

**Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de
31.12.2011**

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	Comision vamal	Amenzi	Alte taxe		
Ap. Propriu	1	ANDESIT TRANS SRL	RO17925346	757	385						372	
	2	BEN EXPO BIHARIA	17644855	12.877	499	2.582		43	2.500		7.253	
	3	BIG TIM	11695388	100.841					15.000		85.841	
	4	CARMINA COM SRL	RO3652181	41.965					41.965			
	5	CIFCOM	9142025	6.514	5.262						1.252	
	6	COMUNICATION SMART SRL	RO14819146	3.000					3.000			
	7	COSTEA SERV COM	RO4637449	44.213	1.786	9.167		204	874		32.182	
	8	CRITINVEST	7713915	70.615	565				5.000		65.050	
	9	DARSEMA	16351423	9.073	499	2.599		32			5.943	
	10	EDILTECH SRL	RO14402547	8.000					8.000			
	11	EUROHAUL SRL	RO13633489	2.725							2.725	
	12	FAMU PLAST	15579645	2.500					2.500			
	13	FLOREMI IMPEX	RO118490	57.824					57.824			
	14	GALAXY TRANS SRL	RO13721505	33.733	5.120	5.157					23.456	
	15	GASEQUIP IMPEX SRL	RO8864240	1.000					1.000			
	16	GIULIANO MAGAZIN SRL	RO73444	3.706		772					2.934	
	17	IARA-PLAST	RO19083147	3.000					3.000			
	18	ILEXIMP SRL	RO3095846	14.646					14.646			
	19	IPROM TRANS	RO1254430	157.109	35.120						121.989	
	20	MALEX MARKET SRL	RO23138879	10.000					10.000			
	21	MARGHITEX COM SRL	RO9829186	16.792	2.532	2.212		28			12.020	
	22	MARINERO PRODIMPEX SRL	RO3479944	70.059	1.798	9.304		160			58.797	
	23	NON MARY IMPEX SRL	RO22129740	20.000					20.000			
	24	NORDIN	6763290	136.684	29.275	34.693		7	5.000		67.709	
	25	PAIANJEN SRL	RO15339723	7.000					7.000			
	26	PANPETROL COM SRL	RO8155370	25.462					25.462			
	27	PETKAR X 2003 SRL	RO15242010	28.838	4.629						24.209	
	28	PRO MONTE SRL	RO12721086	1.525	91	477					957	
	29	SICOMAR	6534300	10.528							10.528	
	30	SOCOM SERVIREA ZALAU	RO678691	559							559	
	31	TRANSILVANIA GENERAL CER	RO6142268	54.129	2.391	12.485	101				39.152	
	32	TRANSPORT BALAJ	2198576	98			97				1	
	1	SC AS 24 TANKSERVICE SRL	17590283	609.405					20.000	589.405		in executare
	2	CONFREP SRL	74296	2.500					2.500			in executare
	3	BRIGITTA & OCSI	21600985	20.000					20.000			in executare

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DJA OV Bihor	4	BRILTEX GROUP SRL	6836359	2.821							2.821	in executare	
	5	CONSILIUL LOCAL SISESTI	2962002	2.500					2.500			in executare	
	6	CONSTRUCKS ROMANIA SRL	17686141	395.121	316.591				3.000		75.530	in executare	
	7	DELACHER CO SPEDITION	Elvetia ch465	3.075	1.410						1.665		
	8	FEDIX SRL	24049516	25.000					25.000			in executare	
	9	GABEMI SRL	15895486	113							113	in executare	
	10	GIANIMARK AOTOHOBY SRL	15877390	4.315	262	316		6	2.500		1.231	in executare	
	11	INTAU ROMANIA SRL	7421465	3.697	613						3.084	in executare	
	12	ITALIAN TRADING SRL	6896741	3.483	1.341						2.142	in executare	
	13	ITALO ROMENA LEASING	1597137	14.397							14.397	in executare	
	14	LAR INTERNATIONAL SRL	24490694	5.000					5.000			in executare	
	15	MAES TRANSPORT ROMANIA	6996996	24.339							24.339	in executare	
	16	NAPOTRANSGRUP SRL	8375626	1.327							1.327		
	17	OIL GATE SRL	24924831	25.000					25.000			in executare	
	18	PARFUM ZONE SRL	22314764	2.000					2.000			in executare	
	19	PORTAL LEASING	12810132	383							383	in executare	
	20	PRIMARIA COMUNEI BASESTI		2.500					2.500			in executare	
	21	SARA AUTO SRL	17170417	25.422	6.741		4.823				13.858	in executare	
	22	SOLANUM SRL	11021688	2.394							2.394	in executare	
	23	VOEST ALPINE INTERTRADING SRL	16701863	830							830	in executare	
	24	ADEMIRA SRL	18399835	20.000					20.000			in executare	
	25	DUCATI ENERGIA ROMANIA SA	14820787	38							38	in executare	
	26	EDILTECH SRL	14402547	4.000					4.000			in executare	
	DJA OV Bistrita	1	SC COSMA EXPRES COMSERV	RO4079334	20.000		0				20.000		
		2	SC AUTOIMEX	RO11365371	4.809	2.169	0	2.640			0	20.928	
		3	SC TRODOS	RO6736465	24.723	18.734	0	5.989				105.263	
4		SC ACROPOLE IMP	RO5684880	500	0	0	0		0	500	0		
5		SC EXPRIL DAIA	RO26115276	25.000	0	0	0	0	0	25.000	0		
6		SC PAN POP CARMEN SRL	RO13747904	20.000		0				20.000			
7		SC FIADYFLORDOM S-B	RO17810680	6.000	0	0	0		0	6.000	0		
8		SC BET WORLD SRL	RO18661757	2.000	0	0	0	0	0	2.000	0		
9		SC AUSROM IMPEX	RO4729852	153.248	0	0	153.248	0	0	0	13.179		

