

## Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 30.06.2013

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	
	10	EUROHAUL SRL	RO13633489	2.725								2.725	in executare silita
	11	EUROPEAN FOOD SRL	RO12457015	55.589						55.589			in executare silita
	12	FAMU PLAST	15579645	2.500						2.500			in executare silita
	13	FLOREMI IMPEX	RO118490	36.704						36.704			in executare silita
	14	GALAXY TRANS SRL	RO13721505	33.733	5.120	5.157						23.456	in executare silita
	15	GIULIANO MAGAZIN SRL	RO73444	3.706		772						2.934	in executare silita
	16	IARA-PLAST	RO19083147	3.000						3.000			in executare silita
	17	MALEX MARKET SRL	RO23138879	10.000						10.000			in executare silita
	18	MARGHITEX COM SRL	RO9829186	16.792	2.532	2.212					28	12.020	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
	25	EUROMARCA COMPANY	RO12601608	2.000						2.000			in executare silita
	26	GSM NET ACCESORII	RO28573946	3.000						3.000			in executare silita
	27	SALAUTA PETROL	RO2439580	149.537						149.537			in executare silita
DIAOV Bihor	1	ADEMIRA	18399835	20.000						20.000			in executare
	2	ANTAL ROBERT INTREP.INDIVIDUALA	29457320	19.900						19.900			in executare
	3	ARPIS SRL	118953	40.828						20.000	20.828		in executare
	4	BIO TRIPON SRL	22912806	4.000						4.000			in executare
	5	BRILTEX GROUP SRL	6836359	2.821								2.821	in executare
	6	COMERICA SRL	17086333	291.218						20.000	271.218		in executare
	7	CONFREP SRL	74296	2.500						2.500			in executare
	8	CONSILIUL LOCAL SISESTI	2960002	2.500						2.500			in executare
	9	CONSTRUCKS ROMANIA SRL	17686141	569.650	399.910					3.000		166.740	in executare
	10	CRISTIAN SERV COM SRL	2722629	34.964	17.220					1.500		16.244	in executare
	11	E.W.B. &TRANSPORT SRL	11080617	25.000						25.000			in executare
	12	EDILTECH SRL	14402547	4.000						4.000			in executare
	13	FEDIX SRL	24049516	25.000						25.000			in executare
	14	FEDRA TRADE SRL	6651202	220.978						100.000	120.978		in executare
	15	GABEMI SRL	15895486	113								113	in executare
	16	GIADA ROMIT SRL	12063371	417						417			in executare
	17	GIANIMARK AOTOHOBY SRL	15877390	4.400	262	322				2.500		1.316	in executare
	18	INTAU ROMANIA SRL	7421465	3.787	613							3.174	in executare
	19	ITALIAN TRADING SRL	6896741	3.679	1.341							2.338	in executare
	20	LAR INTERNATIONAL SRL	24490694	5.000						5.000			in executare
	21	MACEDONIA PRINT SRL	4640436	121.001							101.001		in executare
	22	MIMO BET SRL	23070668	19.700						19.700			in executare
	23	MIORITA SA	51390	11.111								11.111	in executare
	24	OIL GATE SRL	24924831	25.000						25.000			in executare
	25	PARFUM ZONE SRL	22314764	2.000						2.000			in executare
	26	PATANU	6897003	25.000						25.000			in executare
	27	PRIMARIA COMUNEI BASESTI		2.500						2.500			in executare
	28	PRODEPO TRADE SRL	30256923	27.000						27.000			in executare
	29	SARA AUTO SRL	17170417	26.631	6.741		4.823					15.067	in executare
	30	TRAMOS SRL	5057946	1.500						1.500			in executare
	31	TRANSAMERICA SRL	15158662	14.000						14.000			in executare



