

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 30.09.2012

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		
ap. propriu	1	BEN EXPO BIHARIA	17644855	12.877	499	2.582				2.500	43	7.253	in executare silita
	2	BIG TIME	11695388	100.841						15.000		85.841	in executare silita
	3	COMUNICATION SMART SRL	RO14819146	3.000						3.000			in executare silita
	4	COSTEA SERV COM	RO4637449	44.213	1.786	9.167				874	204	32.182	in executare silita
	5	CRISTINVEST	7713915	70.615	565					5.000		65.050	in executare silita
	6	DARSEMA	16351423	9.073	499	2.599					32	5.943	in executare silita
	7	ECODIESEL SRL	RO15321688	3.006.858	386.489			757.168	1.042.095			821.106	
	8	EUROHAUL SRL	RO13633489	2.725								2.725	in executare silita
	9	FAMU PLAST	15579645	2.500						2.500			in executare silita
	10	FATCOM IMPEX SRL	RO52298	20.000						20.000			in executare silita
	11	FLOREMI IMPEX	RO118490	36.704						36.704			in executare silita
	12	GALAXY TRANS SRL	RO13721505	33.733	5.120	5.157						23.456	in executare silita
	13	GIULIANO MAGAZIN SRL	RO73444	3.706		772						2.934	in executare silita
	14	IARA-PLAST	RO19083147	3.000						3.000			in executare silita
	15	MALEX MARKET SRL	RO23138879	10.000						10.000			in executare silita
	16	MARGHITEX COM SRL	RO9829186	16.792	2.532	2.212					28	12.020	in executare silita
	17	MYA TRANS SRL	RO14064004	3.000						3.000			incasare 2.263 in 11.10.2012
	18	NON MARY IMPEX SRL	RO22129740	30.000						30.000			in executare silita
	19	NORDIN	6763290	136.684	29.275	34.693				5.000	7	67.709	in executare silita
	20	PAIANJEN SRL	RO15339723	7.000						7.000			in executare silita
	21	ROUTE 66 MOTORS SERVICE SRL	RO26801223	2.200						2.200			in executare silita
	22	SAT-AN IMPEX SRL	RO7329397	356.990	36.887	191.860						128.243	in executare silita
	23	TRANSPORT BALAJ	2198576	98			97					1	in executare silita
DUAOV Bihor	1	ADEMIRA	18399835	20.000						20.000			in executare
	2	ANTAL ROBERT INTREP.INDIVIDUA	29457320	20.000						20.000			in executare
	3	BRILTEX GROUP SRL	6836359	2.821								2.821	in executare
	4	CONFREP SRL	74296	2.500						2.500			in executare
	5	CONSILIUL LUCAL SISESTI	2962002	2.500						2.500			in executare
	6	CONSTRUCKS ROMANIA SRL	17686141	512.603	399.910					3.000		109.693	in executare
	7	CRISTIAN SERV COM SRL	2722629	35.433	19.044					1.500		14.889	in executare
	8	E.W.B. &TRANSPORT SRL	11080617	25.000						25.000			in executare
	9	EDILTECH SRL	14402547	4.000						4.000			in executare
	10	FEDIX SRL	24049516	25.000						25.000			in executare
	11	GABEMI SRL	15895486	113								113	in executare
	12	GIADA ROMIT SRL	12063371	417						417			in executare
	13	GIANIMARK AOTOHOBY SRL	15877390	4.315	262	322				2.500		1.231	in executare
	14	INTAU ROMANIA SRL	7421465	3.697	613							3.084	in executare
	15	ITALIAN TRADING SRL	6896741	3.483	1.341							2.142	in executare
	16	LAR INTERNATIONAL SRL	24490694	5.000						5.000			in executare
	17	MACEDONIA PRINT SRL	4640436	121.001						20.000	101.001		in executare
	18	MAES TRANSPORT ROMANIA SRL	6996996	9.000								9.000	in executare
	19	MIMO BET SRL	23070668	20.000						20.000			in executare
	20	NAPOTRANSGRUP SRL	8375626	1.327								1.327	in executare
	21	OIL GATE SRL	24924831	25.000						25.000			in executare
	22	PARFUM ZONE SRL	22314764	2.000						2.000			in executare

