

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 31.03.2013

UO	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	TVA	Taxe vamale	Accize	Taxe antidumping	Taxe compensatorii	Amenzi			Alte taxe	
Aparat propriu	1	BEN EXPO BIHARIA	17644855	12 877	499	2.582				2.500	43	7.253	in executare silita	
	2	BENZELIM SRL	RO7858045	240.127						240.127			in executare silita	
	3	BIG TIME	11695388	100.841						15.000		85.841	in executare silita	
	4	COMUNICATION SMART SRL	RO14819146	3.000						3.000			in executare silita	
	5	COSTEA SERV COM	RO4637449	44.213	1.786	9.167				874	204	32.182	in executare silita	
	6	CRISTINVEST	7713915	70.615	565					5.000		65.050	in executare silita	
	7	DARYEN GROSS SRL	RO12063045							20.000			in executare silita	
	8	DARSEMA	16351423	9.073	499	2.599					32	5.943	in executare silita	
	9	ECODIESEL SRL	RO15321688	3.006.858	386.489			757.168	1.042.095			821.106	in executare silita	
	10	EUROHAUL SRL	RO13633489	2.725						55.589		2.725	in executare silita	
	11	EUROPEAN FOOD SRL	RO12457015	55.589						2.500			in executare silita	
	12	FAMU PLAST	15579645	2.500						36.704			in executare silita	
	13	FLOREMI IMPEX	RO118490	36.704								23.456	in executare silita	
	14	GALAXY TRANS SRL	RO13721505	33.733	5.120	5.157						2.934	in executare silita	
	15	GIULIANO MAGAZIN SRL	RO73444	3.706		772				3.000			in executare silita	
	16	IARA-PLAST	RO19083147	3.000						10.000			in executare silita	
	17	MALEX MARKET SRL	RO23138879	10.000								12.020	in executare silita	
	18	MARGHITEX COM SRL	RO9829186	16.792	2.532	2.212						28		in executare silita
	19	NON MARY IMPEX SRL	RO22129740	30.000						30.000			in executare silita	
	20	NORDIN	6763290	136.684	29.275	34.693				5.000	7	67.709	in executare silita	
	21	PAIANJEN SRL	RO15339723	7.000						7.000			in executare silita	
	22	ROUTE 66 MOTORS SERVICE SRL	RO26801223	1.900						1.900			in executare silita	
	23	SAT-AN IMPEX SRL	RO7329397	125.959								125.959	in executare silita	
	24	TRANSPORT BALAJ	2198576	98			97					1	in executare silita	
DIAOV Bihor	1	ADEMIRA	18399835	20.000						20.000			in executare silita	
	2	ANTAL ROBERT INTREP.INDIVIDUALA	29457320	20.000						20.000			in executare silita	
	3	BRILTEX GROUP SRL	6836359	2.821								2.821	in executare silita	
	4	CONFREP SRL	74296	2.500						2.500			in executare silita	
	5	CONSILIUL LOCAL SISESTI	2960002	2.500						2.500			in executare silita	
	6	CONSTRUCKS ROMANIA SRL	17686141	569.650	399.910					3.000		166.740	in executare silita	
	7	CRISTIAN SERV COM SRL	272629	37.764	19.044					1.500		17.220	in executare silita	
	8	E.W.B. &TRANSPORT SRL	11080617	25.000						25.000			in executare silita	
	9	EDILTECH SRL	14402547	4.000						4.000			in executare silita	
	10	FEDIX SRL	24049516	25.000						25.000			in executare silita	
	11	GABEMI SRL	15895486	113								113	in executare silita	
	12	GIADA ROMIT SRL	12063371	417						417			in executare silita	
	13	GIANIMARK AOTOHOBYS SRL	15877390	4.400	262	322				2.500		1.316	in executare silita	
