

**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 31.12.2012**

**DRAOV APARAT PROPRIU**

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	Comisio n vamal	Amenzi	Alte taxe		
1	A.R.T.R.I.	RO011462	147.923	62.634	19.012					66.277	In executare
2	ALEXANDER STYLE PROD SRL	RO6713453	1.500					1.500			In executare
3	ALMAR GEOTRANS SRL	RO24802109	95.999						95.999		In executare
4	AMVIC FERESTRE SRL	RO5866793	10.492							10.492	In executare
5	BEATRICE 41 COMIMPEX SRL	RO10004697	35.783	5.294	22.060			2.904		5.525	In executare
6	BIOFARM SRL	341563	9.152							9.152	In executare
7	BIOROMOIL SRL	RO18660360	105.255.157	793.065	64.364.407			0		40.097.685	In executare
8	BULROM GAS IMPEX SRL	RO14012099	177.533					90.000	87.533		In executare
9	CAFEMAGINATION SRL	RO26531987	2.500					2.500			In executare
10	CARLOS IMPEX SRL	RO13327919	6.000					6.000			In executare
11	CASA DE VINURI PIETROASA SRL	RO11637620	1.000					1.000			In executare
12	CHEMATEX IMPORT-EXPORT	RO10141414	5.311.771	918.235	180.876		23.144			4.189.516	In executare
13	COLONIAL SRL	RO3010181	1.000					1.000			In executare
14	COMINCO SA	RO1555670	3.267							3.267	In executare
15	CUPIDON SRL	RO2992525	104.608						104.608		In executare
16	DATA PLUS NETWORKS SRL	RO16109439	8.592.683	2.440.461						6.152.222	In executare
17	DELTA GAS SRL	RO14179055	67.139					67.139			In executare
18	ECOROM GAZ IMPEX SRL	RO26913766	36.962					20.000	16.962		In executare
19	EGETRA ROMANIA SA	RO10776867	500					500			In executare
20	ELECTRONICS SRL	RO1465047	506.436	63.446	41.742	49.450	696			351.102	In executare
21	EMPTOR SRL	RO19031326	523.555	39.699	21.898	149.013		131.247		181.698	In executare
22	EURO INTERBRANDS SRL	RO29587303	1.162.027	175.896		755.829				230.302	In executare
23	EUROTRACON EXPRES SRL	RO15814791	25.000					25.000			In executare
24	EUXIN BAC SRL	RO9195461	165.572	58.813						106.759	In executare
25	EXPEDITOR PREST SRL	RO8509574	19.010					19.010			In executare
26	FABERROM SA	RO455053	2.500					2.500			In executare

27	FARMAVET SA	RO256	2.500					2.500			In executare
28	FARMEX COMPANY SRL	RO11239802	421.596	226.584					35.128	159.884	In executare
29	FOREVER LIVING PRODUCTS ROMANIA SRL	RO11258030	20.644.790		3.437.959	21.440		16.000		17.169.391	In executare
30	FRESH PLAZA SRL	RO12242709	1.660							1.660	In executare
31	GROUP QUEEN MONACO SRL	RO18619949	142.712	53.381	23.199					66.132	In executare
32	HOLLEMAN BUCHAREST SPECIAL TRANSPORT	RO9827290	2.500					2.500			In executare
33	IBBCO COMPANY SRL	RO14217469	20.000					20.000			In executare
34	IMOROM STAR SRL	RO18480840	3.000					3.000			In executare
35	INSTITUTUL NATIONAL DE CERCETARE DEZVOLTARE PT TEXTILE SI PIELARIE BUCURESTI	RO9311329	1.718							1.718	In executare
36	IT IMAGE ROM SRL	15174765	400					400			In executare
37	JUNE COM SRL	RO6759841	20.000					20.000			In executare
38	LIBAROM AGRI SRL	RO11301637	1.740.666	696.607	288.447					755.612	In executare
39	LIDL DISCOUNT	RO22891860	59.755					59.755			In executare
40	LINE TRANS SRL	RO12467124	60.643					60.643			In executare
41	MADCOM DLS IMPEX SRL	RO9578386	19.366	4.716						14.650	In executare
42	MARYO & CARMEN SRL	RO17498040	47.249					47.249			In executare
43	MASTER MIND SRL	RO11465346	1.000					1.000			In executare
44	MECCA PLAST SERVICE SA	RO3347315	27.000					27.000			In executare
45	MECHEL TARGOVISTE SA	RO913720	1.676							1.676	In executare
46	MEDICOM GRUP SRL	16375830	2.861				20	2.500		341	In executare
47	MEGA IMAGE ROMANIA SRL	RO6719278	30.000					30.000			In executare
48	MET ENGINEERING SA	RO15227258	5.028							5.028	In executare
49	MICRO TOP CONSULTING ENGINEERING & SERVICE SA	RO19607	166.087	50.393						115.694	In executare
50	MINIMAX DISCOUNT SRL	RO1749488	20.900	0	0			20.900			In executare
51	MIRA COMTRANS GRUP SRL	RO6601212	187.949	19.979	18.384	25.492	0	9.000		115.094	In executare
52	SRL	RO17487238	625.671	295.233	110.194					220.244	In executare
53	NOIL PRODPAN IMPEX SRL	RO6697811	139.808					139.808			In executare
54	OCTAGON GROUP SRL	RO11428038	20.000					20.000			In executare
55	OMV PETROM MARKETING SRL	RO11201891	4.750.423					4.750.423			executare suspendata
56	OSCAR DOWNSTREAM SRL	RO13991630	1.473	542	130					801	In executare
57	PACIFIC OIL SRL	RO26567565	90.448					90.448			In executare
58	PALA SRL	RO17829357	39.778	22.614						17.164	In executare
59	PINK COMPANY IMPEX SRL	RO6638904	86.136	14.695	1.610			62.618		7.213	In executare

