, 3, Mihai Viteazul Street, Chişinău, Republic of Moldova	26 October 2016	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Teleşco Sergiu	-
3. „NICOSAD-PLUS” SRL, MD-3100, 53, 31 August Street, Bălţi, Republic of Moldova	09 February 2017	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 7)	Osadceaia Lilia	14 December 2022
4. „DOMCORES” SRL, MD-3601, 13, Bogdan Petriceicu Haşdeu Street, ap.(off.) 28, Ungheni, Republic of Moldova	09 February 2017	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mamaliga Oleg	-
5. S.C. „MMPS COM” SRL, MD-2004, 3, Mihai Viteazul Street, Chişinău, Republic of Moldova	26 May 2017	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bambuleac Valentin	-
6. S.C. „STILTEL GRUP” SRL, MD-2068, 9/1, Kiev Street, Chişinău, Republic of Moldova	26 June 2017	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Teleşco Sergiu	-
7. BC „ProCreditBank” S.A., MD-2012, 65 of.901, Ştefan cel Mare şi Sfânt Avenue, Chişinău,	12 April 2018	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Bulat Olga	14 December 2022



Republic of Moldova		and item 7)		
8. ÎS „Poșta Moldovei”, MD-2012, 134, Ștefan cel Mare și Sfint Avenue, Chișinău, Republic of Moldova	28 May 2018	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cojocarui Violeta	-
9. „MOLDPRESA GRUP” SRL, MD-2003, 3, Ștefan Vodă Street, Durlești, Chișinău, Republic of Moldova	19 June 2018	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Pușcuța Serghei	-
10. „PAYCASH” S.R.L., MD-2024, 1/5, Tudor Vladimirescu Street, ap.(off.) 64, Chișinău, Republic of Moldova	20 September 2019	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 7)	Amorțitu Inga	14 February 2023
11. „IACOB” S.R.L., MD-2014, 58B, Columna Street, Chișinău, Republic of Moldova	16 May 2022	Art. 90 para. (2), art. 4 para. (1)	Calev Veaceslav	-
12. Î.I. "VLAH OLEG", MD-6301, 50, Ion Aldea-Teodorovici Street, ap.(off.) 2, Leova ct, Leova district, Republic of Moldova	25 July 2022	Art. 90 para. (2), art. 4 para. (1)	Vlah Oleg	-
13. O.C.N. "U CAPITAL" S.R.L., MD-2001, 73, Ștefan cel Mare Avenue, Chișinău, Republic of Moldova	29 August 2022	Art. 90 para. (2), art. 4 para. (1)	Duca Nicolae	-
14. "SIDAL GRUP" S.R.L., MD-4839, 87A, Alexei Mateevici Street, v. Stăuceni, Chișinău district, Republic of Moldova	11 November 2022	Art. 90 para. (2), art. 4 para. (1)	Roman Roman	-
15. „OLISPRIM LUX” S.R.L., MD-2092, 39, Mihai Eminescu Street, v. Tohatin, Chișinău district, Republic of Moldova	30 November 2022	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Țurcan Olga	-
16. Î.I. „BÎRCA”, MD-6518, v. Cobusca Veche, Anenii Noi district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bîrca Igor	22 January 2024
17. Î.I. „VLAS VERA”, MD-3518, v. Chiperceni, Orhei district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Vlas Vera	-



18. „ZAMEXIM” S.R.L., MD-4836, v. Răculești, Criuleni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Zamșa Iulia	-
19. Î.I. „V.N. NINICU”, MD-3550, v. Teleșeu, Orhei district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ninicu Vadim	25 March 2024
20. „NOVA-COMPANY” S.R.L., MD-3615, v. Bumbăța, Ungheni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bolotovici Dumitru	-
21. „MIXCONSTRUCȚII-LUX” S.R.L., MD-2024, 5/E, Carierei Street, ap.(off) 74, Chișinău ct., Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Turculeț Sergiu	-
22. Î.I. „GORINCIOI EFROSINIA”, MD-3601, 15, Alexandru Boico Street, ap.(off) 48, Ungheni ct., Ungheni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gorincioi Efrosinia	22 January 2024
23. Î.I. „PREPELIȚĂ BORIS”, MD-3623, v. Costuleni, Ungheni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Prepeliță Boris	26 December 2025
24. Î.I. „BUDARINA ANGELA”, MD-3601, 163, Ștefan cel Mare Street, ap.(off) 96, Ungheni ct., Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Budarina Angela	-
25. Î.I. „NISTIRIUC ALINA”, MD-3640, v. Petrești, Ungheni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Nistiriuc Alina	-
26. Î.I. „NICOLAE BUZU”, MD-3541, v. Peresecina, Orhei district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Buzu Nicolae	-
27. „MELADANI” S.R.L., MD-3556, v. Voroteț, Orhei district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Melnic Nadejda	-
28. Î.I. „IACHIM VITALIE”, MD-3715, 108, Mihai Viteazul Street, v. Cojușna, Strășeni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Iachim Vitalie	-



29. Î.I. „MADAN TATIANA”, MD-3721, 31, Ion Creangă Street, v. Lozova, Strășeni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Madan Tatiana	-
30. Î.I. „MOTÎNGA INGA”, MD-3518, v. Chiperceni, Orhei district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Motînga Inga	-
31. „STAK-COMPANIE” S.R.L., MD-3810, 17, M. Frunze Street, ap. (off) 038, Comrat ct., UTA Găgăuzia, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mihailova Anna	-
32. „ZEEMAX” S.R.L., MD-6113, 164/1, Lenin Street, v. Cazaclia, UTA Găgăuzia, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Col Maxim	-
33. „RALE XIV COMPANIE” S.R.L., MD-3801, 69, Taras Șevcenko Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Vlah Raisa	-
34. Î.I. „TATIANA ȘVEȚ”, MD-6701, 2B, Gogol Street, ap.(off) 30, Basarabeasca ct., Basarabeasca district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Șveț Tatiana	-
35. Î.I. „BERZAN PETRU”, MD-4573, v. Doroțcaia, Dubăsari district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Berzan Petru	-
36. „LA HANUL LUI CIOCAN” S.R.L., MD-6815, v. Hansca, Ialoveni district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciocan Valentina	-
37. „NICO DAMIAN TRADE” S.R.L., MD-2084, 19, Chișinăului Street, Cricova ct., Chișinău district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Perjeru Nicoleta	-
38. Î.I. „CALOEVA SVETLANA”, MD-6101, 85, Matrosov Street, Ceadăr-Lunga ct., UTA Găgăuzia, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Caloeva Svetlana	02 September 2024



39. Î.I. „CAREPENCO SERGIU”, MD-6329, v. Tigheci, Leova district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Carpenco Sergiu	04 March 2024
40. Î.I. „NATIDI BRIO” S.R.L., MD-2086, 8, Tineretului Street, v. Dobrogea, Chişinău district, Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciutac Natalia	-
41. „FABEREVA” S.R.L., MD-2075, 16, Mihail Sadoveanu Street, ap.(off.) 72, Chişinău ct., Republic of Moldova	19 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Moiseenco Tatiana	-
42. „PROMARCRIS” S.R.L., MD-3621, v. Corneşti, Ungheni district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Martea Dumitru	-
43. Î.I. „GLODEANU NATALIA”, MD-3634, v. Mănoileşti, Ungheni district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Glodeanu Natalia	-
44. Î.I. „TRIFAN COZMA”, MD-4439, v. Sîpoteni, Călăraşi district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Trifan Cozma	-
45. „DONIVEL” S.R.L., MD-6536, v. Todireşti, Anenii Noi district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Velcinschi Iuliana	-
46. „GUNASHOVA-COM” S.R.L., MD-2089, 1A, Alexandru cel Bun Street, v. Ciorescu, Chişinău district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gunashova Olesea	-
47. Î.I. „SERBANIUC MARIANA”, MD-3641, v. Pîrliţa, Ungheni district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Serbaniuc Mariana	-
48. „MEZERNIUC COM” S.R.L., MD-6515, v. Chirca, Anenii Noi district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mezerniuc Artur	-
49. Î.I. „MAXIM-JITARIUC”, MD-3644, v. Sculeni, Ungheni district, Republic of Moldova	22 December 2022	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Jitariuc Iurie	-
50. “POTAPOV INVEST” S.R.L., MD-3733, 5, Ion Soltîs Street,	22 December	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Potapov Piotr	-



v. Trușeni, Chișinău district, Republic of Moldova	2022	and item 6)		
51. "FAMILY TRADE" S.R.L., MD-4814, 30, Vasile Alecsandri Street, v. Budești, Chișinău district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Străjescu-Lungu Tatiana	-
52. "MICHI CRIS" S.R.L., MD-3534, v. Jora de Mijloc, Orhei district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Petrașco Cristina	25 March 2024
53. "VALIALVES LUX" S.R.L., MD-3715, 21A, Strășeni Street, v. Cojușna, Strășeni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Certan Lidia	-
54. Î.I. „TOPAL ALEXANDRA”, MD-3801, 26, Nouă Street, ap.(off.) 47, Comrat ct., UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Topal Alexandra	-
55. Î.I. „ARCADAS-M. BASOVA”, MD-3801, 188, Lenin Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Basova Maria	-
56. Î.I. „ȚAPURDEI CHIRILL”, MD-3819, 4, Stepnaia Street, Congaz ct., UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Țapurdei Chirill	-
57. Î.I. „TOPCIU GHEORGHI”, MD-6116, 2, A. Pușkin Street, v. Tomai, UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Topciu Gheorghe	-
58. Î.I. „GOLBAN OLGA”, MD-6701, 4, A. Pușkin Street, Basarabeasca ct., Basarabeasca district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Golban Olga	-
59. Î.I. BALAN VIORICA, MD-3916, v. Burlacu, Cahul district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Balan Viorica	-
60. Î.I. "GUȚU", MD-3651, v. Buzduganii de Sus, Ungheni	06 January	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Guțu Iurie	-



district, Republic of Moldova	2023	and item 6)		
61. Î.I. "REGINA-CAPUȘCIU", MD-5314, v. Alexanderfeld, Cahul district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Capușciu Chirechia	12 March 2024
62. Î.I. MARIA NEIACHINA, MD-5301, 81, Lenin Street, ap.(off.) 3, Vulcănești ct., UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Neiachina Maria	-
63. "GYNELLA" S.R.L., MD-3925, v. Manta, Cahul district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Vlad Ionela	-
64. "FABLIRINA" S.R.L., MD-3401, 104, Mihalcea Hâncu Street, ap.(off.) 16, Hîncești ct., Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Munteanu Tatiana	-
65. Î.I. "TODERICI L.N.", MD-7712, v. Batîr, Cimișlia district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Toderici Larisa	-
66. Î.I. "GAIDARJI IRINA", MD-7420, 1, M. Lomonosov Street, ap.(off.) 6, v. Ciurni, Taraclia district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gaidarji Irina	12 March 2024
67. Î.I. "CIOBAN FIODOR", MD-6113, 27, M. Frunze Street, v. Cazaclia, UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cioban Fiodor	-
68. Î.I. "PEIOGLO ELENA", MD-3801, 5, Komsomolskaia Street, ap.(off.) 7, Comrat ct., UTA Găgăuzia, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Peioglo Elena	-
69. Î.I. "PÎSLARI OLGA", MD-3613, v. Boghenii Noi, Ungheni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Pîslari Olga	-
70. Î.I. "MARIA POGREBAN", MD-6538, v. Țițăreni, Anenii Noi district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Pogreban Maria	17 April 2025
71. "TANI MAX DONCIU" S.R.L., MD-6512, 3, Varnița Nouă Street, v. Bulboaca, Anenii Noi district,	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Donciu Tatiana	-



Republic of Moldova		and item 6)		
72. Î.I. „OREHOV SVETLANA”, MD-3441, v. Onești, Hîncești district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Orehov Svetlana	-
73. "GEMALUX" S.R.L., MD-3901, 131, C. Negruzzi Street, ap.(off.) 56, Cahul ct., Cahul district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Guslicov Eugeniu	-
74. Î.I. „PRANGACHI VICTORIA”, MD-6429, v. Iurcenii, Nisporeni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Prangachi Victoria	22 January 2024
75. "PROFICONTET" S.R.L., MD-3649, v. Todirești, Ungheni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Teterea Andrei	-
76. Î.I. „GROSU LUCHERIA”, MD-3626, v. Grozasca, Ungheni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Grosu Lucheria	-
77. Î.I. „SMOLENSCHI LUCHERIA”, MD-4401, v. Selișteea Nouă, Călărași district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Smolenschi Lucheria	-
78. Î.I. „URSU VIORICA”, MD-3727, v. Recea, Strășeni district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ursu Viorica	-
79. "TA-BOȚAN" S.R.L., MD-3701, 3, Alexandru Marinescu Street, Strășeni ct., district Strășeni, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Boțan Tatiana	-
80. Î.I. „URSU ALIONA”, MD-4571, v. Cocieri, Dubăsari district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ursul Aliona	-
81. "FABER CAFE LIC" S.R.L., MD-2029, 16/1, Băcioii Noi Street, ap.(off.) 2, Chișinău district, Republic of Moldova	06 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tofilat Andrei	-
82. "VIP TEST" S.R.L., MD-2075, , 120, Vadul lui Vodă Street,	12 January	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Rațoi Ion	-



