

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 30.09.2011

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	Comision vamal	Amenzi	Alte taxe		
1	ALEX COM PANIPROD 94 SRL	RO6253843	1,741,209	338,735	175,947			69,939		1,156,588	In executare
2	ALFA TOROS TRANS SRL	RO13444102	742,003	86,271	104,381		1,739			549,612	In executare
3	ANIMAL PRODUCTS IMPEX	RO14633649	15,937	3,821				5,000		7,116	In executare
4	AUTOCOM TRANS DANA SRL	RO17467834	3,000					3,000			In executare
5	BASHROM 2000 SRL	RO14289163	3,000					3,000			In executare
6	BIO CLEAN SERV SRL	RO13280891	260,516	69,567	31,252		559	7,028		152,110	In executare
7	BETON ALLIANCE SRL	RO18335610	131,754	79,558				1,500		50,696	In executare
8	CARMEN COMTRANS SRL	RO13065664	246,414	49,933	60,415		1,007	5,000		130,059	In executare
9	COMEX 97 SA	RO9198018	5,675	2,109	256					3,310	In executare
10	CRILL PANINVEST	RO6950883	152,807	30,445	26,595		665	6,732		88,370	In executare
11	D BIS IMPORT CONSULTING	RO21224272	500					500			In executare
12	DANYKOST COMP SRL	RO15748272	3,000					3,000			In executare
13	EUROVET PROD SRL	RO16203079	125,022	74,241						50,781	In executare
14	G&M 2000 SRL	RO4057646	23,817							23,817	In executare
15	GLOBAL TRANS ACTIV SRL	RO18460206	231,192	143,387				6,000		81,805	In executare
16	ITEKNA TRANS SRL	RO13810114	3,263	1,471						1,792	In executare
17	KAYA COMEX GROUP SRL	RO17426257	58,533	5,121	26,517		463			26,432	In executare
18	L&F CONFEZIONI IMPEX	RO16482992	2,440	1,005						1,435	In executare

19	LANDINI & LAVERDA ROM SRL	RO13588230	303,137	154,721				4,969		143,447	In executare
20	MARIOLINO IMPEX SRL	RO11424451	37,982	5,300	2,489			1,247		28,946	In executare
21	MARSHALL PLASTIC PROD CO	RO7025622	88,669	20,549	11,421		408			56,291	In executare
22	MURES COM IMPEX SRL	RO17938214	172,542	15,649	82,120		1,425			73,348	In executare
23	NATURAL PHARMACEUTICAL SRL	RO10941719	163,529	46,401	58,524	1,890	914			55,800	In executare
24	NEW CAR SERVIMPEX SRL	RO3969873	3,668	385	1,995		33			1,255	In executare
25	OLIVER 2000 TRADING	RO8704893	1,254,858	178,083	122,072		3,420	47,154		904,129	In executare
26	PALDIA PROD COM	RO10463878	216,991	74,404	11,406					131,181	In executare
27	RAFEIL NIKOLAOS IRINI	RO15062818	14,232	747	4,839					8,646	In executare
28	RUT COMPANY IMP-EXP	RO10725391	15,922		3,240					12,682	In executare
29	SAFETY TRANS SRL	RO16164956	145,205	89,931				3,000		52,274	In executare
30	SC AGRICOLA FM ALUNIS	RO3219804	3,500					3,500			In executare
31	TAMTEXTIL SRL	RO15162698	58,355	17,516				3,000		37,839	In executare
32	TOTAL TEX SRL	RO14880762	28,284	1,087	5,627					21,570	In executare
33	TOP LEASING IFN SA	RO14196129	977							977	In executare
34	TRUCK TRAILER SRL	RO12292855	15,584	3,896	4,714		78			6,896	In executare
35	TURBOMET COM SA	RO9494072	10,529							10,529	In executare
TOTAL			6,284,046	1,494,333	733,810	1,890	10,711	173,569	0	3,869,733	