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DJAOV Cluj	1	*BASE CONSULTING SRL	RO7959007	548.914	248.874	109.031	0	3.635	0	0	187.374	DOSAR EX
	2	*EURO 7 SRL	RO18431855	11.344	4.191						7.153	DOSAR EX
	3	*FUNDATIA CULTURALA CIUPE	RO9171233	22.409	1.507	1.485	387	25			19.005	DOSAR EX
	4	*FUNDATIA CULTURALA SUFLE	RO9641254	44.140	1.566	1.333	2.900	22			38.319	DOSAR EX
	5	*FUNDATIA DE TINERET ARTEI	RO9061079	48.197	1.865	1.880	2.185	31			42.236	DOSAR EX
	6	*FUNDATIA RODION	RO9965145	4.751	274	349		6			4.122	DOSAR EX
	7	*FUNDATIA SFINTA MARIA	RO8993325	16.418	1.264	1.320		22			13.812	DOSAR EX
	8	*FUNDATIA TRANSILVANIA	RO9052933	10.002	758	784	34	13			8.413	DOSAR EX
	9	*FUNDATIA UMANITARA PAUL	RO9929363	7.000	351	448		8			6.193	DOSAR EX
	10	*IMPERIAL TRANS	RO17229468	60.729	21.420						39.309	DOSAR EX
	11	*PRIMUS GLASTECH SRL	RO10904834	69.827	4.852	25.115		419			39.441	DOSAR EX
	12	ACTIV TRANS SRL	RO18547877	114.674	92.130						22.544	DOSAR EX
	13	ASOCIATIA PT TERAPII SI MED	AS TERAPII	17.018	1.310	1.368		23			14.317	DOSAR EX
	14	ASOCIATIA LUMINA IN INTUNEI	RO8765807	2.347				0	2.347			DOSAR EX
	15	ASOCIATIA MEMENTO BUCENV	RO5996599	2.500				0	2.500			DOSAR EX
	16	ASOCIATIA SCLEROZA MULTIP	RO5201323	2.500				0	2.500			DOSAR EX
	17	BERTOCCO	RO14660899	3.470							3.470	DOSAR EX
	18	BETONLIFT	RO17899913	43.040							43.040	DOSAR EX
	19	BUENA MESA SRL	RO14701743	3.098	207	1.089					1.802	DOSAR EX
	20	DAMITRANS SRL	RO14493456	149.377	72.269						77.108	DOSAR EX
	21	DRAVIT HUNGARY	DRAVIT	17.205				0	3.500	13.705		DOSAR EX
	22	ELAMIR SPORT	RO16846082	369.468	181.715	25.680					162.073	DOSAR EX
	23	ERDEKFT	ERDEKFT	22.563					3.500	19.063		DOSAR EX
	24	EUROPEAN INTERN TRANSPOR	RO6161111	182.365	85.249						97.116	DOSAR EX
	25	FUNDATIA HAAK	RO9484338	35.658	1.276	1.087	2.363	18			30.914	DOSAR EX
	26	FUNDATIA PAUL	RO8989480	9.851	517	660		11			8.663	DOSAR EX
	27	FUNDATIA PRO ECO	PRO ECO	13.043	887	918	40	15			11.183	DOSAR EX
	28	FUNDATIA OSANA	RO9035479	18.761							18.761	DOSAR EX
	29	FUNDATIA UMANITARA ANA	RO014440	28.395	1.704	1.590	830	27			24.244	DOSAR EX
	30	FUNDATIA UMANITARA SFANT	RO10166320	12.231	918	931	122	16			10.244	DOSAR EX
	31	GENERAL TELECOM	RO210037	2.299				0	2.299			DOSAR EX
	32	GENERAL SECURITY	RO11160619	23.302							23.302	DOSAR EX
	33	GLOBUSMARK	RO25860833	5.818				0	2.756	3.062		DOSAR EX
	34	GPM GROUPE DE PRODUCTIO	RO16422761	13.447	4.555			95	6.000		2.797	DOSAR EX
	35	GRUP SPEDITION	16331698	4.862							4.862	DOSAR EX
	36	G.S.TRADING	RO1695097	29.000					29.000			DOSAR EX