Chişinău ct., Republic of Moldova	2023	and item 6)		
83. "BEER GARAGE" S.R.L., MD-3801, 35, S. Lazo Street, ap.(off.) 22, Comrat ct., UTA Găgăuzia, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Dimitrovici Svetlana	-
84. Î.I."MARISLAV-GORE ", MD-6816, v. Horeşti, Ialoveni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Damaschin Maria	-
85. "DIANA BODRUG" S.R.L., MD-6412, v. Bălăneşti, Nisporeni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bodrug Diana	-
86. "LA INGA ZAMŞA" S.R.L., MD-3527, v. Furceni, district Orhei, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Zamşa Inga	-
87. Î.I."REBEJA ANA", MD-3731, v. Sireţi, Străşeni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Rebeja Ana	08 February 2024
88. Î.I."BAHNARU GHENADIE", MD-6431, v. Micleuşeni, Străşeni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bahnaru Ghenadie	-
89. Î.I."PURCALABU DORINA", MD-6830, v. Văsieni, Ialoveni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Purcalabu Dorina	-
90. Î.I."GAGAUZ N.", MD-3801, 357, Lenin Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Gagauz Natalia	-
91. Î.I."MITIOGLO STEPAN", MD-3801, 2, Gogl Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Mitioglo Stepan	02 September 2024
92. Î.I."SECRIERU SVETLANA", MD-3601, 18, Mihai Eminescu Street, ap.(off.) 7, Ungheni ct., Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Secrieru Svetlana	-
93. Î.I."CERLAT TAMARA", MD-6816, v. Horeşti, Ialoveni district,	12 January	Art. 90 para. (2), art. 4 para. (1) item 1) – 2)	Cerlat Tamara	-



Republic of Moldova	2023	and item 6)		
94. Î.I. "TATIANA BOESCU", MD-3519, v. Cioicîteni, Orhei district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Boescu Tatiana	08 February 2024
95. Î.I. VOLOȘCIUC DORINA, MD-3722, v. Micăuți, Strășeni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Voloșciuc Dorina	26 September 2024
96. Î.I. "SAVCIUC VASILISA", MD-4834, v. Pașcani, Criuleni district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Savciuc Vasilisa	-
97. Î.I. "LEVINȚA ION", MD-3540, v. Pelivan, Orhei district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Levința Maria	-
98. "GABRIPRIM" S.R.L., MD-3451, v. Șipoteni, Hîncești district, Republic of Moldova	12 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Buza Eghenie	-
99. "Adriana Prim Lux" S.R.L., MD-2060, 45, Cuza-Vodă Avenue, Chișinău district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Rumba Adriana	24 June 2024
100. Î.I. „Lazariuc Olga”, MD-3649, 20, Decebal Street, ap.(off.) 68, Ungheni ct, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Lazariuc Olga	-
101. Î.I. „Raisa Lisnic”, MD-3652, v. Zagarancea, Ungheni district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Lisnic Raisa	-
102. Î.I. „Butnaru Irina”, MD-3929, 3, Andrei Lupan Street, v. Taraclia de Salcie, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Butnaru Irina	-
103. "Alvisteh" S.R.L., MD-2075, 23/1, Gheorghe Ghimpu Street, Chișinău district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ciubuc Sergiu	24 June 2024
104. "Miholnat Grup" S.R.L., MD-4576, 14A, Victoria Street, v. Molovata Nouă, Dubăsari	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2)	Scaun Alexei	-



district, Republic of Moldova		and item 6)		
105. Î.I. „Arizona Malceva”, MD-5301, 17/8, 50 let Octeabrea Street, Vulcănești ct, UTA Găgăuzia, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Malicev Alexandr	-
106. Î.I. „Mahu Alexei”, MD-6525, Chișinăului Street, v. Maximovca, Anenii Noi district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mahu Alexei	-
107. Î.I. „Taraburca Valeriu”, MD-5311, v. Alexandru Ioan Cuza, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Taraburca Valeriu	-
108. "Savastin" S.R.L., MD-3901, 43, Izvoarelor Street, Cahul ct, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Savastin Alexandru	-
109. "Rabbit-K" S.R.L., MD-2005, 17, Grigore Vieru Avenue, ap.(off.) 17, Chișinău district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cretov Igor	-
110. Î.I. „Obreja Fiodor”, MD-3501, 14, Alexei Belski Street, Orhei ct, Orhei district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Obreja Feodor	-
111. "Divitox" S.R.L., MD-4579, v. Pîrîta, Dubăsari district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Diordița Victor	-
112. "Feodora Ursu" S.R.L., MD-6431, v. Micleușeni, Strășeni district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ursu Feodora	22 January 2024
113. Î.I. „Papuc Valeriu”, MD-4579, v. Pîrîta, Dubăsari district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Papuc Valeriu	24 June 2024
114. "Boinceanu Svetlana" S.R.L., MD-2029, 782/2, Muncești Street, ap.(off.) 30, Chișinău district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Boinceanu Svetlana	-



115. "Supercristal" S.R.L., MD-3547, v. Step-Soci, Orhei district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Gălescu Emilia	-
116. Î.I. "Arnaut Nicolai F.", MD-3813, 32, Lenin Street, v. Chirsova, Comrat district, UTA Găgăuzia, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Arnaut Nicolai	02 September 2024
117. "Marcov-Cortgrup" S.R.L., MD-7421, 22, Komsomolskaia Street, v. Corten, Taraclia district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Marcov Dmitri	-
118. Î.I. „Oleg Brașoveanu”, MD-3644, v. Floreni, Ungheni district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Brașoveanu Oleg	-
119. Î.I. "Sîrbu Valentina", MD-4129, v. Selemet, Cimișlia district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sîrbu Valentina	26 September 2024
120. Î.I. „Vasile Musteață”, MD-3622, v. Cornova, Ungheni district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Musteață Vasile	-
121. Î.I. "Sîrf Valentina", MD-6116, 1, Vîșoțki Street, v. Tomai, UTA Găgăuzia, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sîrf Valentina	-
122. Î.I. „Cînev Ivan”, MD-3926, v. Moscovei, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cînev Ivan	-
123. "Pride-Grup" S.R.L., MD-3715, 106, Mihai Viteazul Street, v. Cojușna, Strășeni district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cobileac Nelea	-
124. Î.I. „Dragan Ion”, MD-5320, v. Slobozia Mare, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Dragan Ion	-
125. Î.I. „Bloșenco Iulia”, MD-3926, v. Moscovei, Cahul district, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bloșenco Iulia	-
126. Î.I. „Ovcinicova M.", MD-2011, 27, 3-th Drumul Schinoasei Lane,	19 January	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Ovcinicova Alla	-



Codru ct, Chişinău district, Republic of Moldova	2023	and item 6)		
127. Î.I. „Percemli Anna”, MD-5351, 1, Şcolii Street, v. Cişmichioi, UTA Găgăuzia, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Percemli Anna	-
128. Î.I. „Orlioglo Evghenia”, MD-5352, 14, Mira Street, v. Etulia, UTA Găgăuzia, Republic of Moldova	19 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Orlioglo Evghenia	-
129. “Construct Maximum” S.R.L., MD-3601, 7, Nicolae Bălcescu Street, ap.(off.) 9, Ungheni ct, Ungheni district, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Casian Maxim	-
130. “Pro-Valecor” S.R.L., MD-3601, 70, Ştefan cel Mare Street, Ungheni ct, Ungheni district, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Corjan Valeriu	-
131. Î.I. „Raileanu Marina”, MD-4828, v. Goianul Nou, Chişinău district, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Raileanu Marina	-
132. “Liberty Family” S.R.L., MD-3501, 41, Colindătorilor Street, Orhei ct, Orhei district, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cojocari Andrei	-
133. Î.I. „Palca Tamara”, MD-4435, v. Rassvet, Străşeni district, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Palca Tamara	08 February 2024
134. “Mihneva Invest” S.R.L., MD-3801, 11, Mihail Lermontov Street, Comrat district, UTA Găgăuzia, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Mihneva Marianna	-
135. “Alvadconst-Business” S.R.L., MD-6101, 61, Vladimir Maiakovski Street, Ceadâr-Lunga district, UTA Găgăuzia, Republic of Moldova	20 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Patosca Alexandra	-
136. “Irvadvalox-Business” S.R.L., MD-6101, 19, Vl. Komarov	20 January	Art. 90 para. (2), art. 4 para. (1) item 1) – 2)	Petcovici	26 December



Street, Ceadr-Lunga district, UTA Găgăuzia, Republic of Moldova	2023	and item 6)	Vadim	2023
137. "Altnet-C.C." S.R.L., MD-6801, 9/1, Alexandru cel Bun Street, ap.(off.) 17, Ialoveni ct., Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Slivinski Sergiu	-
138. Î.I. "V. Necula", MD-6425, v. Dolna, Strășeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Necula Vasile	-
139. "Avelnava" S.R.L., MD-4812, 1A, Mircea cel Bătrîn Street, v. Bălțata, Criuleni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Babuc Tatiana	-
140. Î.I. "V. Coteț", MD-6533, v. Speia, Anenii Noi district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Coteț Vera	-
141. "Arivacom" S.R.L., MD-4437, v. Sadova, Călărăși district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Racovița Maria	-
142. "Salerno-Grup" S.N.C., MD-6825, v. Ruseștii Noi, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Trohin Zinovia	03 February 2025
143. Î.I. "Gorceac Tatiana", MD-3612, v. Alexeevca, Ungheni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Macovei Tatiana	-
144. Î.I. "Bulgaru Maria", MD-3713, v. Chirianca, Strășeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bulgaru Maria	-
145. Î.I. "Munteanu Vera", MD-6432, v. Milești, Nisporeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Munteanu Vera	-
146. Î.I. "Cernețchi Igor", MD-2069, 2/2, Bariera Sculeni Street, ap.(off.) 64, Chișinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cernețchi Igor	-



147. "Mivalina" S.R.L., MD-6811, v. Bardar, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Tudorache Ion	-
148. Î.I. "Poiata Andrei", MD-6828, v. Țipala, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Poiata Andrei	-
149. Î.I. "Bulican Maria", MD-3617, v. Cetireni, Ungheni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bulican Maria	-
150. Î.I. "Scutaru Mihai", MD-3712, 30, Ștefan cel Mare Street, v. Căpriană, Strășeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Scutaru Mihai	-
151. "Bernat Flor" S.R.L., MD-5311, v. Alexandru Ioan Cuza, Cahul district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Berbec Fiodor	26 September 2024
152. "Directtur" S.R.L., MD-5351, 36, Pogranicinaia Street, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Momcea Nadejda	-
153. "GURAL I&V" S.R.L., MD-4812, v. Bălțata, Criuleni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sanduleac Tatiana	-
154. "VAS-EL LUX" S.R.L., MD-6826, v. Sociteni, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Borș Elvira	-
155. Î.I. "Dudoglo-Ecaterina", MD-3812, v. Bugeac, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Dudoglo Efrosinia	22 January 2024
156. "Luminița S Grup" S.R.L., MD-6811, 16, Chiricilor Street, v. Bardar, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Mihailuța Larisa	-
157. "Danfini" S.R.L., MD-3544, v. Pohrebeni, Orhei district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Melnic Fiodor	-