	14	INTAU ROMANIA SRL	7421465	3.787	613							3.174	in executare silita	
	15	ITALIAN TRADING SRL	6896741	3.679	1.341							2.338	in executare silita	
	16	LAR INTERNATIONAL SRL	24490694	5.000						5.000			in executare silita	
	17	MACEDONIA PRINT SRL	4640436	121.001						20.000	101.001		in executare silita	
	18	MIMO BET SRL	23070668	19.700						19.700			in executare silita	
	19	MIORITA SA	51390	8.058								8.058	in executare silita	
	20	OIL GATE SRL	24924831	25.000						25.000			in executare silita	
	21	PARFUM ZONE SRL	22314764	2.000						2.000			in executare silita	
	22	PATIANU	6897003	25.000						25.000			in executare silita	
	23	PRIMARIA COMUNEI BASESTI		2.500						2.500			in executare silita	
	24	PRODEPO TRADE SRL	30256923	27.000						27.000			in executare silita	
	25	SARA AUTO SRL	17170417	26.631	6.741		4.823					15.067	in executare silita	
	26	TRAMOS SRL	5057946	1.500						1.500			in executare silita	
	27	UNIVERSAL SRL	116243	1.000						1.000			in executare silita	
	28	VOEST ALPINE INTERTRADING SRL	16701863	830								830	in executare silita	
	29	ZDENKO TRADE	30189590	27.000						27.000			in executare silita	
	30	ZS+ J BT UNGARIA	22255806	100.000						100.000			in executare silita	
ta	1	ISC AUTOIMEX F.S.V.	RO11365371	4.809	2.640	2.169	0			0	0	20.928	in executare silita	
	2	ISC ACROPOLE IMEX	RO5684880	500						500		0	in executare silita	

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				Total din care	TVA	Taxe vamale	Accize	Taxe antidumping	Taxe compensatorii	Amenzi			Alte taxe
DJAOV Bistr	3	ISC EXPRIL DAIA	RO26115276	25.000						25.000		0	In executare silita
	4	ISC PAN POP CARMEN SRL	RO13747904	20.000						20.000		0	In executare silita
	5	ISC FIADYFLORDOM S-B	RO17810680	6.000						6.000		0	In executare silita
	6	ISC BET WORLD SRL	RO18661757	2.000						2.000		0	In executare silita
	7	ISC NUTRICAFES TRANSILVANIA	RO27075447	1.000						1.000		0	
	8	ISC THEA DEBT EXPERT SRL	RO3697531	25.600						25.600		0	
	1	BLITZ TRANS SRL	RO21680139	3.000						3.000			
	1	ISC HAWK COMPANY SRL	RO7233860	42.099	0	0	0			0	6	42.093	dosar de executare
DJAOV Maramures	2	ISC ROA AUTOCONSTRUCT SRL	RO15766090	1.200						1.200			dosar de executare
	3	ISC WHITE FOCUS SRL	RO13044327	86.701	39.165	1.330	0	69		6.000	27	40.110	dosar de executare
	4	IAF ARDELEAN CORNELIA	RO22256167	14.224						14.424			dosar de executare
	5	IAF LIHET VASILE	RO15754436	2.000						2.000			dosar de executare
	6	ISC BOGDANA SRL	RO2946340	2.000						2.000			dosar de executare
	7	ISC YOCO PROD SRL	RO5827964	1.000						1.000			dosar de executare
	8	ISC VDB COM SRL	RO5909800	859						859			dosar de executare
	9	IF NICHIFOR VIRUCA	RO16340890	1.000						1.000			dosar de executare
	10	ISC QUESTA SRL	RO5783205	1.000						1.000			dosar de executare
	11	ISC ULMATRA SRL	RO5535161	875						875			dosar de executare
	12	IAF VERES IOAN ZORIN	RO1343847	1.000						1.000			dosar de executare
	13	ISC CORUGI SRL	RO15923225	1.500						1.500			dosar de executare
