

Lista persoanelor aflate in relatii speciale cu BRD - Groupe Societe Generale S.A. la 31 decembrie 2020

- 1 ALBINA CATALIN
- 2 Abraham Ana Maria
- 3 ABRAHAM Luiza
- 4 ALD AUTOMOTIVE SRL
- 5 ALD France
- 6 ALDEGUER FRANÇOIS JOSE
- 7 ANASTASIU Doina
- 8 ANDREESCU Alina Cecilia
- 9 BANCO Frédéric Nicolas
- 10 BĂRBULESCU Gabriela - Henrieta
- 11 BELEHUZI Iuliana Simona
- 12 Biofarm SA
- 13 Biroul de Credit
- 14 BLOCH YAEL
- 15 BLOCH ADRIEN
- 16 BLOCH FRANCOIS
- 17 Boldescu Florin
- 18 BRD ASIGURARI DE VIATA SA
- 19 BRD ASSET MANAGEMENT S.A.I. S.A.
- 20 BRD FINANCE IFN S.A.
- 21 BRD Societatea de administrare a fondurilor de pensii private (fost BRD Fond de Pensii)
- 22 BRD Sogelease Asset Rental
- 23 BRD SOGELEASE IFN S.A.
- 24 BRIERE DE LA HOSSERAYE Arnaud Charles Marie René
- 25 BUNESCU Laura Persida
- 26 BUNESCU Lidia
- 27 BUNESCU PETRE
- 28 BUNESCU Sorin Dragos
- 29 CALIN Daniel
- 30 CARACAS Cosmin
- 31 CARLIGEANU Dumitru Cezar
- 32 CERCEL- DUCA ALEXANDRU- CLAUDIU
- 33 CERCEL -DUCA LAURENTIU ANDREI
- 34 CERCEL- DUCA MIRUNA ALEXANDRA
- 35 CERCEL Justin
- 36 CERCEL Mario David
- 37 CHIRAC Maria Elena
- 38 CHIRAC Radu Adolf
- 39 CIOCOIU Daniel-Mihaita
- 40 CIRTEA Robert Mihail
- 41 CIT ONE S.A.
- 42 Coface Romania Credit Management Services SRL
- 43 COMBEI ALEXANDRU
- 44 COMSA TOMA
- 45 COMVEX SA
- 46 COSTICA IONELA
- 47 Dan Aneta
- 48 DANILIUC Felix Silviu
- 49 DAVIDESCU Daniela
- 50 DHOSTE ERIC
- 51 DHOSTE PATRICIA
- 52 DIA BUSINESS MANAGEMENT SRL
- 53 DINOCI Adriana-Lavinia
- 54 Dinoci Mihai
- 55 DOCHIA AURELIAN
- 56 DOCHIA EMILIA
- 57 DOWLING Shane Patrick
- 58 Drăgoi Ana Miruna
- 59 DRAGOI Anca Mihaela
- 60 DRĂGOI Bogdan-Alexandru
- 61 DRAGOMIR Lucian
- 62 Dragos Bogdan
- 63 Emmalou Concept SRL
- 64 FACTORING KB, A.S
- 65 FARCASANU Flori
- 66 FARINI Marian

67 FELEAGA CRISTIAN FLORIN ALEXANDRU
68 FELEAGA MARIA ALESSIA
69 FLOROIU Delia
70 FLOROIU Elena
71 FLOROIU Laurentie-George
72 Fondul de Garantare a Creditului Rural IFN SA
73 FORTIN Stephane Benoit
74 Fundatia 9
75 GAITAN Georgiana Andreea
76 GEORGE Jacob
77 Gubandru Mariana Mihaela
78 GUDA IANCU
79 HANTILA Floria
80 HEUZARD Guillaume
81 IANCU Lucian
82 IONESCU - FELEAGA Liliana
83 IONESCU Mihai-Sebastian
84 IOVITU Oana Madalina
85 JANTEA ADRIAN - CATALIN
86 KOMERČNÍ BANKA, A.S.
87 KOMERCNI POJISTOVNA
88 LALLEMAND Stella
89 LALLEMAND YVES JEAN GUENOLE
90 LISANDRU Adrian
91 LITCANU Maricela
92 LIURCA Mariana
93 LOULERGUE Etienne Jean
94 MARCU Mihail
95 Marcu Olivia Georgiana
96 MEDELEAN Mirela Virginia
97 MENGAZI Ayla
98 MERZLICHIN Florentina
99 Mihaela Ghirca-Bogdan
100 MIHAI Gabriel
101 MIHAILESCU GABRIELA
102 MIHAILESCU VIRGILIU-LAURENȚIU
103 MIKIC Maja
104 MINDRILA Adriana
105 MINJINA Dragos Ioan
106 MIU Mihaela
107 MOISE Constantin
108 Moise Liana
109 MOISE Oana Monica
110 MOISE Raluca Ioana
111 Moise Silviu
112 MOISE Stefan -Octavian
113 NUFERILOR 22A IMO SRL
114 NUTIU Anca Otilia
115 ONEA George
116 OPREA Camelia - Andreea
117 OPREA Gabriela
118 Orange Money IFN SA
119 PACIOIANU Alina Nicoleta
120 PETRESCU Petrina
121 POPA MARIANA FLAVIA
122 POPESCU Alexandru Iulian
123 PRODAN Simona
124 PRUTEANU Elena Mihaela
125 PURCĂREA GEORGIANA
126 PURCAREA Mihaela
127 PURCAREA MIHAI
128 RADU CATALIN RASVAN

