

**Lista unităților instituționale de tip companii holding clasificate în cadrul sectorului instituțional  
"Instituții financiare captive și alte entități creditoare" (S.127)**

<b>Nr. Crt.</b>	<b>Identificare Fiscală</b>	<b>COD ESA 2010</b>	<b>tip institutie</b>	<b>Denumire</b>
1	39830549	S127	alte entități creditoare	MAS REAL ESTATE FINANCE S.R.L.
2	44129628	S127	companie holding	3 AR INVESTMENT HOLDING SA
3	37093807	S127	companie holding	3FIN FRACORP SRL
4	36604946	S127	companie holding	A.P. MINORITY SRL
5	41152685	S127	companie holding	A2C2 CAPITAL SRL
6	41637079	S127	companie holding	ACC ONE RESIDENCES SRL
7	43404649	S127	companie holding	ADINFINITUM PARTNERS SRL
8	47846325	S127	companie holding	AFI CAPITAL S.R.L.
9	44172695	S127	companie holding	AGISTA INVESTMENTS SRL
10	42941067	S127	companie holding	AGRIPORK INTERNATIONAL SRL
11	42049948	S127	companie holding	AIRLINE INVEST SA
12	43986555	S127	companie holding	ALATO CAPITAL
13	30489325	S127	companie holding	ALBER HOLDING FINANCE SA
14	33153825	S127	companie holding	ALBERT-E ENGINEERING SRL
15	30758407	S127	companie holding	ALFA SERVIZI HOLDING
16	27645041	S127	companie holding	ALMI PARC TRADE SA
17	42307486	S127	companie holding	ALPHA ASSETS S.R.L.
18	43516243	S127	companie holding	ALTEX HOLDING SRL
19	44923393	S127	companie holding	AMEROPA TRANSYLVANIA HOLDING S.R.L.
20	37044367	S127	companie holding	AMRO REAL SRL
21	42504160	S127	companie holding	AMSIMCEL INVESTORS S.R.L.
22	40367953	S127	companie holding	ANA HOLDING LIMITED
23	44116652	S127	companie holding	ANCHOR ASSETS SRL
24	43736214	S127	companie holding	ANGUS CATTLE HOLDING SRL
25	37046147	S127	companie holding	ANIGRO REAL SRL
26	45092489	S127	companie holding	ANTELIA HOLDING SRL
27	43117218	S127	companie holding	APEIRON INVESTMENTS HOLDING
28	44409598	S127	companie holding	APEX VENTURES SRL
29	43410799	S127	companie holding	APIARY INVESTORS S.R.L.
30	41062264	S127	companie holding	ARES MEDICAL INVESTMENTS S.R.L.
31	43433113	S127	companie holding	AROMATIC HOLDINGS
32	38334997	S127	companie holding	ASCENTIST IMOBILIARE SRL
33	33699810	S127	companie holding	ASHURA HOLDING S.R.L.
34	21571441	S127	companie holding	ATLAS HOLDING SRL
35	35375089	S127	companie holding	ATRIUM PROPERTIES SRL
36	35365840	S127	companie holding	ATRIUM RESIDENCE SRL
37	42902920	S127	companie holding	AUCTUS CAPITAL PARTNERS SRL
38	45741888	S127	companie holding	B&B GREEN INVEST CONSULTING SRL
39	44166715	S127	companie holding	BALVANYOS RESORT S.A.
40	38369090	S127	companie holding	BARIN CAPITAL SRL
41	6812252	S127	companie holding	BENEFICA SRL

42	44005999	S127	companie holding	BENEFITO INVESTORS S.A.