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	37	INTERMISI SRL	RO22742299	8.230	975	4.431		0			2.824	DOSAR EX
	38	INTERNATIONAL TRANSPORT	RO11665735	202.729	85.694			0	4.500		112.535	DOSAR EX
	39	MARIUTA PRODUSE ALIMENTA	RO200181	9.044							9.044	DOSAR EX
	40	MITROPOLIA RAMANA UNITA C	RO4562974	4.104							4.104	DOSAR EX
	41	NEAMTU SPEDITION	RO12746145	3.000					3.000			DOSAR EX
	42	ORUNO	SC ORUNO	194.116					59.473	134.643		DOSAR EX
	43	PALMIERUL	C PALMIERUL	3.631					2.500	1.131		DOSAR EX
	44	PAROHIA ROMANO CATOLICA	RO8600477	19.724							19.724	DOSAR EX
	45	PORTAL LEASING	RO12810132	376.985	256.210				6.000		114.775	DOSAR EX
	46	RICMA	RO16426135	2.500					2.500			DOSAR EX
	47	R&R GAS	RO10300285	10.000				0	10.000			INCASARE PARTIALA
	48	SPERANTA F.U.	RO6035849	41.038	4.363	5.665					31.010	DOSAR EX
	49	TELEZIMEX	RO209806	5.018							5.018	DOSAR EX
	50	TITEL TRANS	RO18305563	8.141	6.688		1.453					DOSAR EX
	51	VALTRANS IMPEX	RO9455634	1.178							1.178	DOSAR EX
	52	VIDTRANS LOGISTIC	RO13921830	51.105							51.105	DOSAR EX
53	ZILTRANS		5.489							5.489	DOSAR EX	
BV	1	BLITZ TRANS SRL	RO21680139	3.000					3.000			
hal	2	SC EURO TRADE INVEST DS	RO6355568	10.000					10.000			
	1	SC HAWK COMPANY SRL	RO7233860	44.240	298	360	0	6			43576	dosar executare
	2	SC ROA AUTOCONSTRUCT SR	RO15766090	1.200					1.200			dosar executare
	3	SC EUROINTERPRESS COMPA	RO5875341	15.242							15242	dosar executare
	4	SC WHITE FOCUS SRL	RO13044327	86.632	39.165	1.330	27		6.000		40110	dosar executare
	5	AF ARDELEAN CORNELIA	RO22256167	16.471					16.471			dosar executare
	6	AF LIHET VASILE	RO15754436	2.000					2.000			dosar executare
	7	SC BOGDANA SRL	RO2946340	2.000					2.000			dosar executare
	8	SC YOCO PROD SRL	RO5827964	1.000					1.000			dosar executare
	9	SC VDB COM SRL	RO5909800	859					859			dosar executare
	10	IF NICHIFOR VIRUCA	RO16340890	1.000					1.000			dosar executare
	11	SC QUESTA SRL	RO5783205	1.000					1.000			dosar executare
	12	SC ULMATRA SRL	RO5535161	5.375					5.375			dosar executare
	13	AF VERES IOAN ZORIN	RO13433847	1.000					1.000			dosar executare
	14	SC CORUGI SRL	RO15923225	1.500					1.500			dosar executare
	15	SC RIG MAR SRL	RO18075600	3.000					3.000			dosar executare
	§	16	FAUR PROD COM SRL	RO6117612	444.371					444.371		