60	PRO ACTIV SRL	RO13821326	31.500	4.467	18.613					8.420	In executare
61	PROPAN GAS BUCURESTI	RO16166515	4.577.468					4.577.468			In executare
62	PRESTO TRANS IMPEX 99 SA	RO8802638	2.559					2.500		59	In executare
63	PRINCIPAL COMPANY SA	RO9593092	50.000					50.000			In executare
64	REGATA SRL	RO3180640	138.354	16.946	70.609					50.799	In executare
65	ROMTAS EXPRES TRANS	RO9518856	2.500					2.500			In executare
66	ROMTELECOM SA	RO427320	545							545	In executare
67	ROVIT SA	RO1305259	131.704					131.704			In executare
68	SELCAR INTERNATIONAL SRL	RO15192605	1.500					1.500			In executare
69	SELGROS CASH & CARRY SRL	RO11805367	40.000					40.000			In executare
70	SES TRANSPORT 2000 SRL	RO9766304	2.587.643	387.990	325.097		3.040			1.871.516	In executare
71	SIRONG FOCUS IMPEX SRL	RO26370465	20.388	2.717	11.322			3.000		3.349	In executare
72	SNTFM CFR MARFA SA	RO11054537	21.309					21.309			In executare
73	SOPHORE INVESTMENT SRL	RO13550715	1.500					1.500			In executare
74	STIL CAN SRL	RO18090472	500					500			In executare
75	SUNLIGHT ROMANIA FILIALA BUC	RO14525582	228.480	43.641	8.163			176.676			In executare
76	TRANS SPEED SRL	RO12458924	2.748	754	623		13			1.358	In executare
77	WIDAS IMPEX SRL	RO6696514	23.330					23.330			In executare
	<b>TOTAL</b>		<b>159.511.890</b>	<b>6.398.802</b>	<b>68.964.345</b>	<b>1.001.224</b>	<b>26.913</b>	<b>10.788.031</b>	<b>340.230</b>	<b>71.992.345</b>	

#### DJAOV ILFOV

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	Comisio n vamal	Amenzi	Alte taxe		
78	ALFA TOROS TRANS SRL	RO13444102	787.869	83.270	104.381		2.601			597.617	In executare
79	COMEX 97 SA	RO9198018	6.202	2.109	256					3.837	In executare
80	SC AGRICOLA FM ALUNIS	RO3219804	3.500					3.500			In executare
	<b>TOTAL</b>		<b>797.571</b>	<b>85.379</b>	<b>104.637</b>		<b>2.601</b>	<b>3.500</b>		<b>601.454</b>	

#### 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	Comisio n vamal	Amenzi	Alte taxe		
81	BAZA APROVIZIONARE DESFACERE METAL	RO6804543	44.654	31.602				1.500		11.552	In executare
82	GIP -M SA	RO6243408	1.500					1.500			In executare

83	HUAWEI TECH SRL	RO20567140	411							411	In executare
84	BROMAS GRUP SRL	RO16874422	58.867	34.350			899			23.618	In executare
	<b>TOTAL</b>		<b>105.432</b>	<b>65.952</b>			<b>899</b>	<b>3.000</b>		<b>35.581</b>	

