

SITUATIA PRIVIND DEBITELE RESTANTE DIN ACTIVITATEA VAMALA LA DATA DE 31.08.2014

PJ

Nr. crt.	Debitor	Nr. și data titlului de creanță	Cauze care au determinat transf. deb. curent în deb. restant	Total creanță	Taxe vamale RPT	Taxe vamale 31.12.2007	Dob./Pen. Tx. Vam.	TVA	Dob./Pen. TVA	Comision	Dob./Pen. Com.	Accize	Dob./Pen. acc.	Amenzi	CV Marfă alte ven.	Stadiul de soluționare/ măsuri de recuperare	Instituire profil de risc vamal de tip D *
0		2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	15
1	AUGUSTA DUE	PVC 182A/01.08.11	nerespectare a term. de plata cf art 111 OG92/2003	25.000										25.000		Executare silita, adr. nr. 894/12.09.11, somatie, poprire, S.F.M. Mangalia	DA*
2	AXA HOUSE DESIGN	PVC 112A/10.12.09	nerespectare a term. de plata cf art 111 OG92/2004	1.000										1.000		Executare silita, adr. nr. 391/11.01.10, Poprire nr. 816903/27.11.13, operat arhiva 21856, AJFP Constanta - Colectare	DA*
3	BIBI & CLEO SRL	PVC 106A/07.06.10	nerespectare a term. de plata cf art 111 OG92/2005	500										500		Executare silita, adr. nr. 7077/29.06.10, Poprire nr. 802260/27.11.13, operat arhiva 21852, AJFP Constanta - Colectare	DA*
4	BLACK SEA FISHING	DRS 91/19.02.13	nerespectare a term. de plata cf art 111 OG92/2006	43.435				31.562	11.873							Executare silita, adr. nr. 2721/10.04.13, Somatie nr. 9770/11.04.13, nr. 8538/27.02.14, nr. 28640/17.07.14, nr. 8539/27.02.14, nr. 17475/08.05.14, Poprire nr. 97751/11.04.13, nr. 20877/30.05.14, S.F.M. Mangalia	DA*
5	BULDOV TECHNOLOGIES	DRS 216/11/15.07.14 217/22/15.07.14	nerespectare a term. de plata cf art 111 OG92/2006	2.763	139		13	2.494	117							Ex. Silita adr. 2403/08.04.14 (11), nr. 3303/12.05.14 (22), AJFP Constanta - Colectare	DA*
6	CHROMATIC INVESTMENT	PVC 50/04.06.14	nerespectare a term. de plata cf art 111 OG92/2007	5.000										5.000			

7	COMI EUROPREST	DRS 138/02.07.10	nerespectare a term. de plata cf art 111 OG92/2008	10.182														Executare silita, adr.nr. 654/11.08.10, Poprire nr.275001/27.11.13 la 40 banci, operat arhiva 21848 AJFP Constanta - Colectare DA*
8	COMP.APROV. PETR. AGROPETROL	PVC 70/25.06.09	nerespectare a term. de plata cf art 111 OG92/2007	3.000														Executare silita, adr.nr.2728/22.03.11, Poprire nr. 9763-9765/ 29.03.11, AJFP Constanta - Colectare DA*
9	CRYSTAL BY BLU	PVC 64/08.04.13	nerespectare a term. de plata cf art 111 OG92/2007	500														Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14, stadii executare indeplinite de vama S.F.O. Eforie
10	DAMINACRIF SRL	PVC 127A/01.04.13	nerespectare a term. de plata cf art 111 OG92/2010	1.000														Executare silita, adr.nr.3008/22.04.13, Poprire nr.275002/ 27.11.13, arhiva 21866, AJFP Constanta - Colectare DA*
11	DOMENIUL VLADOI (AGROVITIS)	PVC 21/19.02.14		2.000														Executare silita, adr.nr.10023/16.07.14, AJFP Constanta - Colectare
12	ELHANI MARITIME BLACK	PVC 59/27.05.11	nerespectare a term. de plata cf art 111 OG92/2013	36.908														Executare silita, adr.nr. 59/27.06.11, Poprire nr.521381/27.11.13, achiziat 280,38 lei in data de 05.12.13, AJFP Constanta - Colectare DA*
13	EMIRIS BUSINESS HOM	PVC 10A/24.01.11	nerespectare a term. de plata cf art 111 OG92/2014	1.000														Executare silita, adr.nr. 2005/02.03.11, Poprire nr.521382/28.11.13, 38 banci, operat arhiva 21678 AJFP Constanta - Colectare DA*
14	EUROPONTUS DRINKS	PVC 19/12.02.14		4.000														incasat partial 1000 lei, Executare silita, adr.nr. 10019/18.07.14 S.F.O. Navodari
15	EXCELLA REAL GRUP	PVC 280A/02.11.12	nerespectare a term. de plata cf art 111 OG92/2015	5.000														Executare silita, adr.nr. 10741/06.12.12, Somatie nr.33406/20.12.12, Poprire nr.33407-33409/20.12.12, S.F.O. Navodari DA*
16	FASHION WORLD MANATO	PVC 0155253/ 11.05.14	nerespectare a term. de plata cf art 111 OG92/2016	1.500														Preluat de la DRV Galati cu adr.nr. 7307/13.06.14
17	GLOBAL OIL	PVC 160/21.08.12	nerespectare a term. de plata cf art 111 OG92/2020	163.366														Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14 163.366

