

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 31.12.2012

UO	Nr. crt.	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat								Mejorari, 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	BIG TIME	11695388	100.841						15.000		85.841	in executare silita
	3	COMMUNICATION SMART SRL	RO14819146	3.000						3.000		32.182	in executare silita
	4	COSTEA SERV COM	RO4637449	44.213	1.786	9.167				874	204	65.050	in executare silita
	5	CRISTINVEST	7713915	70.615	565					5.000		5.943	in executare silita
	6	DARSEMA	16351423	9.073	499	2.599					32	821.106	in executare silita
	7	ECODIESEL SRL	RO15321688	3.006.858	386.489			757.168	1.042.095			2.725	in executare silita
	8	EUROHAUL SRL	RO13633489	2.725						2.500			in executare silita
	9	FAMU PLAST	15579645	2.500						20.000			in executare silita
	10	FATCOM IMPEX SRL	RO52298	20.000						36.704			in executare silita
	11	FLOREMI IMPEX	RO118490	36.704								23.456	in executare silita
	12	GALAXY TRANS SRL	RO13721505	33.733	5.120	5.157						2.934	in executare silita
	13	GIULIANO MAGAZIN SRL	RO73444	3.706		772				3.000			in executare silita
	14	IARA-PLAST	RO19083147	3.000						10.000			in executare silita
	15	MALEX MARKET SRL	RO23138879	10.000							28	12.020	in executare silita
	16	MARGHITEX COM SRL	RO9829186	16.792	2.532	2.212				738			in executare silita
	17	MYA TRANS SRL	RO14064004	738						30.000			in executare silita
	18	NON MARY IMPEX SRL	RO22129740	30.000						5.000	7	67.709	in executare silita
	19	NORDIN	6763290	136.684	29.275	34.693				7.000			in executare silita
	20	PAIANJEN SRL	RO15339723	7.000						1.900			in executare silita
	21	ROUTE 66 MOTORS SERVICE SRL	RO26801223	1.900								125.959	in executare silita
	22	SAT-AN IMPEX SRL	RO7329397	125.959								1	in executare silita
	23	TRANSPORT BALAJ	2198576	98			97						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						2.500		2.821	in executare silita
	4	CONFREP SRL	74296	2.500						2.500			in executare silita
	5	CONSILIUL LOCAL SISESTI	2960002	2.500						3.000		166.740	in executare silita
	6	CONSTRUCKS ROMANIA SRL	17686141	569.650	399.910					1.500		17.220	in executare silita
	7	CRISTIAN SERV COM SRL	2722629	37.764	19.044					25.000			in executare silita
	8	E.W.B. & TRANSPORT SRL	11080617	25.000						4.000			in executare silita
	9	EDILTECH SRL	14402547	4.000						25.000			in executare silita
	10	FEDIX SRL	24049516	25.000									in executare silita
	11	GABEMI SRL	15895486	113								113	in executare silita
	12	GIADA ROMIT SRL	1206371	417						417			in executare silita
	13	GIANIMARK AOTOHOBY 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	MAES TRANSPORT ROMANIA SRL	6996996	6.000						19.700		6.000	in executare silita
	19	MIMO BET SRL	23070668	19.700						25.000			in executare silita
	20	OIL GATE SRL	24924831	25.000						2.000			in executare silita
	21	PARFUM ZONE SRL	22314764	2.000						25.000			in executare silita
	22	PATANU	6897003	25.000						2.500			in executare silita
	23	PRIMARIA COMUNEI BASESTI		2.500									in executare silita
	24	SARA AUTO SRL	17170417	26.631	6.741		4.823					15.067	in executare silita
	25	TRAMOS SRL	5057946	1.500						1.500			in executare silita
	26	VOEST ALPINE INTERTRADING SRL	16701863	830						27.000		830	in executare silita
	27	ZDENKO TRADE	30189590	27.000									in executare silita
	28	ZS+ J BT UNGARIA	22255806	100.000						100.000			in executare silita