158. "Rodica-Mihail" S.R.L., MD-3716, v. Drăgușeni, Strășeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Lisnic Mihail	-
159. Î.I. "Ciobanu Sofia", MD-6439, v. Vărzărești, Nisporeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciobanu Sofia	-
160. Î.I. "Arnaut Fedora", MD-6111, 12, Școlii Street, v. Baurci, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Arnaut Fedora	-
161. Î.I. "Familia Patrenichi", MD-3542, v. Pohorniceni, Orhei district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Patrenichi Aurelia	22 January 2024
162. "Marcolprod" S.R.L., MD-3401, 10, Independenței Street, Hîncești ct., Hîncești district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Colesnic Mariana	-
163. "Savicomlux" S.R.L., MD-2091, Sîngera ct., Chișinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Galafton Sergiu	-
164. Î.I. "Bogdescu Nina", MD-6525, v. Maximovca, Anenii Noi district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bogdescu Nina	-
165. "Expomontaj" S.R.L., MD-6830, v. Vășieni, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gînga Elena	-
166. "BBQ Market" S.R.L., MD-2023, 10, Voluntarilor Street, ap.(off.) 184, Chișinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Nanu Marin	-
167. "Haiduc-Market" S.R.L., MD-2023, 10, Voluntarilor Street, ap.(off.) 184, Chișinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Nanu Marin	-
168. "Criscă Market" S.R.L., MD-2023, 10, Voluntarilor Street, ap.(off.) 184, Chișinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Fulga Maria	-



169. "Caramzia & CO" S.R.L., MD-2062, 10, Botanica Veche Street, ap.(off.) 86, Chişinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciobanu Radu	-
170. "Biconex Grup" S.R.L., MD-2068, 4/1, Nicolae Dimo Street, ap.(off.) 8, Chişinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Foca Anastasia	-
171. Î.I. "Huca Anna", MD-6428, v. Isăicani, Nisporeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Huca Anna	-
172. Î.I. "Bulat Petru", MD-3613, v. Boghenii Noi, Ungheni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bulat Petru	-
173. Î.I. "Tamara Dudnic", MD-4841, v. Zăicana, Criuleni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dudnic Tamara	-
174. Î.I. "Vidraşcu Victoria", MD-3715, 116, Ştefan cel Mare Street, ap.(off.) 1, v. Cojuşna, Străşeni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Vidraşcu Victoria	-
175. "Calancea NVT" S.R.L., MD-2046, 95, Ştefan cel Mare Street, Vadul lui Vodă ct., Chişinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Calancea Nicolae	-
176. Î.I. "Barbacaru Dionis", MD-2046, 73, Ştefan cel Mare Street, Vadul lui Vodă ct., Chişinău district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Barbacaru Dionis	-
177. "Maria-Aliment" S.R.L., MD-5312, 107, Ştefan cel Mare Street, v. Brînza, Cahul district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Grăjdeanu Denis	12 March 2024
178. "Balanţa-Nechit" S.R.L., MD-7401, 60, O. Panov Street, Taraclia ct., Taraclia district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Nechit Lilia	-
179. Î.I. "Codreanca-Constantiniuc", MD-3927,	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Constantiniuc Mihail	-



v. Pelinei, Cahul district, Republic of Moldova		and item 6)		
180. Î.I. "Popa Elena", MD-3631, v. Hîrcești, Ungheni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Popa Elena	-
181. Î.I. "Railean Olga", MD-7426, v. Vinogradovca, Taraclia district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Railean Olga	-
182. Î.I. "Cara Tatiana", MD-7413, 35, M. Frunze Street, v. Aluatu, Taraclia district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cara Tatiana	15 November 2024
183. Î.I. "Zinovia Dimitrieva", MD-7401, 2, Gorkii Street, Taraclia ct., Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dimitrieva Zinovia	22 January 2024
184. Î.I. "Petrova Polina", MD-6118, 40, Pobedî Street, v. Copceac, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Petrova Polina	22 January 2024
185. Î.I. "Iusiumbeli Maria", MD-6118, 68, Kutuzov Street, v. Copceac, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Iusiumbeli Maria	-
186. Î.I. "Capsamun Oxana", MD-3822, 60, Iu. Gagrin Street, v. Svetlîi, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Capsamun Oxana	02 September 2024
187. Î.I. "Draganov Oleg", MD-6117, 32, Sadovaia Street, v. Chiriet-Lunga, UTA Găgăuzia, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Draganov Oleg	-
188. "Halva" S.R.L., MD-6819, 37, Alexandru Hâjdeu Street, v. Mileștii Mici, Ialoveni district, Republic of Moldova	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Hîncota Oxana	22 January 2024
189. "Nata-Logistic" S.R.L., MD-6512, 6, Suveranității Street, ap.(off.) 3, v. Bulboaca, Anenii	26 January 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Boroda Natalia	02 September 2024



Noi district, Republic of Moldova				
190. Î.I. "Botnari-Illorita", MD-3701, 52, Mihai Eminescu Street, ap.(off.) 53, Strășeni ct, Strășeni district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Botnari Larisa	-
191. Î.I. "Lora-Rusu", MD-5313, 120, M. Frunze Street, v. Burlăceni, Cahul district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rusu Larisa	-
192. "HARATEAN PRIM" S.R.L., MD-3926, v. Moscovei, Cahul district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Haratean Aliona	-
193. "Latos-Lux" S.R.L., MD-4237, 302, 27 August Street, v. Talmaza, Ștefan Vodă district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Șcerbina Larisa	-
194. "Danpet Com Centru" S.R.L., MD-6822, v. Piatra Albă, Ialoveni district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Pătrașcu Tatiana	-
195. "Family Cakes" S.R.L., MD-6801, 2, Alexandru cel Bun Street, ap.(off.) 10, Ialoveni ct., Ialoveni district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Hantea Maria	-
196. Î.I. "Graur Redicu", MD-5313, v. Roșcani, Anenii Noi district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Graur Redicu	-
197. Î.I. "Codjebaș Sofia", MD-7420, v. Ciumai, Taraclia district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Codjebaș Sofia	26 December 2023
198. Î.I. "Pingvin-Rizov", MD-7401, 14, Minin Street, Taraclia ct, Taraclia district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rizov Piotr	-
199. Î.I. "Maevschi Vladimir", MD-7412, 138, Iubileinaia Street, v. Albota de Sus, Taraclia district,	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Maevschi Dmitri	-



Republic of Moldova		and item 6)		
200. Î.I. "Bocicovar Irina", MD-7411, 38, Iubileinaia Street, v. Albota de Jos, Taraclia district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bocicovar Irina	26 December 2023
201. "MV-Grup Construct" S.R.L., MD-5813, v. Brînzanii Vechi, Telenești district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Comerzan Veaceslav	-
202. Î.I. "Castraveț Iulia", MD-6828, v. Țipala, Ialoveni district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Castraveț Iulia	-
203. "Silver DRG" S.R.L., MD-2025, 15, Actor Chiril Știrbu Street, Chișinău district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Drăguleanu Nicolae	-
204. Î.I. "Aluațchii Petru", MD-7412, 79, Mira Street, v. Albota de Sus, Taraclia district, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Aluațchii Petru	-
205. Î.I. "Oprea Vitali", MD-3818, 63, Octombrie Street, Cioc-Maidan, UTA Gagauzia, Republic of Moldova	02 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Opera Vitali	-
206. Î.I. "Osipov Veronica", MD-6523, v. Gura Bîcului, Anenii Noi district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Osipov Veronica	-
207. "Wash Time" S.R.L., MD-2069, 9/2, Bariera Sculeni Street Chișinău ct., Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciubaciuc Olesea	-
208. Î.I. "Antoci Ion", MD-4125, v. Mihailovca, Cimișlia district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Antoci Ion	-
209. "CLAUS-D" S.R.L., MD-2081, 8, Sf. Maria Street, v. Bubuieci, Chișinău district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Trîmbaci Vadim	-



210. "BARCARU SERG" S.R.L., MD-6522, 22, Sănătății Street, v. Geamăna, Anenii Noi district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Barcaru Sergiu	-
211. Î.I. "VANDA-SÎRBU", MD-6401, 80, Toma Ciorbă Street, Nisporeni ct., Nisporeni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Sîrbu Andrei	-
212. "Daritalex" S.R.L., MD-6831, v. Zîmbreni, Ialoveni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Talpiș Pelaghia	-
213. "Fulga Market" S.R.L., MD-2023, 10, Voluntarilor Street, ap.(off.) 184, Chișinău ct., Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Fulga Maria	-
214. Î.I. "ZLATOVCENA ELENA", MD-3813, 35, Cotovschi Street, v. Chirsova, UTA Găgăuzia, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Zlatovcena Elena	-
215. Î.I. "Chiulafli Maria", MD-3801, 123, V. Cicalov Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chiulafli Maria	-
216. Î.I. "Veaceslav Mihalaș", MD-3512, v. Biești, Orhei district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mihalaș Veaceslav	-
217. "Olnat Prim" S.R.L., MD-5311, v. Alexandru Ioan Cuza, Cahul district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ivaschiv Natalia	03 February 2025
218. "Fiovlad Prim" S.R.L., MD-6813, v. Costești, Ialoveni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Borta Fiodor	-
219. "3GS Com" S.R.L., MD-6813, 50, Vasile Alecsandri Street, v. Costești, Ialoveni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mereacre-Gangura Valentina	-
220. Î.I. "Tatiana-Grosu", MD-6820, v. Molești, Ialoveni district,	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Grosu Agafia	-



Republic of Moldova		and item 6)		
221. Î.I. "Cononov Valeriu", MD-6817, v. Horodca, Ialoveni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cononov Valeriu	-
222. Î.I. "Murzacoi Irina", MD-6118, 50, 8 Martie Street, v. Copceac, UTA Găgăuzia, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Murzacoi Irina	02 September 2024
223. Î.I. "Sacali Vasilisa", MD-6118, Mira Street, 66, v. Copceac, UTA Găgăuzia, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Sacali Vasilisa	-
224. Î.I. "Gașlama Maria", MD-6118, 53, Karl Marx Street, v. Copceac, UTA Găgăuzia, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Gașlama Maria	-
225. Î.I. "Brînză Tatiana", MD-3535, v. Jora de Sus, Orhei district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Andrieș Tatiana	-
226. Cooperativa de consum din v. Drăsliveni, MD-4821, v. Drăsliveni, Criuleni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Efros Nicolae	-
227. Î.I. "Obreja Roman", MD-4830, v. Mașcăuți, Criuleni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Obreja Roman	-
228. "Maxanro-Prim" S.R.L., MD-4323, 35, Pavel Creangă Street, v. Sălcuța, Căușeni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Maximov Viorel	-
229. "Oxcarol-Prim" S.R.L., MD-2060, 7/2, Cuza-Vodă Avenue, Chișinău ct., Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Munteanu Nicolae	-
230. Î.I. "Marin Grigore", MD-4224, 10, Tineretului Street, v. Marianca de Jos, Ștefan Vodă district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Marin Grigore	-
231. "Poli House" S.R.L., MD-5012, v. Băhrinești, Florești district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2)	Roga Serghei	-



		and item 6)		
232. "Loridas-Grup" S.R.L., MD-3601, 5, Ciprian Porumbescu Street, ap.(off.)70, Ungheni ct., Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Dașan Igor	-
233. Î.I. "Petrea Mariana", MD-4443, v. Vărzăreștii Noi, Călărași district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Petrea Mariana	-
234. Î.I. "Fazlî Anjela", MD-5317, v. Găvănoasa, Cahul district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Fazlî Anjela	-
235. "Liliana CLT" S.R.L., MD-6820, v. Molești, Ialoveni district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Catan Ludmila	-
236. Î.I. "Trifan Serghei", MD-4439, v. Sipoteni, Călărași district, Republic of Moldova	14 February 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Trifan Serghei	-
237. "Andronic Cons Grup" S.R.L., MD-6816, 91, Ștefan cel Mare Street, v. Horești, Ialoveni district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Andronic Ion	-
238. "Multcom" S.R.L., MD-3601, 31, Haiducilor Street, Ungheni ct., Ungheni district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Mușet Larisa	-
239. Î.I. "Cîrlan Liuba", MD-4129, v. Selemet, Cimișlia district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cîrlan Liuba	-
240. Î.I. „Urum Olga”, MD-5351, 2, Iu. Gagarin Street, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Urum Olga	15 November 2024
241. Î.I. „Tonu Aurel”, MD-3417, v. Buțeni, Hîncești district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Tonu Aurel	-
242. Î.I. „Dermenji Olga”, MD-3812, 3A, Miciurin Street, v. Bugeac, UTA Găgăuzia,	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Dermenji Olga	-



