

Lista debitorilor autoritatii vamale (persoane juridice) care inregistreaza obligatii restante la bugetul de stat la data de 30.06.2012

UO ct.	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 BIG TIME	11695388	100.841						15.000		85.841	in executare silita
	3 CARMINA COM SRL	RO3652181	29.965						29.965			in executare silita
	4 COMUNICATII 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 DARSEMA	16351423	9.073	499	2.599					32	5.943	in executare silita
	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 NON MARY IMPEX SRL	RO22129740	30.000						30.000			in executare silita
	18 NORDIN	6763290	136.684	29.275	34.693				5.000	7	67.709	in executare silita
	19 PAJANJEN SRL	RO15339723	7.000						7.000			in executare silita
	20 ROUTE 66 MOTORS SERVICE SRL	RO26801223	2.200						2.200			in executare silita
	21 SAT-AN IMPEX SRL	RO7329397	356.990	36.887	191.860						128.243	in executare silita
	22 TRANSPORT BALAU	2198576	98			97					1	in executare silita
D.J.A.O.V. 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 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 CRISTIAN SERV COM SRL	2722629	35.433	19.044					1.500		14.889	in executare
	8 DELACHER CO SPEDITION	Elvetia ch465	3.837	1.410							2.427	in executare
	9 E.W.B. &TRANSPORT SRL	11080617	25.000						25.000			in executare
	10 EDILTECH SRL	14402547	4.000						4.000			in executare
	11 FEDIX SRL	24049516	25.000						25.000			in executare
	12 GABEMI SRL	15895486	113								113	in executare
	13 GIADA ROMIT SRL	12063371	417						417			in executare
	14 GANIMARK AOTOHOBY SRL	15877390	4.315	262	322				2.500		1.231	in executare
	15 GIONE OIL SRL	18954170	110.350						20.000	90.350		in executare
	16 INTAU ROMANIA SRL	7421465	3.697	613							3.084	in executare
	17 ITALIAN TRADING SRL	6896741	3.483	1.341							2.142	in executare
	18 IAR INTERNATIONAL SRL	24490694	5.000						5.000			in executare
	19 MACEDONIA PRINT SRL	4640436	121.001						20.000	101.001		in executare
	20 MAES TRANSPORT ROMANIA SRL	6996996	24.339								24.339	in executare

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DIAOV Bistrita	21	MIMO BET SRL	23070668	20.000						20.000			in executare
	22	NAPOTRANSGRUP SRL	8375626	1.327								1.327	in executare
	23	OIL GATE SRL	24924831	25.000						25.000			in executare
	24	PARFUM ZONE SRL	22314764	2.000						2.000			in executare
	25	PORTAL LEASING	12810132	383								383	in executare
	26	PRIMARIA COMUNEI BASESTI		2.500						2.500			in executare
	27	SARA AUTO SRL	17170417	25.422	6.741			4.823				13.858	in executare
	28	SOLANUM SRL	11021688	2.394								2.394	in executare
	29	TRAMOS SRL	5057946	1.500						1.500			in executare
	30	VOEST ALPINE INTERTRADING SRL	16701863	830								830	in executare
	31	ZS+ J BT UNGARIA	22255806	100.000						100.000			in executare
	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
JAOV Cluj	1	*BASE CONSULTING SRL	RO7959007	513.480	248.874	109.031	0			0	3.635	151.940	DOSAR EX
	2	*EURO 7 SRL	RO18431855	11.344	4.191						0	7.153	DOSAR EX
	4	*FUNDATIA CULTURALA SUFLET R	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	7.000	351	448					8	6.193	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
JAOV Cluj	13	ASOCIATIA PT TERAPII SI MEDICIN	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 BUCENWAL	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

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D	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	13.422	4.555						6.000	95	2.772	DOSAR EX	
	33	GRUP SPEDITION	16331698	4.862								0	4.862	DOSAR EX	
	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	9.044								0	9.044	DOSAR EX	
	38	MITROPOLIA RAMANA UNITA CU R	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	
	I	45	R&R GAS	RO10300285	10.000							10.000	0		INCASARE PARTIALA
		46	TITEL TRANS	RO18305563	10.677	6.688		1.453					0	2.536	DOSAR EX
		47	VIDTRANS LOGISTIC	RO13921830	51.105								0	51.105	DOSAR EX
48		ZILTRANS	RO7233860	5.489								0	5.489	DOSAR EX	
1		SC HAWK COMPANY SRL	RO15766090	42.099	0	0	0				0	6	42.093	in executare silita	
2		SC ROA AUTOCONSTRUCT SRL	RO13044327	1.200							1.200			in executare silita	
3		SC WHITE FOCUS SRL	RO13044327	86.632	39.165	1.330	27				6.000		40.110	in executare silita	
4		AF ARDELEAN CORNELIA	RO22256167	15.491							15.491			in executare silita	
5		AF LIHET VASILE	RO15754436	2.000							2.000			in executare silita	
6		SC BOGDANA SRL	RO2946340	2.000							2.000			in executare silita	
7		SC YOCO PROD SRL	RO5827964	1.000							1.000			in executare silita	
8		SC VDB COM SRL	RO5909800	859							859			in executare silita	
9		IF NICHI FOR VIRUCA	RO16340890	1.000							1.000			in executare silita	
10		SC QUESTA SRL	RO5783205	1.000							1.000			in executare silita	
11		SC ULMATRA SRL	RO5535161	875							875			in executare silita	
12		AF VERES IOAN ZORIN	RO13433847	1.000							1.000			in executare silita	
13		SC CORUGI SRL	RO15923225	1.500							1.500			in executare silita	
14		SC RIG MAR SRL	RO18075600	3.000							3.000			in executare silita	
15		FAUR PROD COM SRL	RO6117612	446.371							446.371			in executare silita	
16		SC GAZMAR IMPEX SA	RO5038693	17.000							17.000			in executare silita	
17	SC APALIN SRL	RO15509810	500							500			in executare silita		
18	II CHINA CRISTIAN CONSTANTIN	RO26368171	2.000							2.000			in executare silita		
19	II PETRUS LIVIA	RO26416082	2.000							2.000			in executare silita		
20	PFA VARGA ZOLTAN ABEL	RO21187417	20.000							20.000			in executare silita		