129 RADU GRATIAN GHETEA
130 RADU LUMINITA
131 RADU VASILE MARIAN
132 RADU Viorel-Florin
133 RATIU Andreea Monica
134 RESCEANU Ionut
135 Resceanu Oana
136 RESCEANU Stefan
137 REY Marc Claude Christophe
138 ROGARIU IMOBILIARE SRL
139 ROSCA Silvia - Maria
140 S G FACTORING S.P.A.
141 SALNA Ieva
142 SCHALENBOURG Claire
143 SELEGEAN Dimitrie-Vintila
144 SELEGEAN Elena
145 SELEGEAN Tiberiu-Mihai
146 SERBAN MARIAN EPURE
147 SG China
148 SOCIETE GENERALE GLOBAL SOLUTION CENTRE SA
149 SG Issuer
150 SG London Branch
151 SG MAROCAINE DE BANQUES
152 SGi2M
153 SIF Banat Crisana
154 Sirbu Radu
155 SOCIETE GENERALE - PARIS AGENCY
156 SOCIETE GENERALE ALGERIE
157 SOCIETE GENERALE AMSTERDAM BRANCH
158 SOCIETE GENERALE BANK AND TRUST S.A. LUXEMBOURG
159 SOCIETE GENERALE BRUXELLES BRANCH
160 SOCIETE GENERALE CORPORATE INVESTMENT BANKING
161 SOCIETE GENERALE FACTORING
162 SOCIETE GENERALE GLOBAL SOLUTION CENTRE PVT LTD
163 SOCIETE GENERALE MADRID
164 SOCIETE GENERALE NANTES - TITRES
165 SOCIETE GENERALE NEW YORK
166 SOCIETE GENERALE PARIS
167 Societe Generale Private Banking Suisse
168 SOCIETE GENERALE S.A. FRANKFURT AM MAIN
169 SOCIETE GENERALE SECURITIES SERVICES SPA MILANO
170 SOCIETE GENERALE SEOUL BRANCH
171 SOCIETE GENERALE TOKYO
172 SOCIETE GENERALE VIENNA
173 SOCIETE GENERALE WARSAW
174 SOCIETE GENERALE ZURICH
175 SOGESSUR SA PARIS SUCURSALA BUCURESTI
176 SOTIR Eugenia
177 STAN Anca - Mirela
178 STOICA CORNELIA MIHAELA
179 STOICA MARIUS
180 STOICA si ASOCIATII
181 THIBAUD Philippe Yves Henri Pierre Marie
182 TÎNTA TAMARA
183 TÎNTA VLADUT
184 TOMA Dumitru Eugen

185 *TOPLICEANU Ligia Carla*
186 *TOPLICEANU Radu-Octavian*
187 *TUDORACHE Dan*
188 *TUDOSIE Bogdan - Constantin*
189 *TURQUIN Benjamin*
190 *TURQUIN Roxana*
191 *UNGUREANU GHEORGHE*
192 *UNGUREANU MIHAELA*
193 *UNION INTERNATIONALE DE BANQUES SA TUNIS*
194 *VALET-COTIGA Olguta- Diana*
195 *VIGROUX Frederic Xavier Robert*
196 *VIGROUX JEAN - PIERRE GEORGES*
197 *VILCU Cristina Florina*
198 *VINATORU Corneliu Claudiu*
199 *VINATORU Lavinia Miana*
200 *Vrancart S.A*