Republic of Moldova				
243. Î.I. „M.Prodan”, MD-5018, v. Domulgeni, Florești district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Prodan Mihail	-
244. Î.I. „Bîță Mariana”, MD-3450, v. Stolniceni, Hîncești district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bîță Mariana	-
245. Î.I. „Mutcur Olga”, MD-7401, 9, Miciurin Street, Taraclia ct., Taraclia district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mutcur Olga	-
246. "Iurilen-Flor" S.R.L., MD-5023, v. Gura Camencii, Florești district, Republic of Moldova	02 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cobzaru Elena	26 December 2025
247. "Coffee Bro" S.R.L., MD-2072, 9, Valea Crucii Street, ap.(off.) 85, Chișinău ct., Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Burduja Constantin	-
248. Î.I. "Alexandru Cașcaval", MD-4220, v. Feștelița, Ștefan Vodă district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cașcaval Pavel	-
249. Î.I. "Cașcaval Alexandr", MD-4220, v. Feștelița, Ștefan Vodă district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cașcaval Alexandr	-
250. S.C. "Click-Com" S.R.L., MD-5201, 21, Cecal Cuzima Street, Drochia ct., Drochia district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chistruga Nicolae	-
251. "Lidervit" S.R.L., MD-5201, 117, Vasile Lupu Street, Drochia ct., Drochia district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Spataru Lorin	-
252. "Mikriss Com" S.R.L., MD-5201, 104, Dimitrie Cantemir Street, Drochia ct., Drochia	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Proțić Lilia	26 December 2023



district, Republic of Moldova				
253. "Olsem-Com" S.R.L., MD-5212, v. Baroncea, Drochia district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Prisăcaru Lidia	-
254. Î.I. "Bejenari Natalia", MD-5201, 1, Vasile Lupu Street, ap.(off.)21, Drochia ct., Drochia district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bejenari Natalia	26 December 2023
255. S.C. "Laurvio-Tandan" S.R.L., MD-5223, v. Gribova, Drochia district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Botnaru Viorel	-
256. "Malin Alb Prim" S.A., MD-2084, 40, Miorița Street, Cricova ct., Chișinău district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Eremeico Nina	-
257. "Starsucces" S.R.L., MD-2068, 23, N. Dimo Street, ap.(off.) 51, Chișinău ct., Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Marandici Iurie	-
258. Î.I. "Sirbu-Teiul", MD-3441, v. Onești, Hîncești district, Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sîrbu Iulia	-
259. "Fly Angel" S.R.L., MD-2020, 2/6, Ceucari Street, ap.(off.) 24, Chișinău ct., Republic of Moldova	17 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Polevaia-Secăreanu Angela	22 January 2024
260. Î.I. „Boris Ursu”, MD-6431, v. Miculeușeni, Strășeni district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ursu Boris	-
261. Î.I. „Caracili I.”, MD-3801, 107, T. Șevcenko Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Caracilî Ivan	22 January 2024
262. Î.I. „Popazoglo Maria”, MD-3801, 194, Pobeđi Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Popazoglo Maria	-
263. "Derman Gida" S.R.L., MD-3817, 89, Cotovschi Street,	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Beken Elena	-



v. Avdarma, UTA Găgăuzia, Republic of Moldova		and item 6)		
264. Î.I. „Ursu Marcel”, MD-4726, v. Grimăncăuți, Briceni district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ursu Marcel	-
265. Î.I. “Busuioc Ion”, MD-4824, v. Hîrtopol Mare, Criuleni district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Busuioc Ion	-
266. “Melismed & Meliscosmetica” S.R.L., MD-4726, v. Grimăncăuți, Briceni district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ambros Ana	23 November 2023
267. “S-Renado” S.R.L., MD-3001, 24, Ștefan cel Mare Street, ap.(off.)3, Soroca ct., Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Scripnic Renado	26 December 2025
268. “Team-Com” S.R.L., MD-5201, 6, Libertății Street, Drochia ct., Drochia district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Istratii Mihail	-
269. Î.I. „Chiron Sergiu”, MD-6825, v. Ruseștii Noi, Ialoveni district, Republic of Moldova	29 March 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chiron Sergiu	-
270. Î.I. “Grădinari Ala”, MD-5232, v. Șuri, Drochia district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Grădinari Ala	-
271. Î.I. „Dudnic Dorina”, MD-5201, 7, P. Zadnipru Street, Drochia ct., Drochia district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dudnic Dorina	-
272. “Zurzur” S.R.L., MD-5621, v. Grinăuți, Rîșcani district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ungureanu Rodica	-
273. “Lombard Cash” S.R.L., MD-3801, 193, Lenin Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dudoglo Piotr	02 September 2024



274. "Nicolae Pînzari" S.R.L., MD-6820, v. Molești, Ialoveni district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Pînzari Nicolae	-
275. Î.I. „Foalea Mihail”, MD-5213, v. Chetrosu, Drochia district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Foalea Mihail	02 September 2024
276. "Igmarchel" S.R.L., MD-2086, 2, Decebal Street, ap.(off.) 61, v. Dobrogea, Chișinău district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Chilaru Slavii	-
277. Î.I. "Dav-Dumitraș", MD-5601, 72, Mihail Kogălniceanu Street, Rîșcani ct., Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Dumitraș Valeriu	-
278. "Anvida-CR" S.R.L., MD-6820, v. Molești, Ialoveni district, Republic of Moldova	12 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Crețu Victoria	-
279. Î.I. "Sandu Pavel", MD-4825, v. Hîrtopol Mic, Criuleni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sandu Pavel	-
280. "Legend Construct Group" S.R.L., MD-3738, v. Zamcioji, Strășeni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cojocaru Corina	-
281. "Hacin Serghei" S.R.L., MD-3701, 29, Iu. Gagarin Street, Strășeni ct., Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Hacin Sergiu	-
282. Î.I. "Valeriu-Bortă", MD-6813, v. Costești, Ialoveni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Borta Emilia	-
283. "Merideal" S.R.L., MD-2002, 242, Șos. Muncești Street, ap.(off.) 34, Chișinău ct., Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Gribincea Andrei	-
284. "Daniandra Prim" S.R.L., MD-6828, v. Țipala, Ialoveni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ghindă Andrei	-



285. "Glavsnack" S.R.L., MD-6526, v. Mereni, Anenii Noi district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Glava Alina	-
286. Î.I. "Ciumertova Tatiana", MD-7421, 65, Cotovschi Street, v. Corten, Taraclia district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ciumertova Tatiana	02 September 2024
287. Î.I. "Florea Evdochia", MD-3915, v. Bucuria, Cahul district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Florea Evdochia	-
288. S.C. "Prior-Ros" S.R.L., MD-3925, v. Manta, Cahul district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rogozenco Sofia	-
289. "Liamir Donciu" S.R.L., MD-6512, 1, Victoriei Street, ap.(off.) 10, v. Bulboaca, Anenii Noi district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Donciu Tatiana	-
290. Î.I. „Reniță Dumitru”, MD-3436, v. Mingir, Hîncești district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Reniță Dumitru	-
291. Î.I. „Nedelciuc Ludmila”, MD-5234, v. Zgurița, Drochia district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Nedelciuc Ludmila	26 December 2023
292. "Tricord-Lux" S.R.L., MD-4436, v. Rădeni, Călărași district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Jardan Pavel	-
293. Î.I. „Grajdean Valentina”, MD-5101, 9/1, Independenței Street, ap.(off.)16, Dondușeni ct., Dondușeni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Grajdean Valentina	-
294. Î.I. „Glandaniuc Veronica”, MD-5101, 22, M. Eminescu Street, ap.(off.) 26, Dondușeni ct., Dondușeni district, Republic of Moldova	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Glandaniuc Veronica	-
295. Î.I. "Autotransport-Antoci", MD-6512, v. Bulboaca, Anenii Noi	13 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Antoci Petru	-



district, Republic of Moldova		and item 6)		
296. Î.I. „Rusu Alexandru”, MD-3640, v. Petrești, Ungheni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Rusu Alexandru	-
297. Î.I. “Ochinciuc Ludmila”, MD-3644, v. Sculeni, Ungheni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ochinciuc Ludmila	-
298. Î.I. „Toma Svetlana”, MD-3632, v. Măcărești, Ungheni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Toma Svetlana	26 December 2025
299. “Canicplast” S.R.L., MD-3641, v. Pîrlița, Ungheni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Caliga Olesea	-
300. Î.I. „Andronache Eduard”, MD-5626, v. Mihăileni, Rîșcani district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Andronache Eduard	26 December 2023
301. “Nicverdana” S.R.L., MD-6218, v. Copăcenil, Sîngerei district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Chetraru Ion	-
302. “Adelaxitom” S.R.L., MD-5626, v. Mihăileni, Rîșcani district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Tomuz Adela	-
303. Î.I. „Negai Boris”, MD-6536, v. Toderești, Anenii Noi district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Negai Boris	14 March 2025
304. “Mastercons Grup” S.R.L., MD-6534, 164, Nistru Street, v. Șerpeni, Anenii Noi district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Dudca Sergiu	-
305. Î.I. „Petcu Vasili”, MD-5352, v. Etulia, UTA Găgăuzia, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Petcu Vasili	-
306. Î.I. „Momcea Valentina”, MD-5351, 10, Agricultorilor Street, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Momcea Valentina	-
307. “La Dănuț” S.R.L., MD-3717, v. Gălești, Strășeni district,	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2)	Bobeica Daniel	-



Republic of Moldova		and item 6)		
308. "Iacub Iesat" S.R.L., MD-4833, v. Onițcani, Criuleni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Iacub Ecaterina	15 November 2024
309. Î.I. „Malairău Alexandra”, MD-3914, v. Baurci-Moldoveni, Cahul district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Malairău Alexandra	12 March 2024
310. "Cauia Dais" S.R.L., MD-4838, v. Slobozia-Dușca, Criuleni district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cauia Irina	-
311. Î.I. „Cojocari Ion”, MD-4127, v. Sagaidac, Cimișlia district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cojocaru Ion	-
312. Î.I. „Maximov Anatolie”, MD-6716, 135/A, 31 August Street, v. Sadaclia, Basarabeasca district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Maximov Anatolie	-
313. Î.I. „Onofrei Marianna”, MD-5301, 19, Mira Street, Vulcănești ct., UTA Găgăuzia, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Onofrei Marianna	-
314. Î.I. „Moldovan Valeri”, MD-5351, 11, Sveazistov Street, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Moldovan Valeri	26 September 2024
315. "Greca Lux" S.R.L., MD-4572, 360, Păcii Street, ap.(off.) 12, v. Coșnița, Dubăsari district, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Racoveț Ecaterina	-
316. Î.I. „Rișilean Leonid”, MD-5351, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	27 April 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Rișilean Leonid	26 September 2024
317. Î.I. „Victor Ciobanu”, MD-4219, 31, Ștefan cel Bun Street, v. Ermoclia, Ștefan Vodă district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ciobanu Victor	-



318. Î.I. „Flocea Anatolie”, MD-4219, 57, Kutuzov Street, v. Ermoclia, Ștefan Vodă district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Flocea Anatolie	01 December 2025
319. Î.I. „Vîlcu Nicolae”, MD-3918, v. Crihana Veche, Cahul district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Vîlcu Nicolae	21 November 2025
320. “Casa Verde” S.R.L., MD-4301, 8, Trei Fîntîni Street, Căușeni ct., Căușeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Zmeu Mihai	22 January 2024
321. Î.I. „Marian Oxana”, MD-3420, 154, S. Lazo Street, v. Cărpineni, Hîncești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Marian Oxana	-
322. “Ad-Leben” S.R.L., MD-4724, v. Drepcăuți, Briceni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Anishevici Ion	23 November 2023
323. “Minimar-Grup” S.R.L., MD-3721, 20, Dealul Morilor Street, v. Lozova, Strășeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Vasîlca Mihail	-
324. Î.I. „Doncila Ludmila”, MD-4578, v. Oxentea, Dubăsari district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Doncila Ludmila	-
325. Î.I. „Filioglo Varvara”, MD-3811, 20, T. Șevcenko Street, v. Beșalma, UTA Găgăuzia, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Filioglo Varvara	02 September 2024
326. Î.I. „Pretuleac Nicolae”, MD-6417, v. Brătuleni, Nisporeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Racoviță Lilia	-
327. “Lividan” S.R.L., MD-4815, v. Cimișeni, Criuleni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bețco Iurie	23 November 2023
328. Î.I. „Tentiuc Ivan”, MD-3412, v. Bălceana, Hîncești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Tentiuc Ivan	02 September 2024



