

Safe Standard® – Country Annex: Moldova / Republica Moldova (2025.1 Public Template)

Valid only for rentals occurring within Moldova.

ENGLISH VERSION

1. National Legal Basis Relevant Moldovan laws: • Civil Code of Moldova (contracts, obligations, liability) • Consumer Protection Law No. 105/2003 • Electronic Commerce Law No. 284/2004 • Electronic Signature & Digital Documents Law • Product Safety & Market Surveillance – MOLDAC / National Agency for Consumer Protection • Code of Civil Procedure Jurisdiction: court where the rental occurs unless agreed otherwise. Contract validity: private rental agreements are enforceable under Moldovan civil-law principles.
2. Tax and Reporting Rental income is taxable. VAT (TVA): • Standard VAT rate: 20% Record keeping: minimum 5 years (State Tax Service).
3. Liability and Insurance Liability requires: • negligence or fault • provable actual damage • causation Gross negligence or intentional harm cannot be excluded. Template limits (valid unless overridden by law): • 270 USD per rental • 900 USD for Mobility Recommended insurance: • Civil liability insurance • Equipment/business insurance
4. Consumer Rights & Withdrawal Applies under Consumer Protection Law. No EU-style 14-day withdrawal for fixed-date rental services. Refund rules: • Before handover: per agreement • After handover: only if the item is defective, unsafe, or unusable.
5. Data Protection Applicable law: • Law on Personal Data Protection No. 133/2011 Safe Standard® stores no personal data; Stripe processes payments externally. Authority: National Center for Personal Data Protection (CNPDCP).
6. Enforcement & Cross-Border Cases Handled by Moldovan civil courts. Foreign judgments require local recognition. Arbitration allowed with written agreement.
7. Use of Templates in Moldova Annex is internal reference only. Steps: 1. Rental Agreement (Country: Moldova) 2. Focus Checklist at handover 3. Photo Rule — No notes = No damage = No photos 4. Damage Invoice if needed 5. Annex is NOT shared with renter.

VERSIONE ROMÂNĂ

1. Bază juridică națională Legi relevante în Moldova: • Codul Civil • Legea privind protecția consumatorilor • Legea comerțului electronic • Legea privind semnătura electronică • Siguranța produselor (MOLDAC) • Codul de procedură civilă
2. Taxe și evidență Veniturile din închiriere sunt impozabile. TVA: 20 % Păstrarea documentelor: 5 ani.
3. Răspundere și asigurare Necesită: • neglijență / culpă • prejudiciu real • legătură cauzală Limite: • 270 USD per închiriere • 900 USD Mobility
4. Drepturile consumatorului Nu există drept de retragere de 14 zile pentru servicii cu dată fixă.
5. Protecția datelor Se aplică legea privind datele personale. Safe Standard® nu stochează date; Stripe procesează plățile.
6. Executare Recunoaștere locală a hotărârilor străine.
7. Utilizare în Moldova Annex-ul nu se oferă clientului.