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 31.12.2012

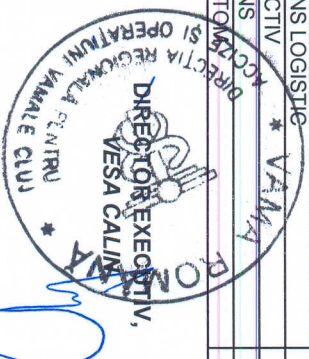
UO	Nr. crt.	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari, dobanzi si penalitati de orice fel	Observatii
				Total din care	TVA	Taxe vamale	Accize	Taxe antidumping	Taxe compensatorii	Amenzi	Alte taxe	
DJAOV Bistrita	1	ISC AUTOMEX F.S.V.	RO11365371	4.809	2.640	2.169	0	0	0	0	0	in executare silita
	2	ISC ACROPOLE IMEX	RO5684880	500						500	0	in executare silita
	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 FIADYFLODOM 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 NUTRICA FES TRANSILVANIA	RO27075447	1.000						1.000	0	in executare silita
	8	ISC THEA DEBT EXPERT SRL	RO3697531	25.600						25.600	0	
	1	BLITZ TRANS SRL	RO21680139	3.000						3.000		
	1	SC HAWK COMPANY SRL	RO7233860	42.099	0	0	0			0	6	42093
	2	ISC ROA AUTOCONSTRUCT SRL	RO15766090	1.200						1.200		dosar de executare
	3	ISC WHITE FOCUS SRL	RO13044327	86.632	39.165	1.330	27			6.000		40110
	4	AF ARDELEAN CORNELIA	RO22256167	14.701						14.701		dosar de executare
	5	AF 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
DJAOV Maramures	9	IF NICHIFOR VIRUCA	RO16340890	1.000						1.000		dosar de executare
	10	SC QUESTA SRL	RO5763205	1.000						1.000		dosar de executare
	11	ISC ULMATRA SRL	RO5535161	875						875		dosar de executare
	12	AF VERES IOAN ZORIN	RO13433847	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 ZOL TAN ABEL	RO2187417	20.000						20.000		dosar de executare
	21	ISC DIALOG SON COMPANY	RO18137869	20.000						20.000		dosar de executare
	22	ISC INIMIOARA SRL	RO5458565	1.000						1.000		dosar de executare
	23	II TOMOJAGA 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	2.500						2.500		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 SOLEDA SRL	RO5240578	1.204.982						1.204.982		dosar de executare
	32	EURO IMPACT SRL	RO13881247	71.633	49.151	0	0			0		22482
	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	33563
	35	ONICRIS SRL	RO24048413	500						500		dosar de executare
	36	ISC STOLNIC SRL	RO11818235	186.564	26.342	29.930	2.146			10.500	33	117613
	37	COSAL SRL	RO21286917	25.000						25.000		dosar de executare
	38	ISC AZUR TC SA	RO2205509	14.000						14.000		dosar de executare
	39	PFA CIOLTE ALEXANDRU	RO25393657	20.000						20.000		dosar de executare
	40	ISC ECO PETRO PETRO AS	RO20360225	4.000						20.001		dosar de executare
	41	ISC NICOLA CAFE SRL	RO24493372	1.000						20.002		dosar de executare
	42	ISC VITIS SILVESTRIS SRL	RO27246008	2.000						20.003		dosar de executare

