

# Legal Entity Identifier (LEI)

**MOLDOVA SA**

**LEI: 254900ELQ54HBFK44A39**

## Entity

### Legal Name

MOLDOVA SA

### Language Code

ro

### Legal Address (English)

Str. Stefan Cel Mare

Nr. 70

Vaslui, Vaslui (RO-VS),

730169

ROMANIA

### Headquarters Address

#### (English)

Str. Stefan Cel Mare

Nr. 70

Vaslui, Vaslui (RO-VS),

730169

ROMANIA

### Legal Jurisdiction Country

ROMANIA (RO)

### Legal Jurisdiction Region

Vaslui (RO-VS)

### Registration Authority

#### Registration Authority ID

Ministry of Public Finance (RA000719)

#### Registration Authority

#### Entity ID

824550

### Entity Legal Form Code

Societate pe acțiuni (ANDT)

### Entity Category

GENERAL

### Entity Status

ACTIVE

### Entity Creation Date

1992-11-30 00:00:00

## Relationships

### Direct Parent

Parent Information Not  
Provided

### Ultimate Parent

Ultimate Parent Same  
As Direct Parent

Non-Disclosure

Reason 1

Reason

NO\_KNOWN\_PER

SON

## Registration

**Initial Registration Date**

2017-10-02 14:02:30

**Last Update Date**

2025-09-26 11:14:17

**Next Renewal Date**

2026-10-11 10:28:15

**Registration Status**

ISSUED

**Managing LOU**

[5493001KJTIIGC8Y1R12](#)

**Validation Sources**

FULLY\_CORROBORATED

**Validation Authority**

**Validation Authority ID**

Ministry of Public Finance (RA000719)

**Validation Authority**

**Entity ID**

824550