329. Î.I. „Pogor Timofei”, MD-6830, v. Vășieni, Ialoveni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Pogor Timofei	-
330. “M.Teo-Prim” S.R.L., MD-6815, v. Hansca, Ialoveni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Morozan Fiodor	-
331. Î.I. „Ghermanschi Natalia”, MD-3640, v. Petrești, Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ghermanschi Natalia	-
332. Î.I. „Dumitraș Vera”, MD-3617, v. Cetireni, Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Dumitraș Vera	-
333. “SL Tanlaris” S.R.L., MD-4812, v. Bălțața, Criuleni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Sanduleac Larisa	-
334. “Luckasyç” S.R.L., MD-7344, 3, Păcii Street, v. Sadic, Cantemir district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Porumbescu Veronica	-
335. Î.I. „Garbuz Zinovia”, MD-6701, 16, 1 Mai Street, Basarabeasca ct., Basarabeasca district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Garbuz Zinovia	-
336. Î.I. „Gafiuc Galina”, MD-4228, 20, Iskra Street, v. Popeasca, Ștefan Vodă district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Gafiuc Galina	-
337. “Fabidan Comerț” S.R.L., MD-6819, v. Mileștii Mici, Ialoveni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Antoci Anatolie	-
338. Î.I. „Curoșu Angela”, MD-6820, v. Molești, Ialoveni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Curoșu Angela	-
339. “Geocom-Sud” S.R.L., MD-5311, v. Alexandru Ioan Cuza, Cahul district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Dubalari Gheorghe	-



Moldova				
340. S.A. "Cereale-Glodeni", MD-4901, 10, M. Eminescu Street, Glodeni ct., Glodeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Podoleanu Iurie	-
341. "Emavic Lux" S.R.L., MD-3417, v. Bușeni, Hîncești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Jubea Victor	-
342. Î.I. „Tutunaru Constantin”, MD-5644, v. Zăicani, Rîșcani district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tutunaru Constantin	-
343. Î.I. „Vescu Victoria”, MD-5008, 32, Ștefan cel Mare Street, ap.(off.) 2, Mărculești ct., Florești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Vescu Victoria	-
344. "Davli Comerț" S.R.L., MD-4911, v. Balatina, Glodeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Stanțieri Lilia	-
345. " Octalaur Nord" S.R.L., MD-4933, v. Moara Domnească, Glodeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Babin Iurie	-
346. "Angelica & Ion" S.R.L., MD-6831, v. Zîmbreni, Ialoveni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Lunca Vera	-
347. Î.I. „Ivancioglu Larisa”, MD-5301, 131, Sovetscoi Armii Street, Vulcănești ct., UTA Găgăuzia, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ivancioglu Larisa	18 July 2024
348. Î.I. „Alexandr Caraterzi”, MD-5351, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Caraterzi Vera	-
349. "Meciu" S.R.L., MD-3051, v. Zastîncea, Soroca district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mînzat Cristian	-
350. "Svetlana Șciochina" S.R.L., MD-3601, 3, Ghenadie Crestiuc	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Șciochina	-



Street, ap.(off.) 906, Ungheni ct., Ungheni district, Republic of Moldova		and item 6)	Svetlana	
351. "Crasmir-Grup" S.R.L., MD-3623, v. Costuleni, Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Hîrbu Valentina	-
352. Î.I. „Andrieș-Radu”, MD-3601, 51, Maria Cibotari Street, Ungheni ct., Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Radu Andrei	-
353. Î.I. „Ceban Sergiu”, MD-3640, v. Petrești, Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ceban Sergiu	-
354. Î.I. "Boindjiu Elena", MD-3601, 7/1, Ghenadie Crestiuc Street, ap.(off.)73, Ungheni ct., Ungheni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Boindjiu Elena	-
355. Î.I. „Bojoga Andrei”, MD-6421, v. Ciorești, Nisporeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bojoga Andrei	-
356. "A-Family" S.R.L., MD-3731, v. Sireți, Strășeni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dumitraș Diana	-
357. Î.I. „Ana Bolfosu”, MD-5826, v. Negureni, Telenești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bolfosu Ana	-
358. Î.I. „Arnaut Janna”, MD-3901, 104, Ivan Spirin Street, ap.(off.) 45, Cahul ct., Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Arnaut Janna	-
359. "Buțanu Grup" S.R.L., MD-4101, 63, Cetatea Albă Street, Cimișlia ct., Cimișlia district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Buțanu Alexandru	-
360. "Peri Kizi" S.R.L., MD-3801, 45/A, Komsomolskaia Street, Comrat ct., UTA Găgăuzia,	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Sîrbu Anna	-



Republic of Moldova				
361. Î.I. „Popescu Svetlana”, MD-3512, v. Slobozia-Hodorogea, Orhei district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Popescu Svetlana	-
362. Î.I. „Straistari”, MD-4833, v. Onițcani, Criuleni district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Straistari Maria	02 September 2024
363. “Oldadion Grup” S.R.L., MD-6426, v. Drăgușenii Noi, Hîncești district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Istrate Olga	-
364. Î.I. „Ciobanu-Ciopa”, MD-6335, v. Borogani, Leova district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciobanu Petru	-
365. Î.I. „Tricolici Lidia”, MD-5101, 100, Ion Cernov Street, Dondușeni ct., Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tricolici Lidia	-
366. “Conig Prim” S.R.L., MD-5201, 1, Barbu Lăutaru Street, ap.(off.) 3, Drochia ct., Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Conea Nina	17 April 2025
367. Î.I. „Balțat Tamara”, MD-3151, 7, Bălțului Street, v. Elizaveta, Bălți district, Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Balțat Tamara	26 December 2025
368. “Margo-Expert” S.R.L., MD-3100, 104, Kiev Street, ap.(off.)2, Bălți ct., Republic of Moldova	30 June 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mironova Margarita	-
369. “Xenia Mihai” S.R.L., MD-2091, 1/1, Chișinăului Street, Sîngera ct., Chișinău district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ceban Nadejda	-
370. “Chițan Family” S.R.L., MD-2020, 104/2, Doina Street, ap.(off.) 18, Chișinău ct., Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chițan Mariana	-



371. Î.I. "Crasnojon-Service", MD-2090, 27, Vasile Alecsandri Street, v. Hulboaca, Chişinău district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Crasnojon Mihail	-
372. "Caraman Steluţa" S.R.L., MD-6515, 186, Păcii Street, v. Chirca, Anenii Noi district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Caraman Ana-Maria	-
373. Î.I. „Donca Maria”, MD-3438, v. Negrea, Hînceşti district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Donca Maria	02 September 2024
374. "Casva-Comerţ" S.R.L., MD-5801, 5, A. Donici Street, Teleneşti ct., Teleneşti district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ojog Antonina	-
375. "Extraordinarius Group" S.R.L., MD-2055, 18, Mărţişor Street, Vatra ct., Chişinău district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gîsca Ghenadie	-
376. "Cîrlionţii" S.R.L., MD-3901, 79, DorobaŃilor Street, Cahul ct., Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cîrlionţ Oleg	-
377. "La Cucu" S.R.L., MD-3712, 48, Ştefan cel Mare Street, v. Căpriană, Străşeni district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ungureanu Constantin	-
378. Î.I. "Victoria-Iovu", MD-4818, v. Coşerniţa, Criuleni district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Iovu Viorica	-
379. "Natel Group" S.R.L., MD-2051, 110, Suceava Street, ap.(off.) 51, Chişinău ct., Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Golban Natalia	-
380. "Turuta V.A.D.A." S.R.L., MD-3418, v. Călmăţui, Hînceşti district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Turuta Vitalie	-
381. "Străinu-Com" S.R.L., MD-	11 July 2023	Art. 90 para. (2), art.	Străinu	-



6521, v. Floreni, Anenii Noi district, Republic of Moldova		4 para. (1) item 1) – 2) and item 6)	Svetlana	
382. "Caratest Nord" S.R.L., MD-5201, 32/B, Evghenii Ciudanov Street, Drochia ct., Drochia district, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cojocari Victor	02 September 2024
383. Î.I. "Garbalî Varvara", MD-6112, v. Beșghioz, UTA Găgăuzia, Republic of Moldova	11 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Garbalî Varvara	22 January 2024
384. "Sweet Story" S.R.L., MD-6116, 152, Lenin Street, ap. (off.) 2, v. Tomai, UTA Găgăuzia, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cernenco Maia	02 September 2024
385. "CST Radacons" S.R.L., MD-2075, 59/1, Alecu Russo Street, ap.(off) 42, Chișinău ct., Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Codreanu Sergiu	-
386. Î.I. „Răduc Constantin”, MD-7318, v. Ciobalaccia, Cantemir district, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Răduc Constantin	26 December 2025
387. Î.I. „Iamandi Ecaterina”, MD-5351, 11, A. Tupolev Street, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Iamandi Ecaterina	-
388. "S&P Cocîrța" S.R.L., MD-7417, 13, Dimo Street, v. Cairaclia, Taraclia district, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cocîrța Petru	-
389. "Metrolux" S.R.L., MD-7412, 85a, Iubeleinaia Street, v. Albota de Sus, Taraclia district, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bocicovar Elena	12 March 2024
390. "Legumbres" S.R.L., MD-7342, 59, Teilor Street, v. Vișniovca, Cantemir district, Republic of Moldova	31 July 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Nicolova Aliona	-
391. Î.I. „Crețu Nadejda”, MD-5317, v. Găvănoasa, Cahul district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Crețu Nadejda	-



392. "M&V Paterson" S.R.L., MD-3928, v. Roșu, Cahul district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Arnaut Ivan	-
393. "Vladorvest" S.R.L., MD-6824, v. Puhoi, Ialoveni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Iachim Anatolie	-
394. Î.I. „Țurcanu Sergiu”, MD-3715, 40, Sirețului Street, v. Cojușna, Strășeni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Țurcanu Sergiu	-
395. Î.I. „Casian Vasile”, MD-7330, v. Pleșeni, Cantemir district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Casian Vasile	-
396. "Diaconu-Prod" S.R.L., MD-6813, v. Costești, Ialoveni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Diaconu Alexei	-
397. "Glovadis Beer" S.R.L., MD-6823, 8, Tineretului Street, v. Pojăreni, Ialoveni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ungureanu Valeriu	02 September 2024
398. "Meleandra" S.R.L., MD-2059, 8, 2 Petricani Street, Chișinău ct., Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Meleca Alexandra	-
399. Î.I. „Andrieș-Golban”, MD-6812, 6, Toma Ciorbă Street, Băcioi ct., Chișinău district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Golban Elena	-
400. Î.I. „Liudmila Berber”, MD-5351, v. Cișmichioi, UTA Găgăuzia, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Berber Natalia	-
401. Î.I. „Conea Maria”, MD-5201, 10, Ștefan Neaga Street, Drochia ct., Drochia district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Conea Maria	-
402. "Vitaliv" S.R.L., MD-5201, V. 1, Lupu Street, ap. (off.)80, Drochia ct., Drochia district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Gruzin Liudmila	-



403. "Pro-Activ Plus" S.R.L., MD-3731, v. Sireți, Strășeni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dumitraș Diana	-
404. Î.I. „Barba Irina”, MD-3735, v. Voinova, Strășeni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Barba Irina	-
405. Î.I. „Popa Mihail”, MD-4833, v. Onițcani, Criuleni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Popa Tamara	15 November 2024
406. Î.I. „Zaharia Ion”, MD-4401, 19, Dimitrie Cantemir Street, Călărași ct., Călărași district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Zaharia Ion	-
407. Î.I. „Expres Cazac”, MD-2001, 21/3, Coșnița Street, Chișinău ct., Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cazacu Elena	-
408. Î.I. „Zaharciuc Denis”, MD-3639, v. Negurenii Vechi, Ungheni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Zaharciuc Denis	18 July 2024
409. Î.I. „Bîrzoii Dumitru”, MD-3649, v. Todirești, Ungheni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bîrzoii Dumitru	02 September 2024
410. Î.I. „Florica-Babin”, MD-3623, v. Costuleni, Ungheni district, Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Babin Ion	02 September 2024
411. Î.I. „Rusu Lidia”, MD-5901, 40, Miron Costin Street, Fălești ct., Republic of Moldova	29 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Rusu Lidia	02 September 2024
412. "Canț Master" S.R.L., MD-3801, 4, Matrosov Street, ap.(off.) 2, Comrat ct., UTA Găgăuzia, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gradinar Irina	02 September 2024
413. "Noi Decizii" S.R.L., MD-7415, v. Borceag, Cahul district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Capița Ion	04 March 2024
414. "Monzund" S.R.L., MD-6321, 99, Ștefan Vodă Street, v. Iargara, Leova district,	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Magla Serghei	-