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 31.12.2012

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			
BV Sighet	43	SC TRACOROM SRL	RO15700177	1.000							20.004			dosar de executare
	44	SC IF VARGA VARGA BRETAN LUCIAN	RO27355528	1.000							20.005			dosar de executare
	45	SC FIN FOREST SRL	RO15337056	1.000							20.006			dosar de executare
	1	IZZO 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	
DJAOV Salaj	4	SC ROTISIN COM SRL LEORDINA	RO7174489	961							961			
	5	SC OFICIN BDH VISEU DE SUS	RO13338152	39.619	6.062	1.221	2.045				84		30.207	
	6	SC "BEVITY" N SRL SIGHET	RO4564410	11.929									11.929	
	1	SC KID LAND SRL	RO17995694	35.320	14.174						1.500		19.646	
	2	SC LARANI PROD COM SRL	RO8891511	29.448	4.650								24.798	
	3	SC SAPIENS GRUP SRL	RO7334547	181									181	
DJAOV Satu Mare	4	SC ALANYS SRL	RO24248195	80.685	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 MADI TRANS SRL	RO15621383	496							11		485	
	12	SC GX2 SRL	RO17413540	6.679							1.500		5.179	
	13	SC IACOBINII SRL	RO896345	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			
	1	MARLONI GRUP	16849313	12.437	823	4.216	0	0	0	0	0	114	7.284	executare silita
	2	CARIAS AB	16166680	16.926	8.695	6.173	0	0	0	0	0	1.523	535	executare silita
	3	FUNDATIA NORD VEST HILFE ROMANIA	8340741	17.684	935	1.195	0	0	0	0	0	20	15.534	executare silita
4	IF MOLDOVAN MARINEL	22430106	1.000	0	0	0	0	0	0	1.000	0		executare silita	
5	H&K ELECTROSYSTEM GMBH	DE4564375	3.192	0	0	0	0	0	0	0	0	3.192	germania	
6	PAROHIA REFORMATA ANDRID	12381472	14.151	0	0	0	0	0	0	0	0	14.151	executare silita	
7	SUMERDRINKS WATER	28169825	20.000	0	0	0	0	0	0	20.000	0	0	executare silita	
8	TRANSILVANIA GENERAL CERTIEZE	6142268	56.323	2.391	12.485	101	0	0	0	0	0	41.346	executare silita	
9	I.L. MOLDOVAN ALINA GEORGETA	25655570	500	0	0	0	0	0	0	500	0	0	executare silita	
10	MANASTIREA SF IOAN BOTEZATORUL	4960937	19.686	1.224	1.207	315	0	0	0	0	20	16.920	executare silita	
DJAOV Satu Mare	1	"EURO 7 SRL	RO18431855	11.958	4.191						0	7.767		DOSAR EX
	2	FESTIMTEX	RO13052290	7.500							7.500		0	DOSAR EX
	3	FUNDATIA CULTURALA SUFLET ROMANES	RO9641254	44.992	1.566	1.333	2.900					22	39.171	DOSAR EX
	4	FUNDATIA DE TINERET ARTEMIS	RO9061079	49.070	1.865	1.880	2.185					31	43.109	DOSAR EX
	5	FUNDATIA SFINTA MARIA	RO8993325	16.418	1.264	1.320						22	13.812	DOSAR EX
	6	FUNDATIA UMANITARA PAUL	RO9929363	7.121	351	448						8	6.314	DOSAR EX
	7	"IMPERIAL TRANS	RO17229468	63.865	21.420							0	42.445	DOSAR EX
	8	"PRIMUS GLASTECH SRL	RO10904834	74.275	4.852	25.115						419	43.889	DOSAR EX
	9	ACTIV TRANS SRL	RO18547877	141.982	92.130							0	49.852	DOSAR EX
	10	ALTO TRANSIMEX		1.923	0								1.923	DOSAR EX
	11	AGRO MIRDACOS	RO16104016	1.500							1.500		0	DOSAR EX
	12	AROMA LAND	RO14284140	2.674	1.111								1.563	DOSAR EX
	13	ART MEDIA	RO17970495	5.273	949	4.324							0	DOSAR EX
	14	ASOCIATIA PT TERAPII SI MEDICINA AL TER	AS TERAPII	17.018	1.310	1.368						23	14.317	DOSAR EX
	15	ASOCIATIA LUMINA IN INTUNERIC	RO8765807	2.347								0		DOSAR EX
	16	ASOCIATIA MEMENTO BUCENWALD	RO5996599	2.500							2.500	0	0	DOSAR EX