	14	ISC RIG MAR SRL	RO18075600	3.000						3.000			dosar de executare
	15	FAUR PROD COM SRL	RO6117612	446.371						446.371			dosar de executare
	16	ISC GAZMAR IMPEX SA	RO5038693	13.400						13.400			dosar de executare
	17	ISC APALIN SRL	RO15509810	500						500			dosar de executare
	18	II CHINA CRISTIAN CONSTANTIN	RO26368171	2.000						2.000			dosar de executare
	19	II PETRUS LIVIA	RO26416082	2.000						2.000			dosar de executare
	20	PFA VARGA ZOLTAN ABEL	RO21187417	20.000						20.000			dosar de executare
	21	ISC DIALOG SON COMPANY	RO18137869	20.000						20.000			dosar de executare
	22	ISC INIMOARA SRL	RO5458565	1.000						1.000			dosar de executare
	23	II TOMOAGA DOCA	RO11433697	1.987						1.987			dosar de executare
	24	INT FAM COVACI VASILE	RO22863282	405						405			dosar de executare
	25	ISC MARIA STYLE	RO15530510	24.000						24.000			dosar de executare
	26	ISC DIFIR SRL	RO15450992	6.000						6.000			dosar de executare
	27	ISC MARY VASY IMPEX SRL	RO18309158	1.500						1.500			dosar de executare
28	ISC GELONA SRL	RO18799238	2.000						2.000			dosar de executare	
29	ISC ICA ISIDORA SRL	RO21627038	1.000						1.000			dosar de executare	
30	ISC BAMBO SRL	RO23609011	1.000						1.000			dosar de executare	
31	ISC SOLEDAD SRL	RO5240578	1.204.982						1.204.982			dosar de executare	
32	DUOSTAR SRL	RO14497164	8.000						8.000			dosar de executare	
33	IMPEX FILROXY SRL	RO16881071	51.234	2.462	12.741	0			0	212	35.819	dosar de executare	
34	ONICRIS SRL	RO24048413	500						500			dosar de executare	
35	ISC STOLNIC SRL	RO11818235	249.177	26.342	29.930	2.146			10.500	33	180.226	dosar de executare	
36	COSAL SRL	RO21286917	25.000						25.000			dosar de executare	
37	ISC AZUR TC SA	RO2205509	14.000						14.000			dosar de executare	
38	PFA CIOLTE ALEXANDRU	RO25393657	20.000						20.000			dosar de executare	
39	ISC ECO PETRO PETRO AS	RO20360225	4.000						4.000			dosar de executare	
40	ISC NICOLA CAFE SRL	RO24493372	1.000						1.000			dosar de executare	
41	ISC FIN FOREST SRL	RO15337056	1.000						1.000			dosar de executare	
42	ISC ECO PETRO AS SRL	RO20360225	4.000						4.000			dosar de executare	
BV Sighet	1	IZZO IMPEX SRL SIGHET	RO10867450	14.600								14.600	
	2	INTERTRADE FLAMIRO SRL BORSA	RO17932343	65								65	
	3	VAD TRANS LUX SRL VISEU DE SUS	RO14076823	67								67	
	4	ISC OFICINA BDH SRL VISEU DE SUS	RO13338152	43.390	6.062	1.221	2.045			84		33.978	
	5	ISC "BEITYN" N SRL SIGHET	RO4564410	11.929								11.929	
	1	ISC KID LAND SRL	RO17995694	35.320	14.174					1.500		19.646	

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D.J.A.O.V. Salaj	2	SC LARANI PROD COM SRL	RO8891511	29.448	4.650							24.798
	3	SC SAPIENS GRUP SRL	RO7334547	181								181
	4	SC ALANYS SRL	RO24248195	80.665	22.086	14.174						44.425
	5	AS AUTOM. TRACIA	RO7935415	18.546								18.546
	6	SC DEAC REX TRANS SRL	RO14569783	5.657						1.500		4.157
	7	SC DONATI TRANS SRL	RO17757897	2.366								2.366
	8	SC ECOSTONE SRL	RO18096963	258								258
	9	SC EXPO AND SRL	RO16231052	3.485								3.485
