

**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>Cod de Identif</b>	<b>OD ESA 201</b>	<b>tip institutie</b>	<b>Denumire</b>
1	37093807	S127	companie holding	3FIN FRACORP SRL
2	41152685	S127	companie holding	A2C2 CAPITAL SRL
3	41637079	S127	companie holding	ACC ONE RESIDENCES SRL
4	36036986	S127	companie holding	AGRICOVER HOLDING
5	27645041	S127	companie holding	ALMI PARC TRADE SA
6	37044367	S127	companie holding	AMRO REAL SRL
7	37046147	S127	companie holding	ANIGRO REAL SRL
8	36613898	S127	companie holding	ARTA GRAFICA INDUSTRIE SRL
9	21571441	S127	companie holding	ATLAS HOLDING SRL
10	40611240	S127	companie holding	ATP HOLDING SRL
11	35375089	S127	companie holding	ATRIUM PROPERTIES SRL
12	35365840	S127	companie holding	ATRIUM RESIDENCE SRL
13	33542733	S127	companie holding	AUDARY INVEST SRL
14	36068724	S127	companie holding	AVENTINO INVESTIMENTI SRL
15	41498744	S127	companie holding	BASSETT CARPATHIAN HOLDINGS S.R.L.
16	34726203	S127	companie holding	BETERIS HOLDING SRL
17	38549309	S127	companie holding	BI META INVEST SRL
18	36977899	S127	companie holding	BLUEBELL CONSULTING SRL
19	40926630	S127	companie holding	Bog Art Holding Management SRL
20	36814409	S127	companie holding	C.M.A. VENTURE HOLDING SRL
21	38334091	S127	companie holding	CANYON CREEK SRL
22	41388644	S127	companie holding	CASCADE TOP HOLDING S.R.L.
23	40181186	S127	companie holding	CGM NORDIC HOLDING SRL
24	34790680	S127	companie holding	CI EQUITY SRL
25	14558717	S127	companie holding	CREATIVE SYSTEM SRL
26	38638988	S127	companie holding	De Silva Group (D.S.G.) Holding B.V.
27	36150793	S127	companie holding	DEMBAVER INVEST SRL
28	18061930	S127	companie holding	DZ HOLDING INTERNATIONAL SRL
29	38562197	S127	companie holding	ENIF VENTURES SRL
30	38846822	S127	companie holding	Eurofins Food Testing Laboratories Holding SRL
31	33121890	S127	companie holding	EUROLILA PROJECT SRL
32	27644976	S127	companie holding	EVOLUTION PROPERTIES TRADE SA
33	36923511	S127	companie holding	FIGIBE BG SRL
34	38553369	S127	companie holding	FILIP HOLDING S.A.
35	27188861	S127	companie holding	FLUART SRL
36	40124288	S127	companie holding	Fondul de investitii in energie Kazah-Roman S.A
37	37326058	S127	companie holding	FORTUNA BET HOLDING SRL
38	37334050	S127	companie holding	FORTUNA BET SHOPS HOLDING S.R.L.
39	27644968	S127	companie holding	GENESIS DEVELOPMENT OFFICES SA
40	27645033	S127	companie holding	GENESIS PROPERTY INTERNATIONAL SA
41	36084940	S127	companie holding	GESPIE RO SA
42	36923538	S127	companie holding	GISOCA FISO SRL

43	36291946	S127	companie holding	GLOBAL ASSET DEVELOPMENT SRL
44	37285462	S127	companie holding	GLOBAL CONNECT PRIVA SRL
45	40158566	S127	companie holding	GLUEBALL INVESTMENT SRL
46	25198400	S127	companie holding	GREENGOLD ROMTIMB A SRL
47	25198397	S127	companie holding	GREENGOLD ROMTREE B SRL
48	40006886	S127	companie holding	GRUP SERBAN HOLDING
49	33831316	S127	companie holding	HENRY SCHEIN SE EUROPE HOLDING SRL
50	38089081	S127	companie holding	HERALD HOLDING S.A.
51	39897948	S127	companie holding	HEXAGON EQUITY HOLDING SRL
52	23291804	S127	companie holding	HISPAROM CAPITAL SRL
53	16850253	S127	companie holding	ID HOLDING SRL
54	41790128	S127	companie holding	IMPACT HUB HOLDING SRL
55	38644661	S127	companie holding	IMPACT INVESTMENTS SRL
56	40522151	S127	companie holding	INNOVATIVE TECHNOLOGY INVEST SRL
57	27645017	S127	companie holding	INVESO TEAM TRADE SA
58	39294661	S127	companie holding	IONIAN BLUE PROPERTIES S.R.L.
59	39477820	S127	companie holding	IOT VENTURES SRL
60	35232585	S127	companie holding	JMJ DEVELOPMENT HOLDING SRL
61	15282058	S127	companie holding	KAUFLAND ROMANIA SRL
62	39814365	S127	companie holding	KMJ HOLDING ESTATE SRL
63	33688152	S127	companie holding	LG MEDIA ENTERPRISES SRL
64	37113254	S127	companie holding	LLA TECH VENTURES SRL
65	36852143	S127	companie holding	LORD INVESTMENT PROPERTIES SRL
66	32219204	S127	companie holding	M BAKERIES SRL
67	17516970	S127	companie holding	MACROMEX DIRECT INVEST SRL
68	34897084	S127	companie holding	Macromex Executive srl
69	17523802	S127	companie holding	MACROMEX HOLDING SRL
70	35251552	S127	companie holding	MDG INVESTMENT PROPERTIES
71	36477877	S127	companie holding	METATRON TRANSILVANIA SRL
72	20523837	S127	companie holding	METEOR INVESTITII MOBILIARE SA
73	35858105	S127	companie holding	NAG FINANCIAR SRL
74	35695946	S127	companie holding	NCGA MINNE SRL
75	37647716	S127	companie holding	NEO PROPERTIES DEVELOPMENT S.A.
76	33411886	S127	companie holding	NEPOS ROINVEST SRL
77	27645025	S127	companie holding	NOVO PARC TRADE SA
78	10061480	S127	companie holding	NUSCO TRADE SRL
79	2320613	S127	companie holding	ORIMA MARINA SRL
80	39895050	S127	companie holding	PAVAL HOLDING S.R.L.
81	33920456	S127	companie holding	PHARAON HEALTHCARE EUROPE SRL
82	38201915	S127	companie holding	PLATFORMA ROCA SA
83	27644984	S127	companie holding	PREFABRICATE VEST DOI OFFICE TRADE SA
84	27645009	S127	companie holding	PREFABRICATE VEST PATRU TRADE SA
85	35440993	S127	companie holding	PREMIER CAPITAL SRL
86	41166982	S127	companie holding	QUANTUM PROJECTS SRL
87	31068120	S127	companie holding	RASI DEVELOPMENT S.R.L.
88	34236040	S127	companie holding	RER BUCUREST SRL
89	34236058	S127	companie holding	RER Timisoara SRL
90	41395790	S127	companie holding	RETAIL POWER INVESTMENTS S.A.
91	40038730	S127	companie holding	REVOLIS ASSET SRL
92	41562359	S127	companie holding	ROCA X START-UP SA

