

02.01.2026

## Entities authorized to carry out activity on the insurance and non-bank lending markets

- [Professional participants in the insurance market](#)
- [Non-bank credit organizations \(NBCOs\)](#)
- [Savings and Lending Associations \(SLAs\)](#)
- [Credit history bureaus](#)

### Professional participants in the insurance market

Licensed insurance or reinsurance companies

[Register of professional participants in the insurance market - insurance or reinsurance](#)

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[1]

Licensed insurance and/or reinsurance brokers

[List of insurance and/or reinsurance brokers](#)

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[2]

Insurance agents and bancassurance agents

[Register of insurance and bancassurance agents](#)

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[3]

Professional associations

[List of professional associations](#)

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### Non-bank credit organizations (NBCOs)

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## **Savings and Lending Associations (SLAs)**

[List of SLAs holding category A licenses](#) [6]

[List of SLAs holding category B licenses and the Central National Association of SLAs \(as of 13.11.2024\)](#) [7]

[SLAs whose licenses have been withdrawn/ declared invalid by decision of the supervisory authority](#) [8]

[SLA licenses which have been withdrawn or found invalid and have been removed from the YSPL as a result of liquidation](#) [9]

[SLAs that have been struck off ex officio](#) [10]

## **Credit history bureaus**

[List of Credit history bureaus](#) [11]

List of entities (information sources) that have contracts for the information delivery with several credit history bureaus

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**Sursa URL:**

<http://www.bnm.md/ro/node/67480>

**Legături conexe:**

[1] [http://www.bnm.md/files/RPPPA\\_Asiguratori\\_BNM\\_30\\_06\\_2026.xlsx](http://www.bnm.md/files/RPPPA_Asiguratori_BNM_30_06_2026.xlsx) [2] [http://www.bnm.md/files/Registrul brokerilor de asigurare \(reasigurare\) \(1\).xlsx](http://www.bnm.md/files/Registrul_brokerilor_de_asigurare_(reasigurare)_1.xlsx) [3] [http://www.bnm.md/files/Registrul agenților de asigurare și agenților bancassurance\\_14.xlsx](http://www.bnm.md/files/Registrul_agentilor_de_asigurare_si_agentilor_bancassurance_14.xlsx) [4] [http://www.bnm.md/files/Biroul Național al Asigurătorilor Auto-new \(1\)\\_1.xls](http://www.bnm.md/files/Biroul_Național_al_Asigurătorilor_Auto-new_(1)_1.xls) [5] [http://www.bnm.md/files/ROCNA\\_BNM\\_web\\_49.xlsx](http://www.bnm.md/files/ROCNA_BNM_web_49.xlsx) [6] [http://www.bnm.md/files/AEÎ ce dețin licențe de categoria A\\_12.docx](http://www.bnm.md/files/AEÎ_ce_detin_licențe_de_categoria_A_12.docx) [7] [http://www.bnm.md/files/AEI ce dețin licențe de categoria B si licența ANC\\_5.docx](http://www.bnm.md/files/AEI_ce_detin_licențe_de_categoria_B_si_licența_ANC_5.docx) [8] [http://www.bnm.md/files/AEÎ licențele cărora au fost retrase sau constatate nevalabile prin hotărârea autorității de supraveghere\\_14.docx](http://www.bnm.md/files/AEÎ_licențele_cărorau_fost_retrase_sau_constatate_nevalabile_prin_hotărârea_autorității_de_supraveghere_14.docx) [9] [http://www.bnm.md/files/AEÎ licențele cărora au fost retrase sau constatate nevalabile și au fost radiate din RSPJ ca rezultat al lichidării\\_7.docx](http://www.bnm.md/files/AEÎ_licențele_cărorau_fost_retrase_sau_constatate_nevalabile_și_au_fost_radiate_din_RSPJ_ca_rezultat_al_lichidării_7.docx) [10] [http://www.bnm.md/files/AEÎ care au fost radiate din oficiu\\_1\\_1.docx](http://www.bnm.md/files/AEÎ_care_au_fost_radiate_din_oficiu_1_1.docx) [11] [http://www.bnm.md/files/Lista Birourilor istoriilor de credit\\_2.doc](http://www.bnm.md/files/Lista_Birourilor_istoriilor_de_credit_2.doc) [12] [http://www.bnm.md/files/evidenta contractelor surselor cu BIC\\_8.xlsx](http://www.bnm.md/files/evidenta_contractelor_surselor_cu_BIC_8.xlsx) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=Supervised entities in the insurance and non-banking sector](http://www.bnm.md/ro/search?hashtags[0]=Supervised%20entities%20in%20the%20insurance%20and%20non-banking%20sector) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=supervised institutions in the insurance and non-banking sector](http://www.bnm.md/ro/search?hashtags[0]=supervised%20institutions%20in%20the%20insurance%20and%20non-banking%20sector) [15] [http://www.bnm.md/ro/search?hashtags\[0\]=supervised enterprises in the insurance and non-banking sector](http://www.bnm.md/ro/search?hashtags[0]=supervised%20enterprises%20in%20the%20insurance%20and%20non-banking%20sector) [16] [http://www.bnm.md/ro/search?hashtags\[0\]=supervised organizations in the insurance and non-banking sector](http://www.bnm.md/ro/search?hashtags[0]=supervised%20organizations%20in%20the%20insurance%20and%20non-banking%20sector) [17] [http://www.bnm.md/ro/search?hashtags\[0\]=microcredit](http://www.bnm.md/ro/search?hashtags[0]=microcredit) [18] [http://www.bnm.md/ro/search?hashtags\[0\]=list of supervised entities](http://www.bnm.md/ro/search?hashtags[0]=list%20of%20supervised%20entities) [19] [http://www.bnm.md/ro/search?hashtags\[0\]=supervised entities](http://www.bnm.md/ro/search?hashtags[0]=supervised%20entities) [20] [http://www.bnm.md/ro/search?hashtags\[0\]=non-bank credit organizations](http://www.bnm.md/ro/search?hashtags[0]=non-bank%20credit%20organizations) [21] [http://www.bnm.md/ro/search?hashtags\[0\]=organizations of non-bank lending](http://www.bnm.md/ro/search?hashtags[0]=organizations%20of%20non-bank%20lending) [22] [http://www.bnm.md/ro/search?hashtags\[0\]=OCN](http://www.bnm.md/ro/search?hashtags[0]=OCN) [23] [http://www.bnm.md/ro/search?hashtags\[0\]=professional participants in the insurance market](http://www.bnm.md/ro/search?hashtags[0]=professional%20participants%20in%20the%20insurance%20market) [24] [http://www.bnm.md/ro/search?hashtags\[0\]=insurance companies](http://www.bnm.md/ro/search?hashtags[0]=insurance%20companies) [25] [http://www.bnm.md/ro/search?hashtags\[0\]=Savings and loan houses](http://www.bnm.md/ro/search?hashtags[0]=Savings%20and%20loan%20houses) [26] [http://www.bnm.md/ro/search?hashtags\[0\]=Insurance brokers](http://www.bnm.md/ro/search?hashtags[0]=Insurance%20brokers) [27] [http://www.bnm.md/ro/search?hashtags\[0\]=Insurance agents and bancassurance agents](http://www.bnm.md/ro/search?hashtags[0]=Insurance%20agents%20and%20bancassurance%20agents) [28] [http://www.bnm.md/ro/search?hashtags\[0\]=bancassurance agents](http://www.bnm.md/ro/search?hashtags[0]=bancassurance%20agents) [29] [http://www.bnm.md/ro/search?hashtags\[0\]=Professional 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