	10	SC KATYAS SRL	RO14941088	1.576								1.576
	11	SC MAD1 TRANS SRL	RO15621383	496						11		485
	12	SC GX2 SRL	RO17413540	6.679						1.500		5.179
	13	SC IACOBINII SRL	RO696345	20.000						20.000		
	14	SC VANESA PROD AL SRL	RO5357188	7.938								7.938
	15	HOT & COLD SRL	RO14938198	2.500						2.500		
	16	AUTO-M-COM SRL	RO3245269	21.000						21.000		
	17	SC TUNDE COM PROD SRL	RO7505329	932.437	140.638			565.986				205.813
D.J.A.O.V. Satu Mare	1	MARLONI GRUP	16849313	12.437	823	4.216	0	0	0	0	114	7.284
	2	CARIAS AB	16166680	16.926	8.695	6.173	0	0	0	0	1.523	535
	3	FUNDATIA NORD VEST HILFE ROMANIA	8340741	17.684	935	1.195	0	0	0	0	20	15.534
	4	IF MOLDOVAN MARINEI	22430106	1.000	0	0	0	0	0	1.000	0	0
	5	H&K ELECTROSYSTEM GMBH	DE4564375	3.192	0	0	0	0	0	0	0	3.192
	6	PAROHIA REFORMATA ANDRID	12381472	14.151	0	0	0	0	0	0	0	14.151
	7	SUMERDRINKS WATER	28169825	20.000	0	0	0	0	0	20.000	0	0
	8	TRANSILVANIA GENERAL CERTIZE	61422268	56.323	2.391	12.485	101	0	0	0	0	41.346
	9	I.I. MOLDOVAN ALINA GEORGETA	25655570	500	0	0	0	0	0	500	0	0
	10	MANASTIREA SF IOAN BOTEZATORUL	4960937	19.686	1.224	1.207	315	0	0	0	20	16.920
	11	DON MELISS	15758632	6.000	0	0	0	0	0	6.000	0	0
	12	I.I. SABAU CALIN NICOLAE	11505394	20.000	0	0	0	0	0	20.000	0	0
	13	MARDEL & GEDA	29952808	500	0	0	0	0	0	500	0	0
	14	GEYER&BUCHEGGER LEASING ROMANIA	14494788	235.392	183.213	0	0	0	0	0	0	52.179
	15	MOBILEM	7503433	22.632	1.271	6.494	0	0	0	0	196	14.671
	16	POLUX	18014807	1.000	0	0	0	0	0	1.000	0	0
	17	INTROPA	15818366	4.466	260	1.325	0	0	0	0	44	2.837
	18	ALEHANDRA	15867605	6.000	0	0	0	0	0	6.000	0	0
	19	MOLNAR CJ	15808706	500	0	0	0	0	0	500	0	0
	20	STEVO	15285976	700	0	0	0	0	0	700	0	0
	21	NASTAI COMP	15867613	20.000	0	0	0	0	0	20.000	0	0
	22	JESSICA STAER	24023435	20.000	0	0	0	0	0	20.000	0	0
	23	DANIA GOLD	16191519	500	0	0	0	0	0	500	0	0
D.J.A.O.V. Satu Mare	1	*EURO 7 SRL	RO18431855	11.958	4.191						0	7.767
	2	FESTIMTEX	RO13052290	7.500						7.500		0
	3	*FUNDATIA CULTURALA SUFLET ROMANES	RO9641254	44.992	1.566	1.333	2.900				22	39.171
	4	*FUNDATIA DE TINERET ARTEMIS	RO9061079	49.070	1.865	1.880	2.185				31	43.109
	5	*FUNDATIA SFINTA MARIA	RO8993325	16.418	1.264	1.320					22	13.812
	6	*FUNDATIA UMANTARA PAUL	RO9929363	7.121	351	448					8	6.314
	7	*IMPERIAL TRANS	RO17229468	63.865	21.420						0	42.445
	8	*PRIMUS GLASTECH SRL	RO10904834	74.275	4.852	25.115					419	43.889
	9	ACTIV TRANS SRL	RO18547877	141.982	92.130						0	49.852
	10	ALTO TRANSIMEX	RO3801526	1.923	0							1.923
	11	AGRO MIRDACOS	RO16104016	1.500	0					1.500		0
	12	AROMA LAND	RO14284140	861	0							861
	13	ART MEDIA	RO17970495	5.273	949	4.324						0
	14	ASOCIATIA PT TERAPII SI MEDICINA ALTER	AS TERAPII	17.018	1.310	1.368					23	14.317
	15	ASOCIATIA LUMINA IN INTUNERIC	RO8765807	2.347						2.347	0	0
	16	ASOCIATIA MEMENTO BUCENWALD	RO5996599	70						70	0	0

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	17	ASOCIATIA SCLEROZA MULTIPLA	RO5201323	2.500						2.500	0	0	DOSAR EX
	18	ASOCIATIA FAMILIA REGASTIA	RO4778278	4.025	0	0						4.025	DOSAR EX