Republic of Moldova		and item 6)		
415. Î.I. „Chihai Ina”, MD-3928, v. Roșu, Cahul district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chihai Ina	-
416. Î.I. „Tudor Țurcanu”, MD-3640, v. Petrești, Ungheni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Țurcanu Feodor	-
417. Î.I. „Rusu Cătălin”, MD-5911, v. Albinețul Vechi, Fălești district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Rusu Maria	-
418. "Svemicons" S.R.L., MD-3601, 255, Ștefan cel Mare Street, Ungheni ct., Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bejenari Mihail	-
419. Î.I. „Fagher Larisa”, MD-3601, 27, Ion Creangă Street, ap.(off.) 41, Ungheni, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Fagher Larisa	-
420. Î.I. „Rudenco Mihail”, MD-5317, v. Găvănoasa, Cahul district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Rudenco Mihail	-
421. Î.I. „Buiucli Ștefan”, MD-3922, v. Lebedenco, Cahul district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Buiucli Stepan	-
422. Î.I. „Marian Maria”, MD-3912, v. Andrușul de Sus, Cahul district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Marian Maria	-
423. Î.I. „Cîssa Eugenia”, MD-7418, v. Chirilovca, Taraclia district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cîssa Eugenia	-
424. Î.I. „Ciobanu Olga”, MD-6432, v. Milești, Nisporeni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciobanu Olga	-
425. Î.I. „Stepan Belbas”, MD-3629, v. Gherman, Ungheni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Belbas Ștefan	-



426. Î.I. „Ciuvaga Djulieta”, MD-3649, v. Todirești, Ungheni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciuvaga Djulieta	-
427. Î.I. „Vasilenco Valeriu”, MD-6401, 3, Tîngelești Street, Nisporeni ct., Nisporeni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Vasilenco Valeriu	-
428. Î.I. „Pavlenco Nina”, MD-4301, 14A, M. Eminescu Street, ap.(of.) 6, Căușeni ct., Căușeni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Pavlenco Nina	-
429. "Bur-Mar-Vic" S.R.L., MD-4738, v. Tabani, Briceni district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Burca Victor	-
430. Î.I. „Corgoja Tatiana”, MD-4241, v. Volintiri, Ștefan Vodă district, Republic of Moldova	30 August 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Corgoja Tatiana	-
431. "Tatiana-Lux" S.R.L., MD-4838, v. Slobozia-Dușca, Criuleni district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Hotca Leonid	-
432. Î.I. "Antonina Stratan", MD-4427, v. Nișcani, Călărași district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Stratan Antonina	-
433. Î.I. "Melnic Valentina", MD-4421, v. Palanca, Călărași district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Melnic Valentina	-
434. Î.I. "Godoroja-Imperial", MD-3545, v. Seliște, Orhei district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Godoroja Tudor	-
435. Î.I. "Axenti Natalia", MD-7316, v. Chioselia, Cantemir district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Axenti Natalia	-
436. "Eugeniu Matcaș" S.R.L., MD-3918, v. Crihana Veche, Cahul district, Republic of Moldova	29 September 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Matcaș Eugeniu	15 November 2024
437. "Stici Forever" S.R.L., MD-6812, 23, Lozioara Street,	29 September	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Stici Angela	22 January



v. Băcioi, Chișinău district, Republic of Moldova	2023	and item 6)		2024
438. Î.I. „Tomoianu Oxana”, MD-3914, v. Baurci-Moldoveni, Cahul district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tomoianu Oxana	-
439. Î.I. „Săcăreanu Gheorghe”, MD-3913, v. Badicul Moldovenesc, Cahul district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Săcăreanu Gheorghe	-
440. “Cornel&Alex” S.R.L., MD-4319, v. Hagimus, Căușeni district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Leu Elizaveta	-
441. “Chitorog Grup” S.R.L., MD-6813, v. Costești, Ialoveni district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chitorog Ion	-
442. “Savi Grup” S.R.L., MD-4816, 34, Ștefan cel Mare și Sfint Street, v. Ciopleni, Criuleni district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Savin Iurie	02 September 2024
443. Î.I. „Movila Aurica”, MD-3913, v. Badicul Moldovenesc, Cahul district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Movila Aurica	-
444. Î.I. „Dediu Ion”, MD-3550, v. Teleșeu, Orhei district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dediu Ion	-
445. Î.I. „Mihail Bîrca”, MD-3538, v. Morozeni, Orhei district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bîrca Mihail	-
446. Î.I. „Rabei Maria”, MD-4831, v. Miclești, Criuleni district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Rabei Maria	02 September 2024
447. “Stratancom” S.R.L., MD-6820, v. Molești, Ialoveni district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Stratan Gheorghe	-
448. Cooperativa de Consum din com. Cetireni, MD-3617, v. Cetireni, Ungheni district,	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Gherman Pavel	-



Republic of Moldova		and item 6)		
449. "Bulbuc&Grup" S.R.L., MD-4219, 9, Alexandru cel Bun Street, v. Ermoclia, Ștefan Vodă district, Republic of Moldova	11 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bulbuc Andrei	-
450. "Chetrean Agafia" S.R.L., MD-4827, v. Izbiște, Criuleni district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Chetrean Eduard	-
451. Î.I. „Gliciuc Veaceslav”, MD-6301, 1, 31 august 1989 Street, ap.(off.) 48, Leova ct, Leova district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Gliciuc Veaceslav	-
452. "Helengrup" S.R.L., MD-3801, 10, Dubinin Street, ap. (off.) 14, Comrat ct, UTA Găgăuzia, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Uștiuc Aliona	-
453. "Namsarâi" S.R.L., MD-6321, 1, Gării Street, ap. (off.) 6, Iargara ct, Leova district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Gospodinov Constantin	02 September 2024
454. Î.I. „Popov Andrei”, MD-5001, 52, Vasile Lupu Street, Florești ct, Florești district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Popov Andrei	03 February 2025
455. "Tedy Patiserie" S.R.L., MD-6812, 2, Ismail Street, v. Băcioi, Chișinău district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Leahu Galina	01 December 2025
456. "Zavital" S.R.L., MD-2001, 159/6, Grenoble Street, ap.(off.) 60, Chișinău district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Zlatan Vladimir	-
457. "Statrî Concept" S.R.L., MD-2084, 3/1, Nicolae Milescu Spătaru Street, ap.(off.) 21, Cricova ct, Chișinău district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Trigub Stanislav	-



458. "Zagum Sprint" S.R.L., MD-6827, 6, Plaiului Street, v. Suruceni, Ialoveni district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Berezovschi Andrei	-
459. "Stil Exclusiv ST" S.R.L., MD-2019, 1/4, Drumul Schinoasei Street, ap.(off.) 54, Chişinău district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Toma Svetlana	02 September 2024
460. "Gloria-Select" S.R.L., MD-7321, v. Cociulia, Cantemir district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Croitoru Dumitru	-
461. "Doarion-Honey" S.R.L., MD-4101, 22, Anatolie Perciun Street, Cimişlia ct, Cimişlia district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dogoter Ivan	22 January 2024
462. Î.I. „Cutcovschi Alexandru”, MD-4731, v. Larga, Briceni district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cutcovschi Alexandru	25 March 2024
463. "Bonacta" S.R.L., MD-5601, 14/a, Independenţei Street, ap.(off.) 1, Rîşcani ct, Rîşcani district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mizdrenco Iurii	02 September 2024
464. Î.I. „Irina Nemerenco”, MD-4901, 19, Titu Maiorescu Street, Glodeni ct, Glodeni district, Republic of Moldova	20 October 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Nemerenco Zinaida	26 September 2024
465. "Loridana Plus" S.R.L., MD-4718, v. Caracuşenii Vechi, Briceni district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gojan Loridana	-
466. A.E.Î. "Victoria-Sărătenii Vechi", MD-5830, v. Sărătenii Vechi, Teleneşti district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cernica Lidia	-
467. A.E.Î. "Vişoara Domnească", MD-4933, v. Moara Domnească, Glodeni district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mîrza Mihail	-
468. A.E.Î. "Economcredit", MD-	24 November	Art. 90 para. (2), art.	Erhan Nina	-



3714, v. Codreanca, Strășeni district, Republic of Moldova	2023	4 para. (1) item 1 – 2) and item 6)		
469. A.E.Î. "Primcredit", MD-4645, v. Vișoara, Edineț district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Burlac Alexei	-
470. A.E.Î. "Chetrocredit", MD-5213, v. Chetrosu, Drochia district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Baidaus Diana	-
471. A.E.Î. "Botna", MD-6813, v. Costești, Ialoveni district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Sula Efimia	-
472. "Top Service Grup" S.R.L., MD-2044, 59/1, Alecu Russo Street, ap.(off.) 42, Chișinău district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Codreanu Deonisii	-
473. Î.I. „Plăcintă Mihail”, MD-3434, v. Logănești, Hîncești district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Plăcintă Mihail	-
474. Î.I. „Popova-Vali”, MD-3901, 1A, Haiducilor Street, Cahul ct, Cahul district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Popov Vasilisa	-
475. A.E.Î. "Valea Vîlcului", MD-3416, v. Bujor, Hîncești district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Onuță Zinaida	-
476. "Loridana Plus" S.R.L., MD-4718, v. Caracușenii Vechi, Briceni district, Republic of Moldova	24 November 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gojan Loridana	-
477. A.E.Î. "Făguraș-Vadul lui Isac", MD-5321, v. Vadul lui Isac, Cahul district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Coteț Larisa	-
478. Î.I. „Coev Ivan”, MD-7427, 13, Krasnoe Znamea Street, v. Valea Perjei, Taraclia district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Coev Ivan	26 April 2024
479. Î.I. „Alexandru Melnic”, MD-5434, v. Solonceni, Rezina	07 December	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Melnic	-



district, Republic of Moldova	2023	and item 6)	Alexandru	
480. A.E.Î. "Valea Fînului", MD-4219, v. Ermoclia, Ștefan Vodă district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Apostol Constantin	-
481. Î.I. „Cireș Evgheni”, MD-6717, v. Troițcoe, Cimișlia district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cireș Evgheni	02 September 2024
482. Î.I. „Bargan Matriona”, MD-3819, 83, Voroișilov Street, v. Congaz, UTA Găgăuzia, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Bargan Matriona	-
483. Î.I. „Vlas Mariana”, MD-6649, v. Temeleuți, Florești district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Vlas Mariana	01 December 2025
484. "IGP-Test" S.R.L., MD-2005, 37, A. Pușkin Street, Chișinău district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Drugaliov Dumitru	-
485. "Lentoci Market" S.R.L., MD-6512, v. Bulboaca, Anenii Noi district, Republic of Moldova	07 December 2023	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Frunza Elena	-
486. Î.I. „Copacinschi Natalia”, MD-5222, v. Moara de Piatră, Drochia district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Copacinschi Natalia	21 November 2024
487. Î.I. „Adrian Ungureanu”, MD-3725, v. Ciobanca, Strășeni district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ungureanu Adrian	02 September 2024
488. Î.I. „Blănaru Viorica”, MD-3448, v. Secăreni, Hîncești district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Blănaru Viorica	-
489. Î.I. „Ignat Mariana”, MD-6536, v. Todirești, Anenii Noi district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ignat Mariana	-
490. "Ritalim" S.R.L., MD-2081, 12a, Voluntarilor Street, Bubuieci ct., Chișinău district, Republic of	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Neamțu Rita	-



Moldova				
491. Î.I. „Creț Olga”, MD-4579, v. Pîrîta, Dubăsari district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Creț Olga	02 September 2024
492. Î.I. „Rahubenco Fiodor”, MD-3931, v. Tătărești, Cahul district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Rahubenco Fiodor	26 December 2025
493. F.P.C. „Lumitexsor” S.R.L., MD-3001, 41, Independenței Street, ct. Soroca, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cazac Igor	-
494. Î.I. „Dimitrovici Valeriu”, MD-3801, 34, Dunaev Street, Comrat district, UTA Găgăuzia, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dimitrovici Valeriu	-
495. Î.I. „Doua-Diane-Silion”, MD-3901, 94, ap.(off.) 4, V. Spirin Street, Cahul district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Silion Nina	-
496. Î.I. „Tonu Ana”, MD-6811, v. Bardar, Ialoveni district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tonu Ana	-
497. “Flormixt” S.R.L., MD-2086, 1, Luceafărul Street, ap.(off.) 79, v. Dobrogea, Chișinău district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Lungu Olesea	-
498. A.E.Î. “Soroca”, MD-3001, 45, Ștefan cel Mare Street, Soroca district, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Snițcaia Alla	-
499. Cooperativa de Consum din or. Ceadâr-Lunga, MD-6101, 241, Bugeacului Street, v. Ceadâr-Lunga, UTA Găgăuzia, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cojocar Zinaida	-
500. Î.I. „Chiurcciu Dmitri”, MD-3819, 45, Leonov Street, v. Congaz, UTA Găgăuzia, Republic of Moldova	05 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chiurcciu Dmitri	-