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		

36	AM INTERTRANS SRL	RO14219982	193,066	10,236	52,977		885			128,968	In executare
37	BAZA APROVIZIONARE DEFACERE METAL	RO6804543	38,284	31,602				1,500		5,182	In executare
38	BRB RECYCLING	RO20649437	6,598,207	3,249,841	435,073		14,503	6,000		2,892,790	In executare
39	FLORES COM 95 SRL	RO7368310	46,393	38,007				1,500		6,886	In executare
40	FREYROM SA	RO8549129	53,480	22,345				2,000		29,135	In executare
41	GIP -M SA	RO6243408	1,500					1,500			In executare
42	HUAWEI TECH SRL	RO20567140	411							411	In executare
43	INST DE SANATATE PUBLICA BUC	RO4340692	316	66	46		2			202	In executare
44	METROPOLIT AN 10 IMPEX	RO3148576	17,824							17,824	In executare
45	OPTICASIA IMP-EXP SRL	RO8878199	357,622	55,500	20,667		1,016	5,000		275,439	In executare
46	EMANUELA COM SRL	RO16550949	31,169	5,878	3,894					21,397	In executare
47	RICHTER INTER COM SRL	RO3541329	2,500					2,500			In executare
48	TOP EUROCONSTRUCT	RO8808215	10,000					10,000			In executare
TOTAL			7,350,772	3,413,475	512,657	0	16,406	30,000	0	3,378,234	In executare

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 orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
49	AD-WISE INTERNATIONAL SRL	RO15232084	9,608	3,861		839				4,908	In executare
50	ADRIADA COMSERVICE SRL	RO 7053410	16,801	3,878	389					12,534	In executare
51	AGROPRODUCTIE 2015 SRL	RO10920775	49,026	8,254	4,827			2,500		33,445	In executare
52	ALEX & BANB SRL	RO13958758	204,971	29,936	24,532		2,413			148,090	In executare
53	ALL LEASING IFN SA	RO15005162	32,355	23,031						9,324	In executare
54	AVIRO IMPEX SRL	RO12818896	22,881	11,323						11,558	In executare
55	BETA IMPEX 93 SRL	RO3265070	64,817	17,742				12,500		34,575	In executare
56	BONIAL IMPEX SRL	RO14491897	28,730	5,945	1,775		135			20,875	In executare
57	B.R.B PROMPT CONSTRUCT	RO18196296	252,522	147,140				3,000		102,382	In executare
58	CHIPPY INTERNATIONAL SRL	RO477442	3,162	117	520		13			2,512	In executare
59	COMBOX DELIVERY SRL	RO16609655	3,008	175	866		54			1,913	In executare
60	CORSARU ROSU IMPEX 93 SRL	RO5145487	4,240						4,240		In executare
61	DHL INTERNATIONAL	RO1590678	11,759	1,791	248				9,176	544	In executare

62	DONA PRODUCTION SRL	RO14694018	174,374	50,175				17,500		106,699	In executare
63	FEPER SA	RO752	3,884	1,685						2,199	In executare
64	FLORIMEX COM SRL	RO6176520	729							729	In executare
65	FOCUS GROUP SRL	RO14267360	5,285	2,231						3,054	In executare
66	FUNDATIA INT BRITISH SCHOOL	RO13212072	72,844							72,844	In executare
67	MIR MAR COMPANY SRL	RO10407320	90,770	18,081	6,816		430			65,443	In executare
68	MURES COM IMPEX SRL	RO17938214	141,602	7,668	39,901		727			93,306	In executare
69	NADINA INTERNATIONAL	RO13609480	40,957	10,353				2,500		28,104	In executare
70	QUEPER IND SRL	RO3774731	484,291	8,524	72,037					403,730	In executare
71	RHC IMPORT EXPORT SRL	RO1576665	16,896	8,079		333		1,500		6,984	In executare
72	ROMCARP SRL	RO5588611	35,436	9,532				2,500		23,404	In executare
73	SEBASTIAN SRL	RO1553653	14,520					3,000	9,275	2,245	In executare
74	TOP MOTOR TEAM SRL	RO18506788	4,043	1,008	1,219	20			292	1,504	In executare
75	UNLIMITED TRANS SRL	RO11301602	1,191	265	16		6			904	In executare
76	VELUM DECO SISTEM SRL	RO16585742	56,370	4,644	16,173					35,553	In executare
77	WEST DISTRIBUTION SRL	RO9864388	11,540	2,061	665					8,814	In executare
78	ARISTOCOM SRL	RO1558260	500					500			In executare
79	CARPET & MORE SRL	RO21130712	61,651					28,000	33,651		In executare
80	EMPTOR SRL	RO19031326	20,000					20,000			In executare
81	GENERAL DISTRIBUTION 2000 SRL	RO13286967	50,000					50,000			In executare
82	NEWS OUTDOOR ROMANIA SRL	RO9783569	2,500					2,500			In executare
83	OTTAROM BRAND SRL	RO18910874	132,276						132,276		In executare
84	SYSTEM IMP- EXP SRL	RO3149733	2,500					2,500			In executare
85	VINEXPERT RSL	RO11763890	20,000					20,000			In executare
TOTAL			2,148,039	377,499	169,984	1,192	3,778	168,500	188,910	1,238,176	