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DJAOV Maram	17	SC GAZMAR IMPEX SA	RO5038693	17.000					17.000		dosar executare
	18	SC APALIN SRL	RO15509810	500					500		dosar executare
	19	II CHINA CRISTIAN CONSTANT	RO26368171	2.000					2.000		dosar executare
	20	II PETRUS LIVIA	RO26416082	2.000					2.000		dosar executare
	21	PFA VARGA ZOLTAN ABEL	RO21187417	20.000					20.000		dosar executare
	22	SC DIALOG SON COMPANY	RO18137869	20.000					20.000		dosar executare
	23	SC INIMIOARA SRL	RO5458565	1.000					1.000		dosar executare
	24	II TOMOIAGA DOCA	RO11433697	1.987					1.987		dosar executare
	25	INT.FAM COVACI VASILE	RO22863282	405					405		dosar executare
	26	SC MARIA STYLE	RO15530510	24.000					24.000		dosar executare
	27	SC DIFIR SRL	RO15450992	6.000					6.000		dosar executare
	28	SC MARY VASY IMPEX SRL	RO18309158	6.000					6.000		dosar executare
	29	SC GELONA SRL	RO18799238	2.000					2.000		dosar executare
	30	SC ICA ISIDORA SRL	RO21627038	1.000					1.000		dosar executare
	31	SC BAMBO SRL	RO23609011	1.000					1.000		dosar executare
	32	SC SOLEDAD SRL	RO5240578	1.204.982					1.204.982		dosar executare
	33	EURO IMPACT SRL	RO13881247	71.633	49.151	0	0	0	0	22482	dosar executare
	34	DUOSTAR SRL	RO14497164	8.000					8.000		dosar executare
	35	IMPEX FILROXY SRL	RO16881071	48.978	2.462	12.741	0	212	0	33563	dosar executare
	36	ONICRIS SRL	RO24048413	500					500		
BV Sighet											Incasat datoria de baza 9392 TVA ; 8205 TV; 205 CV
	1	SC ZIZO IMPEX SRL SIGHET	RO10867450	33.518	9.392	8.205		205	1.500	14.216	Total 17802 lei
Salaj	1	AS AUTOMOBIL TRACIA	RO7935415	18.546	0	0	0	0	0	18.546	
	2	SC CALEGARD SRL	RO16466237	30.516	9.242	0	0	0	0	21.274	
	3	SC KID LAND SRL	RO17995694	35.371	14.174	0	0	0	1.500	19.697	
	4	SC LARANI PROD COM SRL	RO8891511	28.767	4.650	0	0	0	0	24.117	
	5	SC ALANYS SRL	RO24248195	75.377	22.086	14.174	0	0	0	39.117	
	6	SC DEAC REX TRANS SRL	RO14569783	5.657	0	0	0	0	1.500	4.157	
	7										
	8	SC DONATI TRANS SRL	RO17757897	2.366	0	0	0	0	0	2.366	
	9	SC ECOSTONE SRL	RO18096963	258	0	0	0	0	0	258	
	10	SC EXPO AND SRL	RO16231052	3.985	0	0	0	0	0	3.985	

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DJAOV S	11	SC GX2 SRL	RO17413540	6.679	0	0	0	0	1.500	0	5.179	
	12	SC KATYAS SRL	RO14941088	1.776	0	0	0	0	0	0	1.776	
	13	SC MADI TRANS SRL	RO15621383	496	0	0	0	0	11		485	
	14	SC IACOBINI SRL	RO696345	20.000					20.000			
	15	SC SAPIENS GRUP SRL	RO7334547	181	0	0	0	0	0	0	181	
	16	HOT & COLD SRL	RO14938198	2.500	0	0	0	0	2.500	0	0	
	17	SC VANESA PROD AL SRL	RO5357188	7.938	0	0	0	0	0	0	7.938	
	18	EWB & TRANSPORT SRL	RO11080617	25.000	0	0	0	0	25.000	0	0	
	19	PFA BARTH A MIKLOS	RO20053867	4.000	0	0	0	0	4.000	0	0	
	20	SC AUTO-M-COM SRL	RO3245269	21.000	0	0	0	0	21.000	0	0	
	21	SC BLACK COFFEE SRL	RO24375121	500	0	0	0	0	500	0	0	
	22	SC DOLE COM SRL	RO15155879	20.000	0	0	0	0	20.000	0	0	

DIRECTOR EXECUTIV,

VESA CALIN



SEF SERV. F.C.A.S,
STURZ COSMIN
SEF SERV. JURIDIC,
CIUCAS GEORGIANA