

Lista debitorilor (persoane juridice) din cadrul structurilor subordonate D.R.A.O.V Bucuresti care inregistreaza obligatii restante la bugetul de stat la data de 30.06.2012

DRAOV APARAT PROPRIU

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
1	A.R.T.R.I.	RO011462	106.396	56.732	19.012					30.652	In executare
2	ALEXANDER STYLE PROD SRL	RO6713453	1.500					1.500			In executare
3	AMVIC FERESTRE SRL	RO5866793	10.492							10.492	In executare
4	BEATRICE 41 COMIMPEX SRL	RO10004697	35.783	5.294	22.060			2.904		5.525	In executare
5	BIOFARM SRL	341563	9.152							9.152	In executare
6	BIOROMOIL SRL	RO18660360	4.075.158					4.075.158			In executare
7	BLASIL IMPEX SRL	RO13759585	63.747		15.012					48.735	In executare
8	BRANDS INTERNATIONAL SRL	RO15291684	20.000					20.000			In executare
9	CARLOS IMPEX SRL	RO13327919	6.000					6.000			In executare
10	CASA DE VINURI PIETROASA SRL	RO11637620	1.000					1.000			In executare
11	CAUPLAST SA	RO460459	3.000					3.000			In executare
12	CHEMATEX IMPORT-EXPORT	RO10141414	5.168.908	918.235	180.876		23.144			4.046.653	In executare
13	COLONIAL SRL	RO3010181	1.000					1.000			In executare
14	COMINCO SA	RO1555670	3.267							3.267	In executare
15	DATA PLUS NETWORKS SRL	RO16109439	8.382.517	2.505.949						5.876.568	In executare
16	DELTA GAS SRL	RO14179055	67.139					67.139			In executare
17	DOMINO TRADING SRL	RO17663849	29.695	22.500						7.195	In executare
18	EGETRA ROMANIA SA	RO10776867	500					500			In executare
19	EMPTOR SRL	RO19031326	496.916	39.699	21.898	149.013		106.247		180.059	In executare
20	EUROTRACON EXPRES SRL	RO15814791	25.000					25.000			In executare
21	EUXIN BAC SRL	RO9195461	158.085	58.813						99.272	In executare
22	EXPEDITOR PREST SRL	RO8509574	19.000					19.000			In executare
23	FABERROM SA	RO455053	2.500					2.500			In executare
24	FARMAVET SA	RO256	2.500					2.500			In executare
25	FARMEX COMPANY SRL	RO11239802	421.596	226.584					35.128	159.884	In executare
26	FENGWU TOTAL SRL	RO17878589	3.000					3.000			In executare