Iaramures

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				Total din care	TVA	Taxe vamale	Accize	Taxe antidumping	Taxe compensatorii	Amenzi	Alte taxe		
DJAOV M	21	SC DIALOG SON COMPANY	RO18137869	20.000						20.000			in executare silita
	22	SC INIMIOARA SRL	RO5458565	1.000						1.000			in executare silita
	23	II TOMIAGA DOCA	RO11433697	1.987						1.987			in executare silita
	24	INT.FAM COVACI VASILE	RO22863282	405						405			in executare silita
	25	SC MARIA STYLE	RO15530510	24.000						24.000			in executare silita
	26	SC DIFIR SRL	RO15450992	6.000						6.000			in executare silita
	27	SC MARY VASY IMPEX SRL	RO18309158	4.500						4.500			in executare silita
	28	SC GELONA SRL	RO18799238	2.000						2.000			in executare silita
	29	SC ICA ISIDORA SRL	RO21627038	1.000						1.000			in executare silita
	30	SC BAMBO SRL	RO23609011	1.000						1.000			in executare silita
DJAOV M	31	SC SOLEDAD SRL	RO5240578	1.204.982						1.204.982			in executare silita
	32	EURO IMPACT SRL	RO13881247	71.633	49.151	0	0			0		22.482	in executare silita
	33	DUOSTAR SRL	RO14497164	8.000						8.000			in executare silita
	34	IMPEX FILROXY SRL	RO16881071	48.978	2.462	12.741	0			0	212	33.563	in executare silita
	35	ONICRIS SRL	RO24048413	500						500			in executare silita
	36	SC STOLNIC SRL	RO11818235	186.564	26.342	29.930	2.146			10.500	33	117.613	in executare silita
	37	COSAL SRL	RO21286917	25.000						25.000			in executare silita
	38	SC AZUR TC SA	RO2205509	14.000						14.000			in executare silita
	39	PFA CIOLTE ALEXANDRU	RO25393657	20.000						20.000			in executare silita
	40	SC CONSUMCOOP SRL	RO2219750	20.000						20.000			in executare silita
BV Sighet	1	ZIZO IMPEX SIGHET	RO10867450	14.600								14.600	in executare silita
	2	INTERTRADE FLAMIRO BORSA	RO17932343	65								65	in executare silita
DJAOV Satu Mare	3	SC VAD TRANS LUX VISEU DE SUS	RO14076823	67								67	in executare silita
	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	executare silita 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 CERTIFE	6142268	54.130	2.391	12.485	101	0	0	0	0	39.153	executare silita
	9	II. MOLDOVAN ALINA GEORGETA	25655570	500	0	0	0	0	0	500	0	0	executare silita
BV Halmeu	10	BURA BAT	22587853	22	0	0	0	0	0	0	0	22	executare silita
	1	SC BLITZ TRANS SRL	RO21680139	3.000						3.000			executare silita
	2	SC EURO TRADE INVEST SRL	RO6355568	10.000						10.000			executare silita
	1	SC GALEGARD IMPEX SRL	RO 16466237	30.516	9.242							21.274	executare silita
	2	SC BLACK COFFEE SRL	RO24375121	500						500			executare silita
	3	SC KID LAND SRL	RO17995694	33.245	14.174					1.500		17.571	executare silita

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4	SC LARANI PROD COM SRL	RO8891511	28.767	4.650							24.117 executare silita
5	SC SAPIENS GRUP SRL	RO7334547	181								181 executare silita
6	SC ALANY S SRL	RO24248195	75.377	22.086	14.174						39.117 executare silita
7	AS AUTOM. TRACIA	RO7935415	18.546								18.546 executare silita
8	SC DEAC REX TRANS SRL	RO14569783	5.657						1.500		4.157 executare silita
9	SC DONATI TRANS SRL	RO17757897	2.366								2.366 executare silita
10	SC ECOSTONE SRL	RO18096963	258								258 executare silita
11	SC EXPO AND SRL	RO16231052	3.985								3.985 inc. chit 21/01.08.2012 = 500 lei
12	SC KATYAS SRL	RO14941088	1.576								1.576 executare silita
13	SC MADI TRANS SRL	RO15621383	496						11		485 executare silita
14	SC GX2 SRL	RO17413540	6.679						1.500		5.179 executare silita
15	SC IACOBINII SRL	RO696345	20.000						20.000		executare silita
16	SC VANESA PROD AL SRL	RO5357188	7.938								7.938 executare silita
17	HOT & COLD SRL	RO14938198	2.500						2.500		executare silita
18	AUTO-M-COM SRL	RO3245269	21.000						21.000		executare silita

D.J.A.O.V. Salaj



DIRECTOR EXECUTIV,

SEF SERV. F.C.A.S,

ŞEF SERV. JURIDIC,

STURZ COSMIN

CIUCAŞ GEORGIANA