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	23	PORTAL LEASING	12810132	383								383	in executare
	24	PRIMARIA COMUNEI BASESTI		2.500						2.500			in executare
	25	PATANU	6897003	25.000						25.000			in executare
	26	SARA AUTO SRL	17170417	25.422	6.741		4.823					13.858	in executare
	27	SOLANUM SRL	11021688	2.394								2.394	in executare
	28	TRAMOS SRL	5057946	2.926						2.926			in executare
	29	VOEST ALPINE INTERTRADING SRL	16701863	830								830	in executare
	30	ZS+ J BT UNGARIA	22255806	100.000						100.000			in executare
DJAOV Bistrita	1	SC AUTOIMEX F.S.V.	RO11365371	4.809	2.640	2.169	0			0	0	20.928	in executare silita
	2	SC ACROPOLE IMEX	RO5684880	500						500		0	in executare silita
	3	SC EXPRIL DAIA	RO26115276	25.000						25.000		0	in executare silita
	4	SC PAN POP CARMEN SRL	RO13747904	20.000						20.000		0	in executare silita
	5	SC FIADYFLORDOM S-B	RO17810680	6.000						6.000		0	in executare silita
	6	SC BET WORLD SRL	RO18661757	2.000						2.000		0	in executare silita
	7	SC NUTRICAFES TRANSILVANIA	RO27075447	1.000						1.000		0	
DJAOV Cluj	1	*BASE CONSULTING SRL	RO7959007	548.914	248.874	109.031	0			0	3.635	187.374	DOSAR EX
	2	*EURO 7 SRL	RO18431855	11.344	4.191						0	7.153	DOSAR EX
	4	*FUNDATIA CULTURALA SUFLET RO	RO9641254	44.140	1.566	1.333	2.900				22	38.319	DOSAR EX
	5	*FUNDATIA DE TINERET ARTEMIS	RO9061079	48.197	1.865	1.880	2.185				31	42.236	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	7.003	351	448					8	6.196	DOSAR EX
	10	*IMPERIAL TRANS	RO17229468	60.729	21.420						0	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	128.494	92.130						0	36.364	DOSAR EX
	13	ASOCIATIA PT TERAPII SI MEDICINA	AS TERAPII	17.018	1.310	1.368					23	14.317	DOSAR EX
	14	ASOCIATIA LUMINA IN INTUNERIC	RO8765807	2.347						2.347	0		DOSAR EX
	15	ASOCIATIA MEMENTO BUCENWALD	RO5996599	2.500						2.500	0		DOSAR EX
	16	ASOCIATIA SCLEROZA MULTIPLA	RO5201323	2.500						2.500	0		DOSAR EX
	17	BERTOCCO	RO14660899	3.470							0	3.470	DOSAR EX
	18	BETONLIFT	RO17899913	37.070							0	37.070	DOSAR EX
	19	BUENA MESA SRL	RO14701743	3.098	207	1.089					0	1.802	DOSAR EX
	20	DAMITRANS SRL	RO14493456	149.377	72.269						0	77.108	DOSAR EX
	21	DRAVIT HUNGARY	DRAVIT	17.205						3.500	13.705		DOSAR EX
	22	ELAMIR SPORT	RO16846082	369.468	181.715	25.680					0	162.073	DOSAR EX
	23	ERDEKFT	ERDEKFT	22.563						3.500	19.063		DOSAR EX
	24	EUROPEAN INTERN TRANSPORT	RO6161111	182.365	85.249						0	97.116	DOSAR EX
	25	FUNDATIA PAUL	RO8989480	9.851	517	660					11	8.663	DOSAR EX
	26	FUNDATIA PRO ECO	PRO ECO	13.043	887	918	40				15	11.183	DOSAR EX
	27	FUNDATIA OSANA	RO9035479	18.761							0	18.761	DOSAR EX
	28	FUNDATIA UMANITARA ANA	RO014440	28.395	1.704	1.590	830				27	24.244	DOSAR EX
	29	FUNDATIA UMANITARA SFANTUL G	RO10166320	12.231	918	931	122				16	10.244	DOSAR EX
	30	GENERAL TELECOM	RO210037	2.299						2.299	0		DOSAR EX
	31	GLOBUSMARK	RO25860833	5.818						2.756	3.062		DOSAR EX
	32	GPM GROUPE DE PRODUCTION ME	RO16422761	13.447	4.555					6.000	95	2.797	DOSAR EX
	33	GRUP SPEDITION	16331698	4.862							0	4.862	DOSAR EX

