

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](#)

[1]

Licensed insurance and/or reinsurance brokers

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

[2]

Insurance agents and bancassurance agents

[Register of insurance and bancassurance agents](#)

[3]

Professional associations

[List of professional associations](#)

[4]

Non-bank credit organizations (NBCOs)

[5]

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[SLAs whose licenses have been withdrawn/ declared invalid by decision of the supervisory authority](#) [8]

[SLA licenses which have been withdrawn or found invalid and have been removed from the YSPL as a result of liquidation](#) [9]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

[12]

Метки

[Supervised entities in the insurance and non-banking sector](#) [13]

[supervised institutions in the insurance and non-banking sector](#) [14]

[supervised enterprises in the insurance and non-banking sector](#) [15]

[supervised organizations in the insurance and non-banking sector](#) [16]

[microcredit](#) [17]

[list of supervised entities](#) [18]

[supervised entities](#) [19]

[non-bank credit organizations](#) [20]

[organizations of non-bank lending](#) [21]

[OCN](#) [22]

[professional participants in the insurance market](#) [23]

[insurance companies](#) [24]

[Savings and loan houses](#) [25]

[Insurance brokers](#) [26]

[Insurance agents and bancassurance agents](#) [27]

[bancassurance agents](#) [28]

[Professional associations](#) [29]

[AEÎ](#) [30]

[Bureaus of credit histories](#) [31]

Источник УРЛ:

<http://bnm.md/ru/node/67480>

Ссылки по теме:

[1] http://bnm.md/files/RPPPA_Asiguratori_BNM_30_06_2026.xlsx [2] [http://bnm.md/files/Registrul_brokerilor_de_asigurare_\(reasigurare\)_1.xlsx](http://bnm.md/files/Registrul_brokerilor_de_asigurare_(reasigurare)_1.xlsx) [3] http://bnm.md/files/Registrul_agentilor_de_asigurare_si_agentilor_bancassurance_14.xlsx [4] http://bnm.md/files/Biroul_National_al_Asiguratorilor_Auto-new_1_1.xls [5] http://bnm.md/files/ROCNA_BNM_web_50.xlsx [6] http://bnm.md/files/AEÎ_ce_detin_licențe_de_categoria_A_12.docx [7] http://bnm.md/files/AEI_ce_detin_licențe_de_categoria_B_si_licența_ANC_5.docx [8] http://bnm.md/files/AEÎ_licențele_cărorau_fost_retrase_sau_constatate_nevalabile_prin_hotărârea_autorității_de_supraveghere_14.docx [9] http://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://bnm.md/files/AEÎ_care_au_fost_radiate_din_oficiu_1_1.docx [11] http://bnm.md/files/Lista_Birourilor_istoriilor_de_credit_2.doc [12] http://bnm.md/files/evidenta_contractelor_surselor_cu_BIC_8.xlsx [13] [http://bnm.md/ru/search?hashtags\[0\]=Supervised_entities_in_the_insurance_and_non-banking_sector](http://bnm.md/ru/search?hashtags[0]=Supervised_entities_in_the_insurance_and_non-banking_sector) [14] [http://bnm.md/ru/search?hashtags\[0\]=supervised_institutions_in_the_insurance_and_non-banking_sector](http://bnm.md/ru/search?hashtags[0]=supervised_institutions_in_the_insurance_and_non-banking_sector) [15] [http://bnm.md/ru/search?hashtags\[0\]=supervised_enterprises_in_the_insurance_and_non-banking_sector](http://bnm.md/ru/search?hashtags[0]=supervised_enterprises_in_the_insurance_and_non-banking_sector) [16] [http://bnm.md/ru/search?hashtags\[0\]=supervised_organizations_in_the_insurance_and_non-banking_sector](http://bnm.md/ru/search?hashtags[0]=supervised_organizations_in_the_insurance_and_non-banking_sector) [17] [http://bnm.md/ru/search?hashtags\[0\]=microcredit](http://bnm.md/ru/search?hashtags[0]=microcredit) [18] [http://bnm.md/ru/search?hashtags\[0\]=list_of_supervised_entities](http://bnm.md/ru/search?hashtags[0]=list_of_supervised_entities) [19] [http://bnm.md/ru/search?hashtags\[0\]=supervised_entities](http://bnm.md/ru/search?hashtags[0]=supervised_entities) [20] [http://bnm.md/ru/search?hashtags\[0\]=non-bank_credit_organizations](http://bnm.md/ru/search?hashtags[0]=non-bank_credit_organizations) [21] [http://bnm.md/ru/search?hashtags\[0\]=organizations_of_non-bank_lending](http://bnm.md/ru/search?hashtags[0]=organizations_of_non-bank_lending) [22] [http://bnm.md/ru/search?hashtags\[0\]=OCN](http://bnm.md/ru/search?hashtags[0]=OCN) [23] [http://bnm.md/ru/search?hashtags\[0\]=professional_participants_in_the_insurance_market](http://bnm.md/ru/search?hashtags[0]=professional_participants_in_the_insurance_market) [24] [http://bnm.md/ru/search?hashtags\[0\]=insurance_companies](http://bnm.md/ru/search?hashtags[0]=insurance_companies) [25] [http://bnm.md/ru/search?hashtags\[0\]=Savings_and_loan_houses](http://bnm.md/ru/search?hashtags[0]=Savings_and_loan_houses) [26] [http://bnm.md/ru/search?hashtags\[0\]=Insurance_brokers](http://bnm.md/ru/search?hashtags[0]=Insurance_brokers) [27] [http://bnm.md/ru/search?hashtags\[0\]=Insurance_agents_and_bancassurance_agents](http://bnm.md/ru/search?hashtags[0]=Insurance_agents_and_bancassurance_agents) [28] [http://bnm.md/ru/search?hashtags\[0\]=bancassurance_agents](http://bnm.md/ru/search?hashtags[0]=bancassurance_agents) [29] [http://bnm.md/ru/search?hashtags\[0\]=Professional_associations](http://bnm.md/ru/search?hashtags[0]=Professional_associations) [30] [http://bnm.md/ru/search?hashtags\[0\]=AEÎ](http://bnm.md/ru/search?hashtags[0]=AEÎ) [31] [http://bnm.md/ru/search?hashtags\[0\]=Bureaus_of_credit_histories](http://bnm.md/ru/search?hashtags[0]=Bureaus_of_credit_histories)