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		
86	ADOBE SYSTEMS ROMANIA SRL	RO13547272	16,662	7,022	0	0	0	0	0	9,640	In executare
87	ALITALIA	RO10837956	16,815	6,262	1,399	0	45	0	96	9,013	In executare
88	ARGO-ROM PLASTICS SA	RO8354631	134	0	0	0	0	0	0	134	In executare
89	ASTRA EXPORT & TRADING AB REPREZ.	RO9405407	4,722	0	0	0	0	2,500	0	2,222	In executare

90	AXEL TELECOM GRUP SRL	RO14379703	228	204	22	0	0	0	0	2	In executare
91	BEST DISTRIBUTION SRL	RO12506185	1,392	0	0	0	0	0	0	1,392	In executare
92	CAMBRIC CONSULTING SRL	RO9609520	790	219	0	0	6	0	0	565	In executare
93	CENTRUL DE PROIECTE CULTURALE	RO9658744	964	0	0	0	0	0	0	964	In executare
94	CINDRELUL SRL	RO4560795	2,500	0	0	0	0	2,500	0	0	In executare
95	COGEME SET RO SRL	RO17481030	134	132	0	0	0	0	0	2	In executare
96	C-VISION COMPANY SRL	RO16073491	349,021	112,941	61,115	0	2,037	0	17,051	155,877	In executare
97	DATOM 2000 SRL	RO12149287	2,500	0	0	0	0	2,500	0	0	In executare
98	DELAMODE ROMANIA SRL	RO6322498	3,000	0	0	0	0	3,000	0	0	In executare
99	DHL LOGISTICS SRL	RO10864098	6,000	0	0	0	0	6,000	0	0	In executare
100	DISPLAY GRUP SRL	RO15506830	152	119	0	0	0	0	0	33	In executare
101	DIVERSITAS PROMO SRL	RO17859102	17	0	0	0	0	0	0	17	In executare
102	DUCTIL STEEL SA	RO11845183	24	0	0	0	0	0	0	24	In executare
103	FIBREXILON SA	RO2614597	2,500	0	0	0	0	2,500	0	0	In executare
104	FORMENS SRL	RO12153083	129	0	0	0	0	0	0	129	In executare
105	GENERAL BETON ROMANIA SRL	RO9938922	52	0	0	0	0	0	0	52	In executare
106	GENERAL BUSINESS SYSTEM SRL	RO3329718	2,500	0	0	0	0	2,500	0	0	In executare
107	GENFOR SRL	RO14217884	23	0	0	0	0	0	0	23	In executare
108	GLASS EXPERT SRL	RO14442193	26	0	0	0	0	0	0	26	In executare
109	GLOBAL SYSTEMS COMMUCATION	RO17822219	30	0	0	0	0	0	0	30	In executare
110	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	9,000	0	0	0	0	9,000	0	0	In executare
111	INTEL CORPORATION (UK)LIMITED	RO16413054	56,792	17,130	6,459	0	323	0	0	32,880	In executare
112	I-TOUCH DEVICES SRL	RO25249059	3,000	0	0	0	0	3,000	0	0	In executare
113	JADE FASHION SRL	RO22435049	35	0	0	0	0	0	0	35	In executare
114	D.S.V. OSTERIX SPEDITION	RO21443396	27,245	2,273	0	1,493	0	18,739	0	4,740	In executare
115	MEDIST SA	RO6705884	61,194	18,004	6,789	0	339	0	1,787	34,275	In executare
116	MIDAKA COSMETICS SRL	RO18715784	64	0	0	0	0	0	0	64	In executare
117	MINISTERUL ADMINISTRATIEI SI INTERNELOR	RO4267095	8,440	8,248	0	0	11	0	0	181	In executare
118	NETLOGISTICS SRL	RO15992101	12,651	11,142	0	0	0	1,500	0	9	In executare
119	NICPREM IMPEX SRL	RO6024769	4,030	2,759	0	0	0	0	0	1,271	In executare
120	NOVARTIS PHARMA SERVICES	RO9434518	27,093	11,711	0	0	241	0	0	15,141	In executare
121	OGLINDA TELEVISION SRL	RO13532883	483,082	87,947	52,135	0	2,043	2,500	0	338,457	In executare