27	FLIPPER COMIMPEX SRL	RO6640645	824							824	In executare
28	FOREVER LIVING PRODUCTS ROMANIA SRL	RO11258030	20.644.790		3.437.959	24.417		16.000		17.166.414	In executare
29	FRESH PLAZA SRL	RO12242709	1.660							1.660	In executare
30	GROUP QUEEN MONACO SRL	RO18619949	1.925							1.925	In executare
31	HOLLEMAN BUCHAREST SPECIAL TRANSPORT	RO9827290	2.500					2.500			In executare
32	IMOROM STAR SRL	RO18480840	3.000					3.000			In executare
33	INSTITUTUL NATIONAL DE CERCETARE DEZVOLTARE PT TEXTILE SI PIELARIE BUCURESTI	RO9311329	1.718							1.718	In executare
34	IT IMAGE ROM SRL	RO15174765	400					400			In executare
35	JUNE COM SRL	RO6759841	20.000					20.000			In executare
36	LIDL DISCOUNT	RO22891860	6.000					6.000			In executare
37	MADCOM DLS IMPEX SRL	RO9578386	18.765	4.716						14.049	In executare
38	MASTER MIND SRL	RO11465346	1.000					1.000			In executare
39	MECCA PLAST SERVICE SA	RO3347315	27.000					27.000			In executare
40	MECHEL TARGOVISTE SA	RO913720	1.676							1.676	In executare
41	MEDICOM GRUP SRL	RO16375830	2.861					2.500		361	In executare
42	MEGA IMAGE ROMANIA SRL	RO6719278	30.000					30.000			In executare
43	MET ENGINEERING SA	RO15227258	5.034							5.034	In executare
44	MICRO TOP CONSULTING ENGINEERING & SERVICE SA	RO19607	159.672	50.393						109.279	In executare
45	MIDAL HOLDING SA	RO264	97.441	4.917	25.879					66.645	In executare
46	MINIMAX DISCOUNT SRL	RO1749488	20.900					20.900			In executare
47	MIRA COMTRANS GRUP SRL	RO6601212	211.750	22.828	21.669	25.492	11	14.500		127.250	In executare
48	NOIL PRODPAN IMPEX SRL	RO6697811	10.000					10.000			In executare
49	OCTAGON GROUP SRL	RO11428038	20.000					20.000			In executare
50	OMV PETROM MARKETING SRL	RO11201891	4.740.423					4.740.423			executare suspendata
51	PALA SRL	RO17829357	52.140	38.496						13.644	In executare
52	PHARCO IMPEX 93 SRL	RO4218882	379.957							379.957	In executare
53	PINK COMPANY IMPEX SRL	RO6638904	81.615	14.695	1.610			62.618		2.692	In executare
54	PRESTIGE MOB SRL	RO6600187	152.135							152.135	In executare
55	PRESTO TRANS IMPEX 99 SA	RO8802638	2.500					2.500			In executare
56	PRINCIPAL COMPANY SA	RO9593092	50.000					50.000			In executare
57	REGATA SRL	RO3180640	6.933							6.933	In executare
58	ROMTAS EXPRES TRANS	RO9518856	2.500					2.500			In executare
59	ROMTELECOM SA	RO427320	545							545	In executare

60	ROVIT SA	RO1305259	131.704					131.704			In executare
61	RUBIN 2000 IMP-EXP SRL	RO13314110	90.000					90.000			In executare
62	SAINT GOBAIN GLASS ROM SRL	RO11882475	3.000					3.000			In executare
63	SELCAR INTERNATIONAL SRL	RO15192605	1.500					1.500			In executare
64	SELGROS CASH & CARRY SRL	RO11805367	40.000					40.000			In executare
65	SES TRANSPORT 2000 SRL	RO9766304	2.496.480	325.097	387.990		3.040			1.780.353	In executare
66	SHOE POINT SRL	RO8548360	6.426							6.426	In executare
67	SNTFM CFR MARFA SA	RO11054537	23.309					23.309			In executare
68	SOPHORE INVESTMENT SRL	RO13550715	1.500					1.500			In executare
69	STIL CAN SRL	RO18090472	500					500			In executare
70	SYNGENTA AGRO SRL	RO7025525	31.211							31.211	In executare
71	TOTAL AQUA DISTRIBUTION SRL	RO19107076	25.000					25.000			In executare
72	TRANS SPEED SRL	RO12458924	4.124	754	623					2.747	In executare
73	VOLYMAR BENZ SRL	RO18709898	90.000					90.000			In executare
74	WALDY SALES TEAM SA	RO19086895	30.000					30.000			In executare
75	ZAREA SA	RO1569200	8.000					8.000			In executare
	TOTAL		93.695.955	5.084.739	4.136.133	200.946	26.969	13.880.960	35.128	70.331.080	

BIROUL VAMAL BANEASA

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de orice fel	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
76	BAZA APROVIZIONARE DESFACERE METAL	RO6804543	42.328	31.602				1.500		9.226	In executare
77	GIP -M SA	RO6243408	1.500					1.500			In executare
78	HUAWEI TECH SRL	RO20567140	411							411	In executare
79	BROMAS GRUP SRL	RO16874422	48.438	34.350			899			13.189	In executare
	TOTAL		92.677	65.952			899	3.000		22.826	

Directia Municipiului Bucuresti pentru Accize si Operatiuni Vamale Bucuresti

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
80	BETA IMPEX 93 SRL	RO3265070	64.817	17.742				12.500		34.575	In executare
81	CORSARU ROSU IMPEX 93 SRL	RO5145487	4.240						4.240		In executare