43	34726203	S127	companie holding	BETERIS HOLDING SRL
44	45103472	S127	companie holding	BFI CORPORATION SRL
45	38549309	S127	companie holding	BI META INVEST SRL
46	14361528	S127	companie holding	BITHOPPER INVESTMENTS SRL
47	44879921	S127	companie holding	BLUEWATER LUX VETURES SRL
48	45203838	S127	companie holding	BMF Asset Holding SRL
49	43096786	S127	companie holding	BO RETAIL INVEST SRL
50	40926630	S127	companie holding	Bog Art Holding Management SRL
51	24209544	S127	companie holding	BRARO INTERNATIONAL INSURANCE
52	45973888	S127	companie holding	BRIO CROWD INVESTORS S.R.L.
53	42964443	S127	companie holding	BUITINK ROMANIA HOLDING SRL
54	36814409	S127	companie holding	C.M.A. VENTURE HOLDING SRL
55	38334091	S127	companie holding	CANYON CREEK SRL
56	41388644	S127	companie holding	CASCADE TOP HOLDING S.R.L.
57	43501005	S127	companie holding	CASSA SYNDICATE S.R.L.
58	38949453	S127	companie holding	CBL INVESTMENTS SRL
59	46357495	S127	companie holding	CELER CAPITAL SRL
60	39114850	S127	companie holding	CERTINVEST MANAGEMENT SOLUTIONS SA
61	42050802	S127	companie holding	CGH CAPITAL SRL
62	40181186	S127	companie holding	CGM NORDIC HOLDING SRL
63	43079726	S127	companie holding	CHIRICESCU TECH HOLDING SRL
64	42086504	S127	companie holding	CHRISTIAN TOUR HOLDING SA
65	37749007	S127	companie holding	CLEVER CAPITAL SRL
66	42365231	S127	companie holding	CLEVERAGE VENTURE CAPITAL SRL
67	42696804	S127	companie holding	CODE OF TALENT INVESTORS S.R.L.
68	44009842	S127	companie holding	COMRKT SYNDICATE S.R.L.
69	43117188	S127	companie holding	CONRAD TECH INVESTMENTS SRL
70	14558717	S127	companie holding	CREATIVE SYSTEM SRL
71	43564275	S127	companie holding	CRIKLE ELITE SYNDICATE S.R.L.
72	43777702	S127	companie holding	CRIKLE INVESTORS S.A.
73	45218006	S127	companie holding	DAA HOLDING DEVELOPMENT SRL
74	45342461	S127	companie holding	DAWN TRADER INVESTMENTS 1 SRL
75	44608752	S127	companie holding	DAWNING HORIZON S.R.L.
76	42208822	S127	companie holding	DE SILVA GROUP HOLDING DSG S.R.L.
77	36150793	S127	companie holding	DEMLAVER INVEST SRL
78	43221056	S127	companie holding	DENTAL INVESTMENTS HOLDING S.A.
79	33870293	S127	companie holding	Derivat Investment Holding SRL
80	42457734	S127	companie holding	DIAMOND CAPITAL SRL
81	37449310	S127	companie holding	DIGI COMMUNICATIONS NV
82	47997468	S127	companie holding	DMSH COMPANY SRL
83	43292251	S127	companie holding	EATBLE HOSPITALITY HOLDING SRL
84	42629953	S127	companie holding	EDGE CAPITAL SRL
85	22892482	S127	companie holding	EGADI COMPANY SRL
86	38954352	S127	companie holding	ELECTRO ALFA MANAGEMENT S.R.L.
87	45288559	S127	companie holding	ELEMENT LOGISTIC INDUSTRIAL INVESTMENTS S.R.L.
88	44843510	S127	companie holding	ELEMENT PREMIUM ASSETS S.R.L.
89	38160092	S127	companie holding	EMERALD MANAGEMENT SRL
90	44976711	S127	companie holding	EPVISITS INVESTMENT S.R.L.
91	42458012	S127	companie holding	ESTORIA EQUITY SA

92	33121890	S127	companie holding	EUROLILA PROJECT SRL
93	44508745	S127	companie holding	EUROPEAN ENERGY ROMANIA DEVELOPMENT S.R.L.
94	45048602	S127	companie holding	EVENTMIX INVESTORS S.A.