**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	Comisio n vamal	Amenzi	Alte taxe		
85	CORSARU ROSU IMPEX 93 SRL	RO5145487	4.240						4.240		In executare
86	DHL INTERNATIONAL	RO1590678	12.095	1.791	248				9.176	880	In executare
87	FUNDATIA INT BRITISH SCHOOL	RO13212072	72.844							72.844	In executare
88	SEBASTIAN SRL	RO1553653	14.520					3.000		11.520	In executare
89	VELUM DECO SISTEM SRL	RO16585742	59.807	4.644	16.173					38.990	In executare
90	EMPTOR SRL	RO19031326	20.000					20.000			In executare
91	NEWS OUTDOOR ROMANIA SRL	RO9783569	2.500					2.500			In executare
92	VINEXPERT RSL	RO11763890	20.000					20.000			In executare
	<b>TOTAL</b>		<b>206.006</b>	<b>6.435</b>	<b>16.421</b>	<b>0</b>	<b>0</b>	<b>45.500</b>	<b>13.416</b>	<b>124.234</b>	

**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	Comisio n vamal	Amenzi	Alte taxe		
93	AXEL TELECOM GRUP SRL	RO14379703	317	204	22	0	0	0	0	91	In executare
94	CAMBRIC CONSULTING SRL	RO9609520	852	219	0	0	6	0	0	627	In executare
95	COGEME SET RO SRL	RO17481030	181	132	0	0	0	0	0	49	In executare
96	C-VISION COMPANY SRL	RO16073491	388.676	112.941	61.115	0	2.037	0	17.051	195.532	In executare
97	DACRIS IMPEX SRL	RO4598285	25.118	25.118	0	0	0	0	0	0	In executare
98	DELAMODE ROMANIA SRL	RO6322498	1.000	0	0	0	0	1.000	0	0	In executare
99	DHL LOGISTICS SRL	RO10864098	2.500	0	0	0	0	2.500	0	0	In executare
100	DISPLAY GRUP SRL	RO15506830	184	119	0	0	0	0	0	65	In executare
101	FIBREXILON SA	RO2614597	2.500	0	0	0	0	2.500	0	0	In executare



102	GENERAL BUSINESS SYSTEM SRL	RO3329718	2.500	0	0	0	0	2.500	0	0	In executare
103	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	3.000	0	0	0	0	3.000	0	0	In executare
104	DSV OSTEREICH SPEDITION	AUSTRIA	28.223	2.273	0	1.493	0	18.739	0	5.718	In executare
105	NETLOGISTICS SRL	RO15992101	1.500	0	0	0	0	1.500	0	0	In executare
106	NICPREM IMPEX SRL	RO6024769	4.790	2.759	0	0	0	0	0	2.031	In executare
107	OGLINDA TELEVISION SRL	RO13532883	522.166	87.947	52.135	0	2.043	2.500	0	377.541	In executare
108	PRO TV SA	RO2835636	24.021	13.564		0	0	0	0	10.457	In executare
109	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
110	SQUARE GSM SRL	RO25605008	3.000	0	0	0	0	3.000	0	0	In executare
111	TRYLON TSF SRL	RO11700417	2.500	0	0	0	0	2.500	0	0	In executare
<b>TOTAL</b>			<b>1.013.528</b>	<b>245.276</b>	<b>113.272</b>	<b>1.493</b>	<b>4.086</b>	<b>40.239</b>	<b>17.051</b>	<b>592.111</b>	

#### 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	Comisio n vamal	Amenzi	Alte taxe		
112	SC ICEBURG SRL	RO15500772	20.000					20.000			In executare
<b>TOTAL</b>			<b>20.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20.000</b>	<b>0</b>	<b>0</b>	

#### 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	Comisio n vamal	Amenzi	Alte taxe		
113	CORD IMPEX	RO6350803	59.051	3.827	4.398		65	100		50.661	In executare
114	ANA MARIA POP	RO5920612	10.000					10.000			In executare
115	COSTRADE IMPEX SRL	RO8904794	3.000					3.000			In executare
116	FRANCISC COM SRL	RO6318713	20.000					20.000			In executare

117	JUNE COM SRL	RO6759841	20.000					20.000			In executare
118	KLT & CO INDUSTRIES SRL	RO13510591	50.000					50.000			In executare
<b>TOTAL</b>			<b>162.051</b>	<b>3.827</b>	<b>4.398</b>	<b>0</b>	<b>65</b>	<b>103.100</b>	<b>0</b>	<b>50.661</b>	

DIRECTOR EXECUTIV  
CONSTANTIN SORIN BARBU



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

DIRECTOR EXECUTIV ADJ.,  
MIHAI DRAGOS

SEF SERV JURIDIC  
RARES-ALEXANDRU ENACHE