82	DHL INTERNATIONAL	RO1590678	11.759	1.791	248				9.176	544	In executare
83	FEPER SA	RO752	1.102	0						1.102	In executare
84	FUNDATIA INT BRITISH SCHOOL	RO13212072	72.844							72.844	In executare
85	SEBASTIAN SRL	RO1553653	14.520					3.000	9.275	2.245	In executare
86	VELUM DECO SISTEM SRL	RO16585742	56.370	4.644	16.173					35.553	In executare
87	EMPTOR SRL	RO19031326	20.000					20.000			In executare
88	NEWS OUTDOOR ROMANIA SRL	RO9783569	2.500					2.500			In executare
89	VINEXPERT RSL	RO11763890	20.000					20.000			In executare
TOTAL			268.152	24.177	16.421	0	0	58.000	22.691	146.863	

Biroul Vamal Otopeni Calatori

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
90	AXEL TELECOM GRUP SRL	RO14379703	299	204	22	0	0	0	0	73	In executare
91	CAMBRIC CONSULTING SRL	RO9609520	835	219	0	0	6	0	0	610	In executare
92	COGEME SET RO SRL	RO17481030	171	132	0	0	0	0	0	39	In executare
93	C-VISION COMPANY SRL	RO16073491	375.716	112.941	61.115	0	2.037	0	17.051	182.572	In executare
94	DELAMODE ROMANIA SRL	RO6322498	1.000	0	0	0	0	1.000	0	0	In executare
95	DHL LOGISTICS SRL	RO10864098	2.500	0	0	0	0	2.500	0	0	In executare
96	DISPLAY GRUP SRL	RO15506830	171	119	0	0	0	0	0	52	In executare
97	FIBREXILON SA	RO2614597	2.500	0	0	0	0	2.500	0	0	In executare
98	GENERAL BUSINESS SYSTEM SRL	RO3329718	2.500	0	0	0	0	2.500	0	0	In executare
99	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	3.000	0	0	0	0	3.000	0	0	In executare
100	DSV OSTEREICH SPEDITION	AUSTRIA	27.519	2.273	0	1.493	0	18.739	0	5.014	In executare
101	NETLOGISTICS SRL	RO15992101	1.500	0	0	0	0	1.500	0	0	In executare
102	NICPREM IMPEX SRL	RO6024769	4.586	2.759	0	0	0	0	0	1.827	In executare
103	OGLINDA TELEVISION SRL	RO13532883	511.706	87.947	52.135	0	2.043	2.500	0	367.081	In executare
104	PRO TV SA	RO2835636	37.805	27.322	237	0	8	0	0	10.238	In executare

105	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
106	SQUARE GSM SRL	RO25605008	3.000	0	0	0	0	3.000	0	0	In executare
107	TIME INTERNATIONAL TRADINHG	RO6641780	111	77	0	0	0	0	0	34	In executare
108	TRYLON TSF SRL	RO11700417	2.500	0	0	0	0	2.500	0	0	In executare
109	CHRONOTIME INTERNATIONAL SRL	RO17809171	16.607	16.596	11						In executare
110	NAMCO BRANDAI NETWORKS SRL	RO24664324	4.613	4.584						29	In executare
111	SAV INTEGRATED SYS	RO22685690	1.500					1.500			In executare
TOTAL			1.000.639	255.173	113.520	1.493	4.094	41.739	17.051	567.569	

DJAOV GIURGIU

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
112	SC.TOTAGRO SRL GIURGIU	RO11153298	523							523	In executare
TOTAL			523	0	0	0	0	0	0	523	

DJAOV PRAHOVA

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
113	CORD IMPEX	RO6350803	59.051	3.827	4.398		65	100		50.661	In executare
TOTAL			59.051	3.827	4.398	0	65	100	0	50.661	

DJAOV DAMBOVITA

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
114	REGINA SPIRITS SRL	RO18432249	317.000					317.000			In executare
TOTAL			317.000	0	0	0	0	317.000	0	0	

DIRECTOR EXECUTIV,
CONSTANTIN SORIN BARBU



SEF S.F.C.A.S.
COSTINA LAZAR

DIRECTOR EXECUTIV ADJ.,
MIHAI DRAGOS

SEF SERV JURIDIC
RARES-ALEXANDRU ENACHE