95	27644976	S127	companie holding	EVOLUTION PROPERTIES TRADE SA
96	43305270	S127	companie holding	Exe Finance Holding SRL
97	43036121	S127	companie holding	Felix Distribution Holdings SRL
98	43036180	S127	companie holding	Felix Renewable Holdings SRL
99	43036164	S127	companie holding	Felix Supply Holdings S.R.L.
100	38553369	S127	companie holding	FILIP HOLDING S.A.
101	45111947	S127	companie holding	FINAS EQUITY HOLDING S.R.L.
102	45210401	S127	companie holding	FINLANG CAPITAL SRL
103	43304070	S127	companie holding	FLOWX DIGITAL INTERFACES SYSTEMS SRL
104	27188861	S127	companie holding	FLUART SRL
105	40124288	S127	companie holding	FONDUL DE INVESTIȚII ÎN ENERGIE KAZAH-ROMÂN S.A
106	37326058	S127	companie holding	FORTUNA BET HOLDING S.R.L.
107	27644968	S127	companie holding	GENESIS DEVELOPMENT OFFICES SA
108	28326113	S127	companie holding	GEO THERMIE NORD SRL
109	39577005	S127	companie holding	GHECO CAPITAL S.R.L.
110	34706940	S127	companie holding	GIESSES RO S.R.L.
111	43901850	S127	companie holding	GINVEST ENTERPRISES S.R.L.
112	44989975	S127	companie holding	GLOBAL BEAUTY PARTNERS S.R.L.
113	36291946	S127	companie holding	GLOBAL ASSET DEVELOPMENT SRL
114	37285462	S127	companie holding	GLOBAL CONNECT PRIVA SRL
115	45289848	S127	companie holding	GLOBALDB CROWD INVESTORS S.R.L.
116	45084656	S127	companie holding	GLOBALDB ELITE S.R.L.
117	44833983	S127	companie holding	GLOBINVEST FINANCE S A
118	40158566	S127	companie holding	GLUEBALL INVESTMENT SRL
119	42256170	S127	companie holding	GRAND WORK S.R.L.
120	40006886	S127	companie holding	GRUP SERBAN HOLDING SRL
121	24009511	S127	companie holding	GRUPUL DD S.A.
122	29678800	S127	companie holding	GUANABARA SRL
123	28441740	S127	companie holding	HARRY VISION SRL
124	43491297	S127	companie holding	HDL TRUST GROUP SRL
125	33831316	S127	companie holding	HENRY SCHEIN SE EUROPE HOLDING SRL
126	39897948	S127	companie holding	HEXAGON EQUITY HOLDING SRL
127	43867783	S127	companie holding	Holbox Capital SRL
128	44769651	S127	companie holding	HOLDWIND SRL
129	47830248	S127	companie holding	IBE SRL
130	44497131	S127	companie holding	ICD COMMERCIAL DEVELOPMENT SRL
131	44492274	S127	companie holding	ICD LOGISTIC DEVELOPMENT SRL
132	44462583	S127	companie holding	ICD PROPERTY INVESTMENT GROUP SRL
133	44492207	S127	companie holding	ICD RESIDENTIAL DEVELOPMENT SRL
134	16850253	S127	companie holding	ID HOLDING SRL
135	43550881	S127	companie holding	IGNITE CAPITAL SRL
136	38644661	S127	companie holding	IMPACT INVESTMENTS SRL
137	40522151	S127	companie holding	INNOVATIVE TECHNOLOGY INVEST SRL
138	44140081	S127	companie holding	INSTANT FACTORING FINANCE SRL
139	27645017	S127	companie holding	INVESO TEAM TRADE SA
140	39294661	S127	companie holding	IONIAN BLUE PROPERTIES S.R.L.
141	39477820	S127	companie holding	IOT VENTURES SRL

142	46976041	S127	companie holding	IUNAS HOLDING SRL
143	43715424	S127	companie holding	IZIBAC INVESTORS S.R.L.