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	32	ZDENKO TRADE	30189590	27.000						27.000			in executare
	33	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 EXPRIL DAIA	RO26115276	25.000						25.000		0	in executare silita
	3	SC PAN POP CARMEN SRL	RO13747904	20.000						20.000		0	in executare silita
	4	SC FIADYFLORDOM S-B	RO17810680	6.000						6.000		0	in executare silita
	5	SC BET WORLD SRL	RO18661757	2.000						2.000		0	in executare silita
	6	SC NUTRICAFES TRANSILVANIA	RO27075447	1.000						1.000		0	
	7	SC THEA DEBT EXPERT SRL	RO3697531	25.600						25.600		0	
	8	SC ZAVIRODI SRL	RO17316343	6.000						6.000			
	9	SC DEVISANCTUAR SRL	RO14360433	6.000	0	0	0		0	6.000	0	0	
BV Halmeu	1	BLITZ TRANS SRL	RO21680139	3.000						3.000			
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	86.701	39.165	1.330	0	69		6.000	27	40.110	dosar de executare
	4	AF ARDELEAN CORNELIA	RO22256167	13.619						13.619			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	II CHINA CRISTIAN CONSTANTIN	RO26368171	2.000						2.000			dosar de executare
	18	II PETRUS LIVIA	RO26416082	2.000						2.000			dosar de executare
	19	PFA VARGA ZOLTAN ABEL	RO21187417	20.000						20.000			dosar de executare
	20	SC DIALOG SON COMPANY	RO18137869	20.000						20.000			dosar de executare
	21	SC INIMIOARA SRL	RO5458565	1.000						1.000			dosar de executare
	22	II TOMOIAGA DOCA	RO11433697	1.987						1.987			dosar de executare
	23	INT.FAM COVACI VASILE	RO22863282	405						405			dosar de executare
	24	SC MARIA STYLE	RO15530510	24.000						24.000			dosar de executare
	25	SC DIFIR SRL	RO15450992	6.000						6.000			dosar de executare
	26	SC MARY VASY IMPEX SRL	RO18309158	1.500						1.500			dosar de executare
	27	SC GELONA SRL	RO18799238	2.000						2.000			dosar de executare
	28	SC ICA ISIDORA SRL	RO21627038	1.000						1.000			dosar de executare
	29	SC BAMBO SRL	RO23609011	1.000						1.000			dosar de executare
	30	SC SOLEDAD SRL	RO5240578	1.204.982						1.204.982			dosar de executare
	31	DUOSTAR SRL	RO14497164	8.000						8.000			dosar de executare
	32	IMPEX FILROXY SRL	RO16881071	51.234	2.462	12.741	0			0	212	35.819	dosar de executare
	33	ONICRIS SRL	RO24048413	500						500			dosar de executare
	34	SC STOLNIC SRL	RO11818235	249.177	26.342	29.930	2.146			10.500	33	180.226	dosar de executare
	35	COSAL SRL	RO21286917	25.000						25.000			dosar de executare
	36	SC AZUR TC SA	RO2205509	14.000						14.000			dosar de executare
	37	PFA CIOLTE ALEXANDRU	RO25393657	20.000						20.000			dosar de executare
	38	SC ECO PETRO PETRO AS	RO20360225	4.000						4.000			dosar de executare
	39	SC NICOLA CAFE SRL	RO24493372	500						500			dosar de executare
	40	SC FIN FOREST SRL	RO15337056	1.000						1.000			dosar de executare
	41	SC ECO PETRO AS SRL	RO20360225	4.000						4.000			dosar de executare
BV Sighet	1	ZIZO 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	SC OFICINA BDH SRL VISEU DE SUS	RO13338152	43.390	6.062	1.221	2.045			84		33.978	
	5	SC "BEITY" N SRL SIGHET	RO4564410	11.929								11.929	



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				Total din care	TVA	Taxe vamale	Accize	Taxe antidumping	Taxe compensatorii	Amenzi	Alte taxe		