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BV Halmeu	34	G.S. TRADING	RO1695097	29.000						29.000	0	DOSAR EX
	35	INTERMISI SRL	RO22742299	8.230	975	4.431					0	2.824 DOSAR EX
	36	INTERNATIONAL TRANSPORT	RO11665735	204.554	85.694					4.500	0	114.360 DOSAR EX
	37	MARIUTA PRODUSE ALIMENTARE	RO200181	7.944							0	7.944 DOSAR EX
	38	MITROPOLIA RAMANA UNITA CU RO	RO4562974	4.104							0	4.104 DOSAR EX
	39	NEAMTU SPEDITION	RO12746145	3.000						3.000	0	DOSAR EX
	40	ORUNO	SC ORUNO	194.116						59.473	134.643	DOSAR EX
	41	PALMIERUL	C PALMIERUL	3.631						2.500	1.131	DOSAR EX
	42	PAROHIA ROMANO CATOLICA SF.	RO8600477	19.724							0	19.724 DOSAR EX
	43	PORTAL LEASING	RO12810132	376.985	256.210					6.000	0	114.775 DOSAR EX
	44	RICMA	RO16426135	2.500						2.500	0	DOSAR EX
	45	R&R GAS	RO10300285	10.000						10.000	0	DOSAR EX
	46	TITEL TRANS	RO18305563	10.677	6.688		1.453				0	2.536 DOSAR EX
	47	VIDTRANS LOGISTIC	RO13921830	50.759							0	50.759 DOSAR EX
	48	ZILTRANS		5.489							0	5.489 DOSAR EX
	1	BLITZ TRANS SRL	RO21680139	3.000						3.000		
	2	SC EURO TRADE INVEST DS	RO6355568	10.000						10.000		
DJAOV Maramures	1	SC HAWK COMPANY SRL	RO7233860	42.099	0	0	0			0	6	42.093 dosar de executare
	2	SC ROA AUTOCONSTRUCT SRL	RO15766090	1.200						1.200		dosar de executare
	3	SC WHITE FOCUS SRL	RO13044327	86.632	39.165	1.330	27			6.000		40.110 dosar de executare
	4	AF ARDELEAN CORNELIA	RO22256167	15.093						15.093		dosar de executare
	5	AF LIHET VASILE	RO15754436	2.000						2.000		dosar de executare
	6	SC BOGDANA SRL	RO2946340	2.000						2.000		dosar de executare
	7	SC YOCO PROD SRL	RO5827964	1.000						1.000		dosar de executare
	8	SC VDB COM SRL	RO5909800	859						859		dosar de executare
	9	IF NICHIFOR VIRUCA	RO16340890	1.000						1.000		dosar de executare
	10	SC QUESTA SRL	RO5783205	1.000						1.000		dosar de executare
	11	SC ULMATRA SRL	RO5535161	875						875		dosar de executare
	12	AF VERES IOAN ZORIN	RO13433847	1.000						1.000		dosar de executare
	13	SC CORUGI SRL	RO15923225	1.500						1.500		dosar de executare
	14	SC 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	SC GAZMAR IMPEX SA	RO5038693	13.400						13.400		dosar de executare
	17	SC 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	SC DIALOG SON COMPANY	RO18137869	20.000						20.000		dosar de executare
	22	SC INIMIOARA SRL	RO5458565	1.000						1.000		dosar de executare
	23	II TOMOIAGA DOCA	RO11433697	1.987						1.987		dosar de executare
	24	INT.FAM COVACI VASILE	RO22863282	405						405		dosar de executare
	25	SC MARIA STYLE	RO15530510	24.000						24.000		dosar de executare
	26	SC DIFIR SRL	RO15450992	6.000						6.000		dosar de executare
	27	SC MARY VASY IMPEX SRL	RO18309158	2.500						2.500		dosar de executare
	28	SC GELONA SRL	RO18799238	2.000						2.000		dosar de executare
	29	SC ICA ISIDORA SRL	RO21627038	1.000						1.000		dosar de executare