144	35232585	S127	companie holding	JMJ DEVELOPMENT HOLDING SRL
145	15282058	S127	companie holding	KAUFLAND ROMANIA SRL
146	36084940	S127	companie holding	KC Timis Holding SA
147	24951186	S127	companie holding	KERN LIEBERS CARPATIA PRODUCTS SRL
148	43202178	S127	companie holding	KINDERPEDIA INVESTORS S.A.
149	39814365	S127	companie holding	KMJ HOLDING ESTATE SRL
150	43937579	S127	companie holding	Leopard Development SRL
151	38376950	S127	companie holding	LEXINGTON MANAGEMENT & HOLDING S.R.L.
152	31331438	S127	companie holding	LHBMM CAPITAL HOLDINGS SRL
153	43867775	S127	companie holding	Ligo Capital SRL
154	37113254	S127	companie holding	LLA TECH VENTURES SRL
155	14367539	S127	companie holding	LORION SRL
156	17516970	S127	companie holding	MACROMEX DIRECT INVEST SRL
157	34897084	S127	companie holding	Macromex Executive srl
158	17523802	S127	companie holding	MACROMEX HOLDING SRL
159	35374423	S127	companie holding	Mantor International Development SRL
160	16465584	S127	companie holding	MARBAS TOP MANUFACTURING SRL
161	13294323	S127	companie holding	MARRIOTT INTERNATIONAL HOTELS INC SUC. BUCURESTI
162	38266280	S127	companie holding	MAS CEE MANAGEMENT HOLDING SRL
163	39905331	S127	companie holding	MAYEDUHOLDING SRL
164	6812783	S127	companie holding	MBM PHEN HOLDING SA
165	35251552	S127	companie holding	MDG INVESTMENT PROPERTIES
166	44547817	S127	companie holding	MEDCHT INVESTORS S.R.L.
167	42891910	S127	companie holding	MEDICAL STRATEGIC HOLDING SRL
168	36477877	S127	companie holding	METATRON TRANSILVANIA SRL
169	46055284	S127	companie holding	MIRUS TRANSFER PRICING S.R.L.
170	43631102	S127	companie holding	MOCAPP INVESTORS S.R.L.
171	43474865	S127	companie holding	MOG MEDICAL CENTER SA
172	32187641	S127	companie holding	MONTANA VERDE GRUP SRL
173	43956082	S127	companie holding	MTINV HOLDING B.V.
174	42211313	S127	companie holding	NABIR BUSINESS INVESTMENT SRL
175	35858105	S127	companie holding	NAG FINANCIAR SRL
176	35695946	S127	companie holding	NCGA MINNE SRL
177	44457226	S127	companie holding	NETOPIA EQUITY SRL
178	42695949	S127	companie holding	NEW AGE VENTURES SRL
179	43341982	S127	companie holding	NEW IMMO HOLDING SRL
180	27794604	S127	companie holding	NEW LIGNUM SRL
181	42923567	S127	companie holding	NEXIA MANAGEMENT&HOLDING SERVICES SRL
182	47141359	S127	companie holding	NEXT GENERATION ENERGY SRL
183	46767703	S127	companie holding	NOMA EQUITIES S.R.L.
184	45126964	S127	companie holding	NOVAGENIUS SA
185	27645025	S127	companie holding	NOVO PARC TRADE SA
186	10061480	S127	companie holding	NUSCO TRADE SRL
187	44759623	S127	companie holding	Oa Liviu Holding Invest SRL
188	41967859	S127	companie holding	OMEGA TECH PLUS HOLDING S.R.L.
189	43508526	S127	companie holding	ONCOCHAIN INVESTORS S.A.
190	43410160	S127	companie holding	ONE HOLDING INVESTMENTS SRL
191	43118949	S127	companie holding	ONE HOLDING OA S.R.L.