DJAOV Salaj	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	
	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	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			
DJAOV Satu Mare	17	SC TUNDE COM PROD SRL	RO7505329	932.437	140.638			585.986				205.813	
	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 ROMANIA	8340741	17.684	935	1.195	0	0	0	0	20	15.534	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	14.151	0	0	0	0	0	0	0	14.151	executare silita
	7	SUMERDRINKS WATER	28169825	20.000	0	0	0	0	0	20.000	0	0	executare silita
	8	TRANSILVANIA GENERAL CERTEZE	6142268	56.323	2.391	12.485	101	0	0	0	0	41.346	executare silita
	9	I.I. MOLDOVAN ALINA GEORGETA	25655570	500	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	20	16.920	executare silita
	11	DON MELISS	15758632	6.000	0	0	0	0	0	6.000	0	0	executare silita
	12	I.I. SABAU CALIN NICOLAE	11505394	20.000	0	0	0	0	0	20.000	0	0	executare silita
	13	MARDEL & GEDA	29952808	500	0	0	0	0	0	500	0	0	executare silita
	14	MOBILEMN	7503433	22.632	1.271	6.494	0	0	0	0	196	14.671	executare silita
	15	POLUX	18014807	1.000	0	0	0	0	0	1.000	0	0	executare silita
	16	INTROPA	15818386	4.466	260	1.325	0	0	0	0	44	2.837	executare silita
	17	ALEHANDRA	15867605	5.000	0	0	0	0	0	5.000	0	0	executare silita
	18	MOLNAR CJ	15808706	500	0	0	0	0	0	500	0	0	executare silita
	19	STEVO	15285976	700	0	0	0	0	0	700	0	0	executare silita
	20	NASTAI COMP	15867613	20.000	0	0	0	0	0	20.000	0	0	executare silita
	21	JESSICA STAER	24023435	20.000	0	0	0	0	0	20.000	0	0	executare silita
	22	DANIA GOLD	16191519	500	0	0	0	0	0	500	0	0	executare silita
	23	AUTOTREVAM	1,0026E+12	500	0	0	0	0	0	500	0	0	executare silita
	24	PEDONIS GRUP	13770613	1.515	0	0	0	0	0	0	0	1.515	executare silita
	1	*BASE CONSULTING SRL	RO7959007	509.845	248.874	109.031	0			0	0	151.940	DOSAR EX
	2	*EURO 7 SRL	RO18431855	11.958	4.191							7.767	DOSAR EX
	3	*FUNDATIA CULTURALA SUFLET ROMANE	RO9641254	44.970	1.566	1.333	2.900					39.171	DOSAR EX
	4	*FUNDATIA DE TINERET ARTEMIS	RO9061079	49.039	1.865	1.880	2.185					43.109	DOSAR EX
	5	*FUNDATIA SFINTA MARIA	RO8993325	16.396	1.264	1.320						13.812	DOSAR EX
	6	*FUNDATIA TRANSILVANIA	RO9052933	9.989	758	784	34					8.413	DOSAR EX
	7	*FUNDATIA UMANITARA PAUL	RO9929363	7.113	351	448						6.314	DOSAR EX
	8	*IMPERIAL TRANS	RO17229468	63.865	21.420							42.445	DOSAR EX
	9	*PRIMUS GLASTECH SRL	RO10904834	58.606	0	14.717						43.889	DOSAR EX
	10	AGRO MIRDACOS	RO16104016	11.970						1.500		10.470	DOSAR EX
	11	AT & G AMERICAN TOOL GRAPHITE	RO11047788	10.843	1.335	4.116						5.392	DOSAR EX
	12	ALTO TRANSIMEX	RO3801526	1.923								1.923	DOSAR EX
	13	ARHINSTAL	RO13780676	166.627						166.627			DOSAR EX
	14	ACTIV TRANS SRL	RO18547877	141.982	92.130							49.852	DOSAR EX
	15	ASOCIATIA PT TERAPII SI MEDICINA ALTE	AS TERAPII	17.390	1.310	1.368						14.712	DOSAR EX
	16	ASOCIATIA LUMINA IN INTUNERIC	RO8765807	2.347						2.347			DOSAR EX
	17	ASOCIATIA MEMENTO BUCENWALD	RO5996599	2.500						2.500			DOSAR EX



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DJAOV Cluj	18	ASOCIATIA SCLEROZA MULTIPLA	RO5201323	2.500						2.500		DOSAR EX