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 31.12.2012

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		
D.JAOV Cluj	17	ASOCIATIA SCLEROZA MUL TIPLA	RO5201323	2.500						2.500	0	0	DOSAR EX
	18	ASOCIATIA FAMILIA REGASITA	RO4778278	33.591	20.927	5.904				2.500		6.760	DOSAR EX
	19	CARO IMPEX	RO15154326	2.500						3.000	66.267	0	DOSAR EX
	20	CARPATRADE	RO22979695	69.267						3.500	13.705	0	DOSAR EX
	21	DRAVIT HUNGARY	DRAVIT	17.205						2.500		0	DOSAR EX
	22	DAMEN MODE	RO2865807	2.500						3.500	19.063	0	DOSAR EX
	23	ERDEKFT	ERDEKFT	22.563	517	660					11	8.838	DOSAR EX
	24	FUNDATIA PAUL	RO8989480	10.026	887	918	40				15	11.455	DOSAR EX
	25	FUNDATIA PRO ECO	PRO ECO	13.315								0	DOSAR EX
	26	FUNDATIA OSANA	RO9035479	18.761							27	18.761	DOSAR EX
	27	FUNDATIA UMANITARA ANA	RO014440	28.395	1.704	1.590	830				16	24.244	DOSAR EX
	28	FUNDATIA UMANITARA SFANTUL GAVRIL	RO10166320	12.231	918	931	122					10.244	DOSAR EX
	29	GENERAL TELECOM	RO210037	2.299						2.299	0	0	DOSAR EX
	30	GLOBUSMARK	RO25860833	5.818						2.756	3.062	0	DOSAR EX
	31	GPM GROUPE DE PRODUCTION MECANIQUE	RO16422761	14.103	4.555					6.000	95	3.453	DOSAR EX
	32	GRUP SPEDITION	16331698	4.862							0	4.862	DOSAR EX
	33	G.S. TRADING	RO1695097	0						0	0	0	DOSAR EX
	34	INTERMISI SRL	RO22742299	9.022	975	4.431				0	0	3.616	DOSAR EX
	35	INTERNATIONAL TRANSPORT	RO11665735	215.283	85.694					4.500	0	125.089	DOSAR EX
	36	MARIUTA PRODUSE ALIMENTARE	RO200181	19.258						11.364	0	7.894	DOSAR EX
	37	MITROPOLIA RAMANA UNITA CU ROMA	RO4562974	4.104						2.500	0	4.104	DOSAR EX
	38	MEGA TRANS	RO11635750	2.500						3.000	0	0	DOSAR EX
	39	MEMO SERVICE	RO5790539	3.000								0	DOSAR EX
	40	NATURAL PLUS COMERT	RO12746145	504.984	57.558	267.551				3.000	0	179.875	DOSAR EX
	41	NEAMTU SPEDITION	RO8155370	3.000						8.000	0	0	DOSAR EX
	43	PANPETROL	C PALMIERUL	3.631						2.500	1.131	0	DOSAR EX
	44	PALMIERUL	RO8600477	19.724						0	0	19.724	DOSAR EX
	45	PAROHIA ROMANO CATOLICA SF. IOAN	RO7489096	95.798						6.000	0	0	DOSAR EX
	46	PRITAX INVEST	RO12810132	414.494	256.210					3.000	0	152.284	DOSAR EX
	47	PORTAL LEASING	RO28386654	3.000						2.500	0	0	DOSAR EX
	48	PREMIUM FOOTWEAR	RO16426135	2.500						10.000	0	0	DOSAR EX
	49	RICMA	RO10300285	10.000						2.500	0	0	DOSAR EX
	50	R&R GAS	RO13221399	2.500								0	DOSAR EX
	51	ROPAS	RO18305563	11.869	6.688		1.453			69.178	0	3.728	DOSAR EX
	52	TITEL TRANS	RO695587	69.178						5.526	0	50.759	DOSAR EX
	53	TRANS-TIM	RO13921830	56.285						10.000	0	0	DOSAR EX
	54	VIDTRANS LOGISTIE	RO17919344	10.000							0	0	DOSAR EX
	55	VITAL ACTIV		5.489								5.489	DOSAR EX
	56	ZIL TRANS		69.178									DOSAR EX
	57	TRANS-TOMAS	RO695587										

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