192	43058693	S127	companie holding	ONE HOLDING VER S.R.L.
193	2320613	S127	companie holding	ORIMA MARINA SRL
194	14332492	S127	companie holding	ORION OIL GROUP SRL
195	43822587	S127	companie holding	OVEIT ELITE SYNDICATE S.R.L.
196	44042199	S127	companie holding	OVEIT INVESTORS S.A.
197	42040337	S127	companie holding	PANDANO VENTURES SRL
198	39895050	S127	companie holding	PAVAL HOLDING S.R.L.
199	39952791	S127	companie holding	PELIKAN SIX HOLDING SRL
200	33920456	S127	companie holding	PHARAON HEALTHCARE EUROPE SRL
201	43216645	S127	companie holding	PIER HOLDING SRL
202	36091565	S127	companie holding	PK DEVELOPMENT HOLDING S.R.L.
203	43955613	S127	companie holding	PLANTANAPP INVESTORS S.A.
204	44240722	S127	companie holding	PORT TRANS INVEST MRK SRL
205	16596687	S127	companie holding	PORTAL HOLDING S.A.
206	27644984	S127	companie holding	PREFABRICATE VEST DOI OFFICE TRADE SA
207	27645009	S127	companie holding	PREFABRICATE VEST PATRU TRADE SA
208	44968085	S127	companie holding	PREMIOT AMERA S.R.L.
209	44821628	S127	companie holding	PREMIOT PROPERTY GROUP RO S.A.
210	43736028	S127	companie holding	PRIMA REAL ESTATE INVESTMENT SRL
211	8659040	S127	companie holding	PROSAT SERVICE SRL
212	45211210	S127	companie holding	PROTON HOLDING DEVELOPMENT SRL
213	40178172	S127	companie holding	PROVINCIA INTERNATIONAL SRL
214	42849045	S127	companie holding	QUARKS INTERACTIVE INVESTORS S.R.L.
215	31068120	S127	companie holding	RASI DEVELOPMENT S.R.L.
216	43572154	S127	companie holding	REBEL VENTURES SRL
217	44623043	S127	companie holding	REDPORT CAPITAL
218	30477320	S127	companie holding	RENEWABLE ENERGY INVESTMENT SRL
219	34236040	S127	companie holding	RER Bucuresti SRL
220	34236058	S127	companie holding	RER Timisoara SRL
221	14286698	S127	companie holding	RETAIL INVESTEMENT MANAGEMENT HOLDING SRL
222	41395790	S127	companie holding	RETAIL POWER INVESTMENTS S.A.
223	43165479	S127	companie holding	RINGHEL INVESTORS S.A.
224	44324190	S127	companie holding	RNGLII ELITE SYNDICATE S.R.L.
225	44668274	S127	companie holding	RNGLII INVESTORS S.A.
226	38201915	S127	companie holding	ROCA INVESTMENTS SA
227	41562359	S127	companie holding	ROCA X START-UP SA
228	44705682	S127	companie holding	ROCK DEVELOPMENT HOLDING SA
229	41871508	S127	companie holding	ROHO HEALTHY FOOD INVESTMENTS
230	41130610	S127	companie holding	ROHO MEDICAL INVESTMENTS SRL
231	38749145	S127	companie holding	ROMIS REALTY S.R.L.
232	16993172	S127	companie holding	ROMPETROL FINANCIAL GROUP SRL
233	45328793	S127	companie holding	RST HOLDING CONSULTANTA S.R.L.
234	39814381	S127	companie holding	RTN PROPERTY HOLDING SRL
235	45480383	S127	companie holding	SASA EQUITY INVEST SRL
236	44546889	S127	companie holding	SBX ELITE INVESTORS S.A.
237	40942023	S127	companie holding	SCDE DUO SRL
238	42003088	S127	companie holding	SERVICEBRIDGE PARTNERS S.A
239	43553365	S127	companie holding	SEVENX VENTURES SRL
240	42252208	S127	companie holding	SFG FOUNDERS SRL
241	45045479	S127	companie holding	SG CRT HOLDING SRL

242	39678310	S127	companie holding	SHOPPING MALL INVEST S.R.L.