	19	AT & G AMERICAN TOOL & GRAPHITE CO	RO10477881	10.843	1.335	4.116						5.392	DOSAR EX
	20	CARO IMPEX	RO15154326	2.500						2.500		0	DOSAR EX
	21	CARPATRADE	RO22979695	69.267						3.000	66.267	0	DOSAR EX
	22	DRAVIT HUNGARY	DRAVIT	17.205						3.500	13.705	0	DOSAR EX
	23	DAMEN MODE	RO2865807	2.500						2.500		0	DOSAR EX
	24	ERDEKFT	ERDEKFT	22.563						3.500	19.063	0	DOSAR EX
	25	FLIPGRUP IMPORT EXPORT	RO6680348	1.482								1.482	DOSAR EX
	26	FUNDATIA PAUL	RO8989480	10.026	517	660					11	8.838	DOSAR EX
	27	FUNDATIA PORTI DESCHISE	RO1777777	31.661	1.573	3.626	1.614				26	24.822	DOSAR EX
	28	FUNDATIA PRO ECO	PRO ECO	13.315	887	918	40				15	11.455	DOSAR EX
	29	FUNDATIA OSANA	RO9035479	18.761							0	18.761	DOSAR EX
	30	FUNDATIA UMANITARA ANA	RO014440	28.395	1.704	1.590	830				27	24.244	DOSAR EX
	31	FUNDATIA UMANITARA SFANTUL GAVRIL	RO10166320	12.231	918	931	122				16	10.244	DOSAR EX
	32	GABBIANO IMPEX	GABBIANO	627	85						1	541	DOSAR EX
	33	GENERAL TELECOM	RO210037	2.299						2.299	0	0	DOSAR EX
	34	GLOBUSMARK	RO25860833	5.818						2.756	3.062	0	DOSAR EX
	35	GPM GROUPE DE PRODUCTION MECANIQUE	RO16422761	14.103	4.555					6.000	95	3.453	DOSAR EX
	36	GRUP SPEDITION	16331698	4.862								4.862	DOSAR EX
	37	G.S. TRADING	RO1695097	50.975						50.975	0	0	DOSAR EX
	38	INTERMISI SRL	RO22742299	10.644	975	4.431					0	5.238	DOSAR EX
	39	INTERNATIONAL TRANSPORT	RO11665735	215.283	85.694					4.500	0	125.089	DOSAR EX
	40	MARIUTA PRODUSE ALIMENTARE	RO200181	7.893						0	0	7.893	DOSAR EX
	41	MITROPOLIA RAMANA UNITA CU ROMA	RO4562974	4.104						2.500	0	4.104	DOSAR EX
	42	MEGA TRANS	RO11635750	2.500						3.000		0	DOSAR EX
	43	MEMO SERVICE	RO5790539	3.000								0	DOSAR EX
	44	NATURAL PLUS COMERT	RO5179064	504.984	57.558	267.551						179.875	DOSAR EX
	45	NOKIA RAMANIA	RO16367144	3.344.576								3.344.576	DOSAR EX
	46	PANPETROL	RO8155370	8.000						8.000		0	DOSAR EX
	47	PALMIERUL	C PALMIERUL	3.631						2.500	1.131	0	DOSAR EX
	48	PAROHIA ROMANO CATOLICA SF. IOAN	RO8600477	19.724							0	19.724	DOSAR EX
	49	PRITAX INVEST	RO7489096	95.798						95.798	0	0	DOSAR EX
	50	PORTAL LEASING	RO12810132	414.494	256.210					6.000	0	152.284	DOSAR EX
	51	PREMIUM FOOTWEAR	RO28386654	3.000						3.000	0	0	DOSAR EX
	52	RICMA	RO16426135	2.500						2.500	0	0	DOSAR EX
	53	R&R GAS	RO10300285	10.000						10.000	0	0	DOSAR EX
	54	ROPAS	RO13221399	2.500						2.500		0	DOSAR EX
	55	ROYAL INTERNATIONAL	RO9407742	30.113								30.113	DOSAR EX
	56	TITEL TRANS	RO18305563	11.869	6.688		1.453				0	3.728	DOSAR EX
	57	TRANS-TIM	RO695587	69.178						69.178		0	DOSAR EX
	58	TRANS COM LUCKY	RO13894174	14.922								14.922	DOSAR EX
	59	VIDTRANS LOGISTIC	RO13921830	56.285							5.526	50.759	DOSAR EX
	60	VITAL ACTIV	RO17919344	15.526						15.526	0	0	DOSAR EX
	61	ZILTRANS	RO18564649	5.489							0	5.489	DOSAR EX
	62	TRANS-TOM	RO695587	69.178						69.178			DOSAR EX

DIRECTOR EXECUTIV:
VEȘA CALINSEF SERV. F.C.A.S.
STURZ COSMINSEF SERV. JURIDIC,
CIUCAȘ GEORGIANA