501. „Ropot Com” SRL, MD-3436, v. Mingir, Hîncești district, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ropot Mihail	-
502. „Kruceamih” SRL, MD-3819, 28, Nikolaev Street, v. Congaz, UTA Găgăuzia, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Paci Mihail	-
503. „Arolex-Service” SRL, MD-3801, 25, M. Lomonosov Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Arnaut Olga	02 September 2024
504. Î.I. „Petcovici Piotr”, MD-6115, 93, Lenin Street, v. Joltai, UTA Găgăuzia, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Petcovici Piotr	-
505. S.R.L. „Voicreademn”, MD-6801, 91, Moldova Street, Ialoveni ct, Ialoveni district, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Leca Gheorghe	02 September 2024
506. S.R.L. „Molautotest”, MD-3901, 133/a, Strada Veche Street, Cahul ct., Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Guslicov Eugeniu	02 September 2024
507. Î.I. „Prepelița Svetlana”, MD-3926, v. Moscovei, Cahul district, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Prepelița Svetlana	-
508. Î.I. „Chircioglo Alexei”, MD-6118, 42, Kutuzov Street, v. Copceac, UTA Găgăuzia, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chircioglo Alexei	02 September 2024
509. Î.I. „Cîrlan Alexei”, MD-7318, v. Ciobalaccia, Cantemir district, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cîrlan Alexei	-
510. Î.I. „Dandiș Oxana”, MD-3921, v. Larga Veche, Cahul district, Republic of Moldova	29 January 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dandiș Oxana	-
511. Î.I. „Cucu Nicolae”, MD-3601, 15, Bogdan Petriceicu Hașdeu Street, ap.(off.) 45, Ungheni ct.,	08 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Cucu Nicolae	-



Republic of Moldova		and item 6)		
512. Î.I. „Arsene Igor”, MD-6412, v. Bălănești, Nisporeni district, Republic of Moldova	08 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Arsene Igor	-
513. „Feramenta Comerț” S.R.L., MD-6820, v. Molești, Ialoveni district, Republic of Moldova	15 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Munteanu Maria	-
514. Î.I. „Porcaru Tatiana”, MD-6418, v. Bursuc, Nisporeni district, Republic of Moldova	15 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Porcaru Tatiana	-
515. „Kant-Test” S.R.L., MD-7301, Boris Glavan Street, Cantemir ct., Cantemir district, Republic of Moldova	15 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cadîn Dimitri	-
516. „Saxon-D” S.R.L., MD-5301, 143, Lenin Street, Vulcănești ct., UTA Găgăuzia, Republic of Moldova	15 February 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cadîn Dimitri	-
517. Î.I. „Diaconu Nicoleta”, MD-3634, v. Mănoilești, Ungheni district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Diaconu Nicoleta	-
518. Î.I. „Cvasiuc Serghei”, MD-4426, v. Mîndra, Călărași district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cvasiuc Serghei	-
519. “Pro Scop” S.R.L., MD-5801, 116, Dimitrie Cantemir Street, v. Telenești, Telenești district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ojog Antonina	-
520. Î.I. „Benderschi Ecaterina”, MD-4434, v. Răciula, Călărași district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Benderschi Ecaterina	-
521. Întreprinderea Universală Cooperatistă Universalcoop-Ciumai, MD-7426, v. Ciumai, Taraclia district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ivanenco Piotr	26 December 2025
522. “Iullena Fam” S.R.L., MD-2086, 5, Luceafărul Street, ap. (off.) 73, v. Dobrogea, Chișinău	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Motricală Tatiana	-



district, Republic of Moldova				
523. "Horashop Trade" S.R.L., MD-2038, 3, Nicolai Zelinski Street, ap.(off.)14, Chişinău ct., Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dediu Adrian	-
524. Î.I. „Balica Svetlana”, MD-6513, v. Calfa, Anenii Noi district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Balica Svetlana	-
525. Î.I. „Solomon Valeriu”, MD-7236, v. Vadul - Raşcov, Şoldăneşti district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Solomon Valeriu	-
526. Î.I. „Palca Tamara”, MD-4435, v. Rassvet, Străşeni district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Palca Tamara	-
527. Î.I. „Guzun Nicolai”, MD-3428, v. Fundul Galbenei, Hînceşti district, Republic of Moldova	23 March 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Guzun Nicolai	01 December 2025
528. Î.I. „Peicova Tatiana”, MD-7421, 37, Cotovschi Street, v. Corten, Taraclia district, Republic of Moldova	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Peicova Tatiana	-
529. „Iasig Online” S.R.L., MD-2005, 42, Albişoara Street, Chişinău district, Republic of Moldova	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Asimonese Alexandru	-
530. Î.I. „Plăcintă Alexei”, MD-3652, v. Zagarancea, Ungheni district, Republic of Moldova	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Plăcintă Alexei	-
531. Î.I. „Patlatii Gabriela”, MD-4924, v. Hîjdieni, Glodeni district, Republic of Moldova	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Patlatii Gabriela	-
532. „Juravscaia Nord” S.R.L., MD-5124, v. Horodişte, Donuşeni district, Republic of Moldova	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Juravscaia Liudmila	-
533. Î.I. „Ecatrina-Rencheci”, MD-5140, v. Tîrnova, Donuşeni	30 April 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Rencheci	-



district, Republic of Moldova		and item 6)	Ecaterina	
534. Î.I. „Radamovscaia Rita”, MD-5635, v. Rămăzan, Rîșcani district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Radamovscaia Rita	-
535. „Lilia Ostrovschi” SRL, MD-3623, v. Costuleni, Ungheni district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ostrovschi Doina	-
536. Î.I. „Batrîncea Ludmila”, MD-4574, 5, Iurii Gagarin Street, v. Holercani, Dubăsari district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Batrîncea Ludmila	-
537. Î.I. „Gangan Lidia”, MD-5138, v. Decebal, Soroca district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gangan Lidia	-
538. Î.I. „Grosu Veaceslav”, MD-5944, v. Pruteni, Făleşti district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Grosu Veaceslav	-
539. Î.I. „Victor Chiriac”, MD-5811, v. Bănești, Telenești district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chiriac Victor	-
540. “Liol-Pass” SRL, MD-5232, v. Șuri, Drochia district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Pascari Lilian	-
541. “Maximal Comerț” SRL, MD-6812, 30, Mihail Kogîlniceanu Street, v. Băcioi, Chișinău district, Republic of Moldova	17 May 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Stici Nadejda	-
542. Î.I. „Gherman Gabriela”, MD-5622, v. Hiliuți, Rîșcani district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gherman Gabriela	-
543. “Mixt-Service” S.R.L., MD-5232, v. Șuri, Drochia district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Maruseac Felicia	-
544. Î.I. „Tarnaruțchi Iurie”, MD-3016, v. Cosăuți, Soroca district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tarnaruțchi Iurie	02 September 2024
545. Î.I. „Grițco Marcel”, MD-5201, 43, Tamara Ciobanu Street,	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Grițco Marcel	-



Drochia ct., Drochia district, Republic of Moldova		and item 6)		
546. "Ghelvic Com" S.R.L., MD-6813, v. Costești, Ialoveni district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Sula Victor	15 November 2024
547. "Fixchirmaș Auto" S.R.L., MD-3813, 52, Tanasoglo Street, v. Chirsova, UTA Găgăuzia, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tanasoglo Chiril	-
548. Î.I. „Iachimenco Denis”, MD-6536, 64, Ștefan cel Mare Street, v. Todirești, Anenii Noi district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Iachimenco Denis	-
549. Î.I. „Bratunova Ecaterina”, MD-3801, 36, Cozeriuc, Comrat ct., UTA Găgăuzia, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Bratunova Ecaterina	-
550. Î.I. „Pascari Alina”, MD-4625, v. Cuconeștii Noi, Edineț district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Pascari Alina	-
551. "Golaur-Com" S.R.L., MD-5126, v. Mîndic, Drochia district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Golban Aurica	-
552. Î.I. „Țurcanu Grigore”, MD-5216, v. Drochia, Drochia district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Țurcanu Grigore	-
553. Î.I. „Dumitru Tomac”, MD-5216, v. Drochia, Drochia district, Republic of Moldova	14 June 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Tomac Dumitru	-
554. "PALADII GRUP" S.R.L., MD-6824, v. Puhoi, Ialoveni district, Republic of Moldova	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Paladii Oleg	-
555. Î.I. "Cosogleadin Nicolae", MD-5623, v. Horodiște, Rîșcani district, Republic of Moldova	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Cosogleadin Nicolae	-
556. Î.I. "Iurie Dumitraș", MD-3034, v. Rublenița, Soroca district, Republic of Moldova	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Dumitraș Iurie	-
557. "DAXANDR" S.R.L., MD-7321, v. Cociulia, Cantemir district,	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Macaria Nichita	-



Republic of Moldova		and item 6)		
558. "VKP COMPANY" S.R.L., MD-3801, 6, Pațaev Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cîlcic Ivan	-
559. "CIM TEST-AUTO" S.R.L., MD-4101, 1, Sf. Maria Street, Cimișlia ct., Cimișlia district, Republic of Moldova	18 July 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Beresteanu Mariana	-
560. Î.I. "Vacarciuc Lucreția", MD-3022, v. Grigorăuca, Soroca district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Vacarciuc Lucreția	-
561. Î.I. "Capbătut Violeta", MD-4916, v. Ciuciulea, Glodeni district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Capbătut Violeta	-
562. Î.I. "Morari Svetlana", MD-3028, v. Ocolina, Soroca district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Morari Svetlana	-
563. "Vladicrist-Grup" S.R.L., MD-5634, v. Răcăria, Rîșcani district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Oroșan Taisia	-
564. S.C. "Viald-Mec" S.R.L., MD-3420, 11, Iu. Gagarin Street, ap.(off.) 13, v. Cărpineni, Hîncești district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Vînață Ion	-
565. Î.I. "Berbec Oliviu", MD-5311, v. Alexandru Ioan Cuza, Cahul district, Republic of Moldova	07 August 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Berbec Oliviu	-
566. "Castor-Credit" S.R.L., MD-4601, 57, Alexandru cel Bun, Edineț ct., Edineț district, Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Railean Galina	-
567. "Nicosad-Plus" SRL, MD-3100, 53, 31 August, Bălți ct., Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Osadceaia Lilia	-
568. Î.I. „Spoială Marin”, MD-5232, v. Șuri, Drochia district, Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Spoială Vera	04 February 2026



569. "Real Consulting Service" S.R.L., MD-2038, 82/2, Decebal Avenue, ap.(off) 16, Chişinău ct., Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Başdinkci Valentina	-
570. "SVD CAPITAL" S.R.L., MD-2038, 82/2, Decebal Avenue, ap.(off)16, Chişinău ct., Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Başdinkci Valentina	-
571. "Linia Soft" S.R.L., MD-2064, 8/3, Alba-Iulia Street, ap.(off.)16, Chişinău ct., Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bejan Serghei	-
572. Î.I. „Cezara-Cozma”, MD-6301, 33, N. Gribov Street, Leova ct., Leova district, Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cozma Ala	-
573. "Agur" S.R.L., MD-6501, 81, Chişinăului Street, Anenii Noi ct., Anenii Noi district, Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Catan Petru	-
574. "Rodivred-Market" S.R.L., MD-6221, v. Cubolta, Sîngerei district, Republic of Moldova	10 September 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Vrednic Rodica	-
575. Î.I. „Ciobotaru Elena”, MD-3933, v. Paicu, Cahul district, Republic of Moldova	08 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ciobotaru Elena	-
576. "Banari Family" S.R.L., MD-4929, v. Petrunea, Glodeni district, Republic of Moldova	08 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Banari Cristina	-
577. Î.I. „Daria Bacalîm”, MD-3012, v. Băxani, Soroca district, Republic of Moldova	08 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Bacalîm Daria	-
578. "Luceres" S.R.L., MD-3036, v. Schineni, Soroca district, Republic of Moldova	08 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Mazur Grigore	-
579. Î.I. „Godorogea Diana”, MD-5234, v. Zguriţa, Drochia district, Republic of Moldova	08 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Godorogea Diana	-