93	41130610	S127	companie holding	ROHO MEDICAL INVESTMENTS SRL
94	16993172	S127	companie holding	ROMPETROL FINANCIAL GROUP SRL
95	39814381	S127	companie holding	RTN PROPERTY HOLDING SRL
96	36604946	S127	companie holding	S.C. A.P. MINORITY SRL
97	30758407	S127	companie holding	S.C. ALFA SERVIZI HOLDING
98	33699810	S127	companie holding	S.C. ASHURA HOLDING S.R.L.
99	34664364	S127	companie holding	S.C. EASY INVESTMENTS SOLUTIONS SRL
100	39577005	S127	companie holding	S.C. GHECO CAPITAL S.R.L.
101	34706940	S127	companie holding	S.C. GIESSEA RO S.R.L.
102	16465584	S127	companie holding	S.C. MARBAS TOP MANUFACTURING SRL
103	6812783	S127	companie holding	S.C. MBM PHEN HOLDING SRL
104	16596687	S127	companie holding	S.C. PORTAL HOLDING S.A.
105	38749145	S127	companie holding	S.C. ROMIS REALTY S.R.L.
106	26050088	S127	companie holding	S.C. VIGIAN FINANCE SRL
107	28441740	S127	companie holding	S.C.HARRY VISION SRL
108	38271899	S127	companie holding	S.C.MEMENTO TRANSPORT HOLDING SRL
109	32187641	S127	companie holding	S.C.MONTANA VERDE GRUP SRL
110	36960293	S127	companie holding	SAM MILLS BUSINESS INVESTMENT HOLDING SRL
111	38334997	S127	companie holding	SC ASCENTIST IMOBILIARE SRL
112	25590764	S127	companie holding	SC BANATOFIN SRL
113	38949453	S127	companie holding	SC CBL INVESTMENTS SRL
114	28326113	S127	companie holding	SC GEOTHERMIE NORD SRL
115	37624658	S127	companie holding	SC INTERNATIONAL ALEXANDER HOLDING SRL
116	24951186	S127	companie holding	SC KERN LIEBERS CARPATIA PRODUCTS SRL
117	27794604	S127	companie holding	SC NEW LIGNUM SRL
118	14332492	S127	companie holding	SC ORION OIL GROUP SRL
119	24072713	S127	companie holding	SC SL SHAREHOLDING SRL
120	35152737	S127	companie holding	SC VERYLAM HISPANIA SRL
121	40942023	S127	companie holding	SCDE DUO SRL
122	39428500	S127	companie holding	SICOM VISION HOLDING SRL
123	37046139	S127	companie holding	SIDARIX REAL SRL
124	41291497	S127	companie holding	SIMPLE CAPITAL SRL
125	13550790	S127	companie holding	Sistec Business Holding
126	40923706	S127	companie holding	SKANSKA COMMERCIAL DEVELOPMENT EUROPE SRL
127	30014539	S127	companie holding	SOCEFIN SRL
128	32900051	S127	companie holding	SORENGAD HOLDING
129	35800340	S127	companie holding	SOTS TINENT INVESTORS SRL
130	38234610	S127	companie holding	SOUNDBOX INVESTMENT SRL
131	35135639	S127	companie holding	SYNERGY VENTURES SRL
132	24065007	S127	companie holding	VEKA DONAU SRL
133	31374641	S127	companie holding	VENUS HOLDING SRL
134	36873782	S127	companie holding	VINTA CAPITAL SRL
135	40025950	S127	companie holding	VINTRUVIAN ESTATES SRL
136	33514083	S127	companie holding	XALANDINE PROSPECTIUNI SA
137	35043519	S127	companie holding	ZENTINVEST CAPITAL SRL