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	30	SC BAMBO SRL	RO23609011	1.000						1.000			dosar de executare
	31	SC SOLEDAD SRL	RO5240578	1.204.982						1.204.982			dosar de executare
	32	EURO IMPACT SRL	RO13881247	71.633	49.151	0	0			0		22.482	dosar de executare
	33	DUOSTAR SRL	RO14497164	8.000						8.000			dosar de executare
	34	IMPEX FILROXY SRL	RO16881071	48.978	2.462	12.741	0			0	212	33.563	dosar de executare
	35	ONICRIS SRL	RO24048413	500						500			dosar de executare
	36	SC STOLNIC SRL	RO11818235	186.564	26.342	29.930	2.146			10.500	33	117.613	dosar de executare
	37	COSAL SRL	RO21286917	25.000						25.000			dosar de executare
	38	SC AZUR TC SA	RO2205509	14.000						14.000			dosar de executare
BV Sighet	39	PFA CIOLTE ALEXANDRU	RO25393657	20.000						20.000			dosar de executare
	1	ZIZO IMPEX SRL SIGHET	RO10867450	14.600								14.600	
	2	INTERTRADE FLAMIRO BORSA	RO17932343	65								65	
	3	SC VAD TRANS LUX VISEU DE SUS	RO14076823	67								67	
DJA OV Satu Mare	1	MARLONI GRUP	16849313	12.437	823	4.216	0	0	0	0	114	7.284	executare silita
	2	CARIAS AB	16166680	16.926	8.695	6.173	0	0	0	0	1.523	535	executare silita
	3	FUNDATIA NORD VEST HILFE ROM	8340741	17.369	935	1.195	0	0	0	0	20	15.219	executare silita
	4	IF MOLDOVAN MARINEL	22430106	1.000	0	0	0	0	0	1.000	0	0	executare silita
	5	H&K ELECTROSYSTEM GMBH	DE4564375	3.192	0	0	0	0	0	0	0	3.192	germania
	6	PAROHIA REFORMATA ANDRID	12381472	13.849	0	0	0	0	0	0	0	13.849	executare silita
	7	SUMERDRINKS WATER	28169825	20.000	0	0	0	0	0	20.000	0	0	executare silita
	8	TRANSILVANIA GENERAL CERTEZE	6142268	54.130	2.391	12.485	101	0	0	0	0	39.153	executare silita
	9	I.I. MOLDOVAN ALINA GEORGETA	25655570	500	0	0	0	0	0	500	0	0	executare silita
	10	SC DANIA GOLD SRL	16191519	500	0	0	0	0	0	500	0	0	executare silita
DJA OV Salaj	1	SC KID LAND SRL	RO17995694	33.245	14.174					1.500		17.571	executare silita
	2	SC LARANI PROD COM SRL	RO8891511	28.767	4.650							24.117	executare silita
	3	SC SAPIENS GRUP SRL	RO7334547	181								181	executare silita
	4	SC ALANYS SRL	RO24248195	75.377	22.086	14.174						39.117	executare silita
	5	AS AUTOM. TRACIA	RO7935415	18.546								18.546	executare silita
	6	SC DEAC REX TRANS SRL	RO14569783	5.657						1.500		4.157	executare silita
	7	SC DONATI TRANS SRL	RO17757897	2.366								2.366	executare silita
	8	SC ECOSTONE SRL	RO18096963	258								258	executare silita
	9	SC EXPO AND SRL	RO16231052	3.985								3.985	inc.chit.21/01.08.2012 =500 lei
	10	SC KATYAS SRL	RO14941088	1.576								1.576	executare silita
	11	SC MADI TRANS SRL	RO15621383	496						11		485	executare silita
	12	SC GX2 SRL	RO17413540	6.679						1.500		5.179	executare silita
	13	SC IACOBINII SRL	RO696345	20.000						20.000			executare silita
	14	SC VANESA PROD AL SRL	RO5357186	7.938								7.938	executare silita
	15	HOT & COLD SRL	RO14938198	2.500						2.500			executare silita
	16	AUTO-M-COM SRL	RO3245269	21.000						21.000			executare silita

DIRECTOR EXECUTIV

VESA CALIN



SEF SERV. F.C.A.S.

STURZ COSMIN

SEF SERV. JURIDIC,

CIUCAS GEORGIANA