27	MONDO VINO INDCOM	PVC 36/27.02.12		nerespectare a term. de plata cf art 111 OG92/2032																500						Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14, Executare, operat arhiva 21906, poprire 40 banci AJFP Constanta - Colectare
28	MYCEDIUS	PVC 55/23.12.08		nerespectare a term. de plata cf art 111 OG92/2035																27.000						Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14,
29	OIL TERMINAL SA	PVC 144/16.09.11		nerespectare a term. de plata cf art 111 OG92/2035																16.000						Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14 DGAMC Bucuresti
30	OPTIMUS INVEST SRL	DRS 354/05.12.2013		nerespectare a term. de plata cf art 111 OG92/2041																5.341.636						Executare silita, adr. nr. 1906/24.01.14, sechestruo pire asig. AJFP Constanta - Colectare
31	OPTIMUS INVEST SRL	DRS 136/07.05.2014		nerespectare a term. de plata cf art 111 OG92/2041																551						Executare silita, adr. nr. 1906/24.01.14, sechestruo pire asig. AJFP Constanta - Colectare
32	ROMEROM GRUP	PVC 14/26.07.09																		1.000						Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14 Colectare Contribuabili Mijlocii
33	SCANI AUTO TRANS	PVM 180/01.08.08 PVC 209/31.07.08		nerespectare a term. de plata cf art 111 OG92/2043																4.516						Executare silita, adr. nr. 14025/10.09.08, Poprire nr.802286/27-11-13-40 banci, operat arhiva 21896 AJFP Constanta - Colectare
34	SC. GIMNAZIALA "ION BORCEA"	PVC 42/29.04.14		nerespectare a term. de plata cf art 111 OG92/2044																1.000						Incasat partial
35	SMART COMPLET	PVC 266/28.12.11		nerespectare a term. de plata cf art 111 OG92/2045																27.000						Preluat de la DGRFP Galati cu adr. nr. 38072/ 14.07.14, Executare, operat arhiva 21894, poprire 40 banci AJFP Constanta - Colectare
36	STAR BLASTING	PVC 80/21.05.13		Plangere																1.500						Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14

37	SUPER YILDIZ	PVC 152058/ 13.10.13	nerespectarea term. de plata cf art 111 OG92/2049	6.000																Preluat de la B.V.F. Galati cu adr.nr. 5693/01.08.14, Executare silita adr.nr.3332/ 15.05.14,adr.nr.9211/ 30.10.13 AJFP Constanța - Colectare DA*
38	TRANS NUSA GRUP	PVC 14/09.02.14	nerespectare a term. de plata cf art 111 OG92/2054	500																Executare silita, adr.nr. 10020/18.07.14,
39	UNIT.DE ASIST. MED.- SOC.AGIGEA	PVC 40/29.04.14	nerespectarea term. de plata cf art 111 OG92/2054	2.000																
40	VIN-RAI PRODUCT	PVC 23/20.02.14	nerespectare a term. de plata cf art 111 OG92/2054	2.000																Executare silita, adr.nr. 10022/18.07.14, S.F.M. Medgidia
41	ZORINA INTERNAT.	PVC 201A/20.09.10	nerespectare a term. de plata cf art 111 OG92/2058	1.000																Executare susp., adr.nr. 10802/18.10.10, Poprire nr.409928/28.11.13 40 banci operat art.21886 AJFP Constanta - Colectare DA*
Total general B.V.F. CONSTANTA				6.118.167	88.932	0	11.335	1.077.245	191.528	0	0	3.815.337	526.290	212.126	195.274					
				Total	T.V. RPI	T.V.	Dob. TV	T.V.A.	Dob. TVA	Com.	Job.Corr	Accize	Dob.acc	Amenzi	Alte ven.					

SEF BIROU VAMAL,
STANIGUT NICOLAE-CRISTIAN

SEF ADJ. BIROU VAMAL,
MATEIUC ALEXANDRU

COORDONATOR C.F.C.A.,
VANU NELA

INTOCMIT,
OPREA RODICA



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