122	PANDORA PROD SRL	RO6704285	1,581	252	125	0	5	100	0	1,099	In executare
123	PRIME TELECOM SRL	RO13506450	48,387	0	0	0	0	0	0	48,387	In executare
124	PRO TV SA	RO2835636	33,986	27,322	237	0	8	0	0	6,419	In executare
125	ROMKATEL SRL	RO6039328	19,746	14,380	407	0	296	0	176	4,487	In executare
126	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
127	SANIMED INTERNATIONAL IMPEX	RO15995515	19	0	0	0	0	0	0	19	In executare
128	SC UPS ROMANIA SRL	RO12288994	66,726	19,868	10,391	0	0	0	0	36,467	In executare
129	SCOALA SUPERIOARA DE AVIATIE	RO11534322	600,469	204,831	111,324	0	3,628	0	28,058	252,628	In executare
130	SIEMENS SRL	RO7614474	819	297	0	0	9	0	0	513	In executare
131	SOVER OPTICA SRL	RO6717196	161	0	0	0	0	0	0	161	In executare
132	SPITALUL CLINIC DE PNEUMOFTOLOGIE	RO4541262	30	0	0	0	0	0	0	30	In executare
133	SPOT VISION LIGHT & DECO SRL	RO14930968	117	0	0	0	0	0	0	117	In executare
134	SQUARE GSM SRL	RO25605008	3,000	0	0	0	0	3,000	0	0	In executare
135	TECHNO FUSION SRL	RO21343176	6,000	0	0	0	0	6,000	0	0	In executare
136	TELMAP SERVICES SRL	RO26443761	33	0	0	0	0	0	0	33	In executare
137	TIME INTERNATIONAL TRADINHG	RO6641780	98	77	0	0	0	0	0	21	In executare
138	TOTAL TEAM COM SRL	RO5393091	60,219	21,476	42	0	0	0	0	38,701	In executare
139	TRYLON TSF SRL	RO11700417	2,500	0	0	0	0	2,500	0	0	In executare
140	VEC IMPEX SRL	RO5387537	319	226	58	0	0	0	0	35	In executare
141	VF VAL PREST COM SRL	RO18566151	20	0	0	0	0	0	0	20	In executare
142	YOKOGAWA EUROPE BV	RO16434790	751	338	0	0	0	0	0	413	In executare
143	ZAINEA CON SERV SRL	RO6674630	17	0	0	0	0	0	0	17	In executare
TOTAL			1,948,440	575,180	250,503	1,493	8,991	68,339	47,168	996,766	

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		
144	ALMAD TRANS SRL GIURGIU	RO15437063	2,600					2,600			In executare
145	GIUS GEO	RO17684795	1,100					1,100			In executare
146	SC DIALENA SRL	RO3401660	3,000					3,000			In executare
147	SC.TOTAGRO SRL GIURGIU	RO11153298	523							523	In executare
148	TCI PETROL SRL	RO25813475	20,493					20,000	493		In executare