580. O.C.N. "Microinvest" S.R.L., MD-2024, 12, Renașterii Naționale Avenue, Chișinău ct., Republic of Moldova	23 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Svinarenco Dumitru	-
581. "Azimol Bei" S.R.L., MD-6526, 31, Miron Costin Street, v. Mereni, Anenii Noi district, Republic of Moldova	23 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ahmedov Ibraghim	-
582. "Ianis Magic Grup" S.R.L., MD-6201, 2/b, Boris Glavan Street, Sîngerei ct., Sîngerei district, Republic of Moldova	23 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Timoftica Viorica	-
583. "Brand Royal" S.R.L., MD-2025, 30/c, Gheorghe Cașu Street, ap.(off.)54, Chișinău ct., Republic of Moldova	23 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Baciu Irina	-
584. Î.I. "Morojanu Maria", MD-3918, v. Crihana Veche, Cahul district, Republic of Moldova	23 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Morojanu Maria	-
585. "Primus Optimum" S.R.L., MD-2032, 92, Sarmizegetusa Street, ap.(off.)324, Chișinău ct., Republic of Moldova	25 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Popova Inna	-
586. Î.I. „Chihaioglo Nicolai”, MD-3801, 13, Dnestrovscaia Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	25 October 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Chihaioglo Nicolai	-
587. "Rapid Sistem" S.R.L., MD-2045, 29/2., N. Dimo Street, ap.(off.) 115, Chișinău ct., Republic of Moldova	08 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Barbier Tatiana	-
588. "Rodideal N&O" S.R.L., MD-6422, v. Ciuciuleni, Hîncești district, Republic of Moldova	13 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rodideal Nicolae	-
589. "Gaserion" S.R.L., MD-2024, 7, Nicolae Milescu-Spătarul Street, ap.(off.) 51, Chișinău ct., Republic of Moldova	13 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Ganea Tatiana	-
590. "Coffee Meow" S.R.L., MD-2045, 49, Poștei Street,	13 November	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Mîță Nicolae	-



Chişinău ct., Republic of Moldova	2024	and item 6)		
591. Î.I. "Prav Olga", MD-6439, v. Vărzăreşti, Nisporeni district, Republic of Moldova	13 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Prav Olga	-
592. S.A. "B&M TEST", MD-2012, 5A, A. Puşkin Street, fl.III, ap.(off.)13-20, Chişinău ct., Republic of Moldova	13 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Covalschi Nicolae	-
593. Î.I. "Şincarenco Ludmila", MD-5001, 8, Miron Costin Street, ap.(off.) 22, Floreşti ct., Floreşti district, Republic of Moldova	13 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Darii Inga	-
594. Î.I. „Deli Natalia”, MD-3812, 21, Ion Creangă Street, v. Bugeac, UTA Găgăuzia, Republic of Moldova	15 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Deli Natalia	-
595. Î.I. „Dubalari Veaceslav”, MD-4736, v. Şirăuţi, Briceni district, Republic of Moldova	15 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Dubalari Veaceslav	-
596. "Vimar Auto" S.R.L., MD-4401, 198, Alexandru cel Bun Street, Călăraşi ct., Călăraşi district, Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Curmei Gabriela	-
597. "Maxigrivas" S.R.L., MD-3534, v. Jora de Mijloc, Orhei district, Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cealnic Grigore	-
598. Î.I. "Chiriliuc Liudmila", MD-3640, v. Petreşti, Ungheni district, Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Chiriliuc Liudmila	-
599. "Tehbiolab-TM" S.R.L., MD-3501, 10, Nistreană Street, Orhei ct., Orhei district. Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Solovei Marina	-
600. Î.I. "Shyshkina Mariia", MD-2044, 3, Nicolae Milescu Spătaru Street, ap.(off.) 152, Chişinău ct., Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Shyshkina Mariia	-



601. Î.I. "Popovici Stepan", MD-5301, 37, Nikutov Street, Vulcănești ct., UTA Găgăuzia, Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Popovici Stepan	-
602. Î.I. "Gavriluța Raisa", MD-6522, v. Geamăna, Anenii Noi district, Republic of Moldova	21 November 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Gavriluța Raisa	-
603. Î.I. "Spoială Nicolae", MD-3001, 12A, Chiriata Ata Street, Soroca ct., Soroca ditrict, Republic of Moldova	03 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Spoială Nicolae	-
604. Î.I. "Grigori Ion", MD-3652, v. Zagarancea, Ungheni district, Republic of Moldova	03 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Grigori Ion	-
605. Î.I. "Spînu Andrei", MD-4439, v. Sîpoteni, Călărași district, Republic of Moldova	03 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Spînu Andrei	-
606. "Antolena" S.R.L., MD-4919, v. Cuhnești, Glodeni district, Republic of Moldova	03 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cheptea Maria	-
607. "Vieșan-Com" S.R.L., MD-3436, v. Mingir, Hîncești district, Republic of Moldova	03 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Eșanu Gheorghe	-
608. UCCG "GAGAUZCOOP", MD-3801, 113, Pobedî Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	26 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Arnaut Nicolai	-
609. "Nikoirirad" S.R.L., MD-3813, 42, Lenin Street, v. Chirsova, UTA Găgăuzia, Republic of Moldova	26 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Nicologlo Irina	-
610. Î.I. "Guțu Constantin", MD-6711, v. Abaclia, Basarabeasca district, Republic of Moldova	26 December 2024	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Guțu Constantin	-
611. "Mix-Grup" S.R.L., MD-5217, v. Hăsnășenii Mari, Drochia district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rusu Maria	-
612. "PROMENADA FAMILY" S.R.L., MD-6301, 43, Alexandru	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Zaharia Iana	-



cel Bun Street, ap.(off.) 69, Leova ct., Leova district, Republic of Moldova		and item 6)		
613. "Store-Trade Family" S.R.L., MD-6301, 43, Alexandru cel Bun Street, ap.(off.) 69, Leova ct., Leova district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Zaharia Veaceslav	-
614. "Negru S&Co" S.R.L., MD-3933, v. Paicu, Cahul district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Negru Gheorghe	-
615. Î.I. "Ion Gonța", MD-3711, 1, Maria Magdalena Street, ap.(off.)10, v. Bucovăț, Strășeni district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Gonța Ion	-
616. Î.I. "Ghemu Valentina", MD-4442, v. Vălcineț, Călărași district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ghemu Valentina	-
617. Î.I. "Muntean Maria", MD-3027, v. Oclanda, Soroca district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Muntean Maria	-
618. "Marynaty" S.R.L., MD-3623, v. Costuleni, Ungheni district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Slavenschi Ecaterina	-
619. Î.I. "ȘARPI IRA", MD-6418, v. Bursuc, Nisporeni district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Șarpi Ira	-
620. Î.I. "Verega Lilia", MD-2088, 16, I. Creangă Street, v. Ghidighici, Chișinău district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Verega Lilia	-
621. "Maricormovet" S.R.L., MD-7416, v. Budăi, Taraclia district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Șișman Maria	-
622. "Simona Plus" S.R.L., MD-2051, 120, Suceava Street, Chișinău district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Osipov Oxana	-



623. Î.I. "LM Cojușnian", MD-6525, v. Maximovca, Anenii Noi district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cojușnean Maria	-
624. Î.I. "Iordan Andrei", MD-6513, v. Calfa, Anenii Noi district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Iordan Andrei	-
625. Î.I. "Rusu Viorel", MD-5001, 32, Mihai Viteazul Street, ap. (off.)2, Florești ct., Florești district, Republic of Moldova	27 January 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Rusu Viorel	-
626. Î.I. "Vutcărău Efimia", MD-6826, v. Sociteni, Ialoveni district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Vutcărău Efimia	-
627. "RIMIDAL-PLUS" S.R.L., MD-2089, 3, A. Mateevici Street, v. Ciorescu, Chișinău district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Godoroja Vladimir	-
628. "Diaconu Produse Bio" S.R.L., MD-3730, v. Scoreni, Strășeni district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Diaconu Vasile	-
629. "SAXAN" S.R.L., MD-3802, 11/G, Lenin Street, Comrat ct., UTA Găgăuzia, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Cadîn Dmitri	-
630. "Sofauto" S.R.L., MD-3644, v. Sculeni, Ungheni district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Marcu Ruslan	-
631. Î.I. "ȚÎCU ION", MD-3642, v. Rădenii Vechi, Ungheni district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Țîcu Ion	-
632. Î.I. "Hriniuc Larisa", MD-3042, v. Șeptelici, Soroca district, Republic of Moldova	14 March 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Hriniuc Larisa	-
633. "XPAY SYSTEMS" S.R.L., MD-2004, 4, Mihai Viteazul Street, Chișinău ct., Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Moloman Dmitrii	-



634. "Dotsor-Family" S.R.L., MD-3016, v. Cosăuți, Soroca district, Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Mînzat Ana	-
635. "PAUL P.P." S.R.L., MD-4437, v. Sadova, Călărași district, Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Gavriliță Pavel	-
636. "Mega Acoperis" S.R.L., MD-4401, 2A, Dimitrie Cantemir Street, Călărași ct., Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Josu Iachim	-
637. Î.I. "GRANCIUC INA", MD-3644, 6, D. Cantemir Street, v. Sculeni, Ungheni district, Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Granciu Ina	-
638. "Clean Pro Market" S.R.L., MD-5140, 7, Ștefan Vodă Street, v. Tîrnova, Dondușeni district, Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Burbulea Oleg	-
639. "Simona Top Shop" S.R.L., MD-5232, v. Șuri, Drochia district, Republic of Moldova	17 April 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Melente Dumitru	-
640. "FEODOR FÎNARU" S.R.L., MD-6439, v. Vărzărești, Nisporeni district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Fînaru Feodor	-
641. Î.I. "CHIRICUȚA ANJELA", MD-3922, v. Lebedenco, Cahul district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Chiricuța Anjela	-
642. "PROGRESS-UNLIMITED" S.R.L., MD-6201, Independenței Street, 104, ap. 11, Sîngerei ct., Sîngerei district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Andronic Nina	-
643. "CAPPRIM-COM" S.R.L., MD-3014, v. Bulboci, Soroca district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2) and item 6)	Ciubuc Andrei	-
644. Î.I. "ȚURCANU MARIA", MD-6512, Dacia Street, v. Bulboaca, Anenii Noi district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2)	Țurcanu Maria	-



Moldova		and item 6)		
645. "DROSTAL" S.R.L., MD-5201, Evghenii Gudanov Street, 18/2, Drochia ct., Drochia district Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Cojocari Artur	-
646. "A.D.N. FAMILY" S.R.L., MD-5232, v. Şuri, Drochia district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Adăscăliţei Nicolae	-
647. "ELTADO" S.R.L., MD-6820, v. Moleşti, Ialoveni district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Grosu Tatiana	-
648. "DELISOFI" S.R.L., MD-4241, v. Volintiri, Ştefan Vodă district, Republic of Moldova	10 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Corgoja Tatiana	-
649. Î.I. "DONEA TATIANA", MD-5632, v. Pociumbăuţi, Rîşcani district, Republic of Moldova	27 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Donea Tatiana	-
650. "MG-BADMIR" S.R.L., MD-2025, Vîrnav Constantin Street, 20/2, ap. (off.) 81, Chişinău ct., Republic of Moldova	27 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Miron Mihail	-
651. "CEGAVANA" S.R.L., MD-5027, v. Izvoare, Floreşti district, Republic of Moldova	27 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Ciobanu Nadejda	-
652. "MONDIALRETAIL" S.R.L., MD-4646, v. Oneşti, Edineţ district, Republic of Moldova	27 June 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Popa Lilia	-
653. Î.I. „CARPENCO SERGIU”, MD-6329, v. Tigheci, Leova district, Republic of Moldova	17 November 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Carpenco Sergiu	-
654. „DANIEL PRIM” S.R.L., MD-4304, 12, Mihai Eminescu Avenue, Căuşeni ct., Republic of Moldova	17 November 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Potînga Ion	-
655. „Begal Group” S.R.L., MD-6521, 2, Chişinăului Street, off. 15, v. Floreni, Anenii Noi district, Republic of Moldova	21 November 2025	Art. 90 para. (2), art. 4 para. (1) item 1) – 2) and item 6)	Begal Victor	-



656. „Altair Prim” S.R.L, MD-2023, 10, Podul Înalt Street, ap.(off.) 11, Chişinău ct., Republic of Moldova	21 November 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Şotropa Ludmila	-
657. „Liubver-A.M.” S.R.L, MD-2008, 34, Vasile Lupu Street, ap.(off) 33, Chişinău ct., Republic of Moldova	21 November 2025	Art. 90 para. (2), art. 4 para. (1) item 1 – 2 and item 6)	Mereuţan Nicolae	-