243	36829140	S127	companie holding	SIBLINGS HOLDING SARL
244	39428500	S127	companie holding	SICOM VISION HOLDING SRL
245	37046139	S127	companie holding	SIDARIX REAL SRL
246	42288481	S127	companie holding	SILVERFRONT HOLDING SRL
247	44789322	S127	companie holding	SIMPLEMINDS CAPITAL SRL
248	13550790	S127	companie holding	Sistec Business Holding
249	40923706	S127	companie holding	SKANSKA COMMERCIAL DEVELOPMENT EUROPE SRL
250	44488338	S127	companie holding	SMART INVEST HOLDCO S.A.
251	39941806	S127	companie holding	SMARTHOLDING SRL
252	45585991	S127	companie holding	SMARTHS INVESTORS S.R.L.
253	30014539	S127	companie holding	SOCEFIN S.R.L.
254	14729701	S127	companie holding	SOCIETATEA DE ADMINISTRARE SI MANAGMENT SA
255	44688751	S127	companie holding	SOCOROM HOLDING M.V. SRL
256	45995290	S127	companie holding	SOFM ENERGY HOLDING S.R.L.
257	43066297	S127	companie holding	SOLEADIFY INVESTORS S.R.L.
258	42525707	S127	companie holding	SOLID CAPITAL GROUP SRL
259	35800340	S127	companie holding	SOTS TINENT INVESTORS SRL
260	44383102	S127	companie holding	SSKLAI ELITE SYNDICATE S.R.L.
261	44639872	S127	companie holding	STERLING CRUISE S.R.L.
262	45087636	S127	companie holding	STRSOFT INVESTORS S.R.L.
263	35135639	S127	companie holding	SYNERGY VENTURES SRL
264	43869164	S127	companie holding	TECHANGELS ELITE S.R.L.
265	43974879	S127	companie holding	TECHQUEST HOLDING SRL
266	44897782	S127	companie holding	TEILOR HOLDING SA
267	44808483	S127	companie holding	TELIOS INVESTMENT S.R.L.
268	43492268	S127	companie holding	THE HELIX CONCEPT SRL
269	44285511	S127	companie holding	TIGHOLDING S.R.L.
270	43258837	S127	companie holding	TZA INVESTORS SRL
271	44892408	S127	companie holding	UNDLUCRM INVESTMENT S.R.L.
272	39943955	S127	companie holding	UNITEX GROUP EASTERN EUROPE HOLDINGS SRL
273	42371683	S127	companie holding	UWK HOLDING S.R.L.
274	45732995	S127	companie holding	VECTR FITNESS SRL
275	24065007	S127	companie holding	VEKA DONAU SRL
276	42328217	S127	companie holding	VIBOAL-FINDEX HOLDING SRL
277	26050088	S127	companie holding	VIGIAN FINANCE SRL
278	44759402	S127	companie holding	Vinci Ver Holding SRL
279	36873782	S127	companie holding	VINTA CAPITAL SRL
280	40025950	S127	companie holding	VINTRUVIAN ESTATES SRL
281	44256516	S127	companie holding	VIRTUAL SEED ONE S.R.L.
282	44143282	S127	companie holding	VOX SPEECH SRL
283	44702040	S127	companie holding	WINE CONNECTION HOLDING SA
284	39429904	S127	companie holding	WINNERS HOLDING INVESTMENT SRL
285	40799200	S127	companie holding	WTE ECO HOLDING S.R.L.
286	33514083	S127	companie holding	XALANDINE PROSPECTIUNI SA
287	44600872	S127	companie holding	YELLOW TREE REAL ESTATE S.R.L.
288	35043519	S127	companie holding	ZENTINVEST CAPITAL SRL