	19	BERTOCCO	RO14660899	3.470							3.470	DOSAR EX
	20	BETONLIFT	RO17899913	37.070							37.070	DOSAR EX
	21	BUENA MESA SRL	RO14701743	3.098	207	1.089					1.802	DOSAR EX
	22	CARO IMPEX	RO15154326	2.500						2.500		DOSAR EX
	23	CARPATRADE	RO22979695	69.267						69.267		DOSAR EX
	24	CUG	RO11605032	10.000						10.000		DOSAR EX
	25	DAMITRANS SRL	RO14493456	149.377	72.269						77.108	DOSAR EX
	26	DAROLEX	RO15924948	172							172	DOSAR EX
	27	DRAVIT HUNGARY	DRAVIT	17.205						3.500	13.705	DOSAR EX
	28	DAMEN MODE	RO2865807	2.500						2.500		DOSAR EX
	29	ELAMIR SPORT	RO16846082	399.831	181.715	25.680					192.436	DOSAR EX
	30	ERDEKFT	ERDEKFT	22.563						3.500	19.063	DOSAR EX
	31	EUROPEAN INTERN TRANSPORT	RO6161111	135.707	85.249						50.458	DOSAR EX
	32	EUROPEINTER	RO13170934	15.064						15.064		DOSAR EX
	33	FESTIMTEX	RO13052290	7.500						7.500		DOSAR EX
	34	FUNDATIA PAUL	RO8989480	25.999	517	660					24.822	DOSAR EX
	35	FUNDATIA PRO ECO	PRO ECO	13.300	887	918	40				11.455	DOSAR EX
	36	FUNDATIA OSANA	RO9035479	18.761							18.761	DOSAR EX
	37	FUNDATIA UMANITARA ANA	RO014440	28.368	1.704	1.590	830				24.244	DOSAR EX
	38	FUNDATIA UMANITARA SFANTUL GAVRIL	RO10166320	12.215	918	931	122				10.244	DOSAR EX
	39	GENERAL TELECOM	RO210037	2.299						2.299		DOSAR EX
	40	GLOBUSMARK	RO25860833	5.818						2.756	3.062	DOSAR EX
	41	GPM GROUPE DE PRODUCTION MECANIQ	RO16422761	14.008	4.555					6.000	3.453	DOSAR EX
	42	GRUP SPEDITION	16331698	4.862							4.862	DOSAR EX
	43	G.S. TRADING	RO1695097	79.975						29.000	50.975	DOSAR EX
	44	INTERMISI SRL	RO22742299	9.833	975	4.431					4.427	DOSAR EX
	45	INTERNATIONAL TRANSPORT	RO11665735	215.283	85.694					4.500	125.089	DOSAR EX
	46	MARPETA SERV COM	RO7319466	11.364						11.364		DOSAR EX
	47	MAR ROM	RO18471841	353.760						353.760		DOSAR EX
	48	MARIUTA PRODUSE ALIMENTARE	RO200181	7.594							7.594	DOSAR EX
	49	MEGA TRANS	RO11635750	2.500						2.500		DOSAR EX
	50	MITROPOLIA RAMANA UNITA CU ROMA	RO4562974	4.104							4.104	DOSAR EX
	51	ORUNO	SC ORUNO	194.116						59.473	134.643	DOSAR EX
	52	PALMIERUL	C PALMIERUL	3.631						2.500	1.131	DOSAR EX
	53	PAROHIA ROMANO CATOLICA SF. IOAN	RO8600477	19.724							19.724	DOSAR EX
	54	PROFI ROM FOOD	RO11607939	500						500		DOSAR EX
	55	PORTAL LEASING	RO12810132	439.716	256.210					6.000	177.506	DOSAR EX
	56	ROYAL INTERNATIONAL	RO9407742	510.457	101.673	49.920	48.716				310.148	DOSAR EX
	57	RICMA	RO16426135	2.500						2.500		DOSAR EX
	58	R&R GAS	RO10300285	10.000						10.000		DOSAR EX
	59	RENTABIL	RO226491	10.727	3.710	2.362	289			2.500	1.866	DOSAR EX
	60	SALCIA TRISTA	RO22398200	368.207						368.207		DOSAR EX
	61	SIGORA	RO22710378	532							532	DOSAR EX
	62	TRANS TEAM	RO695587	69.168						69.168		DOSAR EX
	63	TITEL TRANS	RO18305563	12.276	6.888		1.453				4.135	DOSAR EX
	64	VALTEC TRACTOARE	RO15570450	837.126	83.750						753.376	DOSAR EX
	65	VIDTRANS LOGISTIC	RO13921830	50.759							50.759	DOSAR EX
	66	ZILTRANS		5.489							5.489	DOSAR EX



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CIUCAȘ GEORGIANA