149	VIONACOM SRL	RO20910752	20,000					20,000			In executare
TOTAL			47,716	0	0	0	0	46,700	493	523	

BIROUL VAMAL ZONA LIBERA 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		
150	SC.AGRILIL SRL	RO13050353	152,420	64,728	63,810	0	1,033	3,000	17,929	1,920	In executare
151	SC.AGROAUR SRL	RO15253273	42,580	21,290	0	0	0	0	0	21,290	In executare
152	AL HAJAZI	AL HAJAZI	1,170,115	0	51,326	193,265	0	0	0	925,524	In executare
153	C.I.T.C.SA	RO1189	70,367	5,649	6,672	379	93	0	0	57,574	In executare
154	SC. DAROMEX	RO361471	15,821	0	0	0	0	0	0	15,821	In executare
155	SC.DUNAREA LEASING	RO4311336	12,223	0	0	0	0	0	0	12,223	In executare
156	SC.EGYRO IMP.EXP. GENERAL TRAD.SRL	RO23726402	1,033,916	106,196	6,510	543,725	0	15,726	0	361,759	In executare
157	SC.EBIZ COMSERV SA	RO16060084	80,670	5,402	27,974	0	466	0	0	46,828	In executare
158	EURO LEASING SRL	RO10785342	900,823	137,885	125,013	0	4,128	0	0	633,797	In executare
159	EURO VICTORIA LEASING SRL	RO12475240	122,964	9,728	20,180	662	211	0	0	92,183	In executare
160	EUROM LEASING 2002 SRL	RO13635714	662,787	372,480	0	0	0	0	0	290,307	In executare
161	GENERAL SERVICE TRAIAN SRL	RO5345710	18,358	0	0	0	0	0	0	18,358	In executare
162	J.P.B.TRADE BOUNDED WAREHOUSE	RO14251193	2,500	0	0	0	0	2,500	0	0	In executare
163	SC.METERA SA	RO8847494	15,344	1,830	2,214	0	37	0	0	11,263	In executare
164	SC.MIG AIR CONDITION SRL	RO12284216	75,054	28,314	8,056	0	2,386	0	0	36,298	In executare
165	SC.NATIONAL LEASING IFN SA	RO14558520	31,025	12,407	11,794	393	197	3,000	3,234	0	In executare
166	SC.STATUS EXIMCOM SRL	RO17166840	3,216,015	531,133	47,430	2,102,299	0	63,324	0	471,829	In executare
167	SC.TRIA LINE SRL	RO17408099	258,695	43,028	0	0	0	215,667	0	0	In executare
TOTAL			7,881,677	1,340,070	370,979	2,840,723	8,551	303,217	21,163	2,996,974	

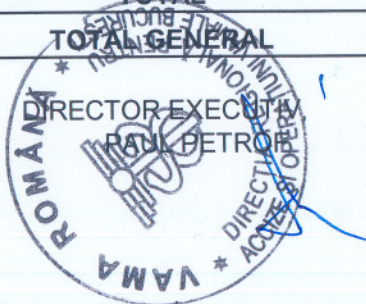
DJAOV PRAHOVA

			Obligatii restante la bugetul statului							Majorari, dobanzi si	

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe	dobanzi si penalitati de orice fel	Observatii
168	ADICUS TRANS	RO14056087	13,277	513	2,516	27				10,221	In executare
169	BRB PROMT CONSTRUCT	RO18196296	700,095	239,895	163,697		5,466			291,037	In executare
170	CORD IMPEX	RO6350803	58,139	3,827	4,398		65	100		49,749	In executare
171	DAROGA SRL	RO14674827	8,105	2,227	757					5,121	In executare
172	DRA SAN SRL	RO1331215	38,414	9,336	5,241		218			23,619	In executare
173	FRANCISC DISTRIBUTION SRL	RO14868769	10,000					10,000			In executare
174	HISPANITAS SRL	RO17573045	52,484	3,050	14,989		297			34,148	In executare
175	IMAXIM	RO5500414	7,614					7,614			In executare
176	INDUSTRII ASOCIATE ROMANE	RO12706574	151,647	26,177						125,470	In executare
177	JEACRIS COM	RO15917622	2,400					2,400			In executare
178	LANDMARKT AUTO	RO18117454	766							766	In executare
179	LUVERTIN COM SRL	RO7439098	50,000					50,000			In executare
180	MV TRANS WORLD	RO3751290	571	139	45		3			384	In executare
181	MORAVIA ROYAL	RO3432658	14,934					14,934			In executare
182	PASAJUL UNIVERSITATII	RO6104426	652,127	48,463	30,246					573,418	In executare
183	SERMATI	RO5310681	12							12	In executare
TOTAL			1,760,585	333,627	221,889	27	6,049	85,048	0	1,113,945	

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		
184	MONDRIAN SRL	RO11684958	3,468,664	374,787	546,514					2,547,363	In executare
185	CRI-THEO COM SRL	RO15384465	3,000					3,000			In executare
186	DANICE ROM SRL	RO16478355	134,462	60,627				3,000		70,835	In executare
187	EST ELIV SRL	RO17588127	20,000					20,000			In executare
188	ENESCU SRL	RO932667	36,826					36,826			In executare
189	GASSDRAG IMPEX SRL	RO19217320	11,355					11,355			In executare
TOTAL			3,674,307	435,414	546,514	0	0	74,181	0	2,618,198	
TOTAL GENERAL			31,095,582	7,969,598	2,806,336	2,845,325	54,486	949,554	257,734	16,212,549	



SEF SERV. JURIDIC,
GEORGE ZURZU

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COSTINA LAZAR