



Directia generala a Vămilor

Directia Generala Regionala a Finantelor Publice Galati

DIRECTIA REGIONALA VAMALA GALATI

B.V.F.CONSTANTA SUD

Situatia privind debitele restante din activitatea vamala pentru agenti economici la data de 31.08.2014

B.V.F. CONSTANTA SUD

DRAOV GALATI

Nr. crt	Debitor	Nr. Si Data Titlului de creanta	Cauze care au determinat transf. deb. curent in deb rest.	Total creanta	Taxe vamale pana la 31.12.06	Dob. tx. Vam.	Tx RPT	Dob./pen./dob consensat orii Tx RPT	TVA	Dob. TVA	Accize	Dob. Accize	Com. Vam.	Dob. Com. Vam.	Amenzi	CV Marfa (Alte ven)	Stadiul de solutionare Masuri de recuperare.
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
1	A.G. Solar Protection-cf15742040	PVC321/29.10.08	neachitare in termen	3.000	0	0	0	0	0	0	0	0	0	0	3.000	0	Exec silita Cta adr 18264/24.10.11;Confirm.1 12653/14.08.14
	Adamant Holding cf.23928347	PVC.16/33050/GL	neachitare in termen	4.000											4.000		Preluat DGRFP GL Adrs.39237/21.07.14
	AF Veru Daniela cf.11588039	PVC.82/114935GL	neachitare in termen	30.000											30.000		Preluat DGRFP GL Adrs.39237/21.07.14
2	Agebrin Cormi srl-cf26092237	PVC91/15.06.12	neachitare in termen	3.000											3.000		St.civ.3315/07.03.13-respins plang.AjfpC-ta 78346/01.08.14
3	Ahura Office Srl-cf19024434	PVC235/05.12.13	neachitare in termen	3.000											3.000		Adr DGFP Ilfov-206/08.01.14
	Alexion Srl cf.15194592	PVC.88/35997/GL	neachitare in termen	188.826											188.826		Preluat DGRFP GL Adrs.39237/21.07.14
4	Almio Trade-cf.23726984	PVC89/22.04.14	neachitare in termen	3.000						C					3.000		Adr DGRFP Iasi 7483/04.06.14-Conf primire ad 9620/14.07.14
5	Alya Tekstil Turizm Tigaret-cf14005334	PVC135/24.07.13	neachitare in termen	3.000											3.000		Adr Adm sect 2-Conf primire adr 14015/13.11.13
6	Angels Cafee Prezid-cf.25392880	PVC80/07.04.14	neachitare in termen	6.000											6.000		Adr AJFP sect3-6174/08.05.14-Conf prim. 240696 05.08.14

52	Good Price Diverscom- cf30510524	PVC187/09.10.13	neachitare in termen	9,000											9,000	Adr 21/03.01.14-DGRFP Ilfov
53	Good Price Diverscom- cf30510524	PVC191/10.10.13	neachitare in termen	3,000											3,000	Adr 23/03.01.14-DGRFP Ilfov
54	Good Price Diverscom- cf30510524	PVC192/10.10.13	neachitare in termen	3,000											3,000	Adr 22/03.01.14-DGRFP Ilfov
55	Good Price Diverscom- cf30510524	PVC202/16.10.13	neachitare in termen	3,000											3,000	Adr 375/10.01.14-DGRFP Ilfov
56	Header Intern Construct cf 17086040	PVC206/17.10.13	neachitare in termen	3,000											3,000	Adr 379/10.01.14-DGRFP Ilfov
57	Horsell Com srl- cf13532808	PVC 207/22.12.11	neachitare in termen	20,000											20,000	Ajfp C-ta,St.civ. 13647/03.09.12-respins plangere
58	Interactiv Exclusiv srl- cf31449370	PVC68/20.03.14	neachitare in termen	12,000											12,000	Adr AFP Sect4-nr 5669/29.04.14
	Intertrans Comp.cf.15208469	PVC.15//29.07.14		1,500											1,500	In termen
	Intrp.Ind.Flrea Emilia	PVC.168 /32970/GL	neachitare in termen	20,000											20,000	Preluat DGRFP GL Adrs.39237/21.07.14
59	Iulia Flores srl- cf15989726	PVC 117/30.06.11	neachitare in termen	3,000											3,000	Adr AFP Ilfov-nr 3161/10.03.14
60	Jac srl-cf.3465566	PVC114/21.05.14	neachitare in termen	3,000											3,000	PI judec Cta-adr 10020/21.07.14
61	Kapital Kong Gr srl- cf32478179	PVC45/24.02.14	neachitare in termen	500											500	Adrs.AJFPSec.3 Bucuresti4827/ 10.04.2014 Conf prim adr8513/25.06.14
62	Kuehne Nagel SRO-cf SK2020301327	PVC44/24.02.14	neachitare in termen	3,000											3,000	Adr AJFP Cta nr4099/27.03.14
63	Kyake Store srl- cf.31912678	PVC137/26.06.14	neachitare in termen	20,000											20,000	Adrs.DGRFP Ilfov 1232/03.09.14

102	Triton Int-cf11562624	PVC105/30.05.13	neachitare in termen	1,500																1,500	Plangere cf portal Jud Cta
	Tunada TotalSrl cf.19153013	PVC.148/14.07.14	neachitare in termen	3,000																3,000	Adrs.Dgrfp Ilfov 12320/03.09.14
103	Valahia Shop srl-cf28454015	PVC5/13.01.14	neachitare in termen	3,000																3,000	Conf primire Adm sect2-adr 4402/02.04.14
104	Vardar Textil srl-cf31646797	PVC41/21.02.14	neachitare in termen	3,000																3,000	Adr AFP Sect 6 nr4538/04.04.14-Conf prim adr6264/09.05.14
105	Varum Marketing-cf	PVC81/07.04.14	neachitare in termen	3,000																3,000	Adr AJFP sect2-6717/19.05.14
106	Weli Live Style srl-cf26047511	PVC81/08.05.13	neachitare in termen	3,000																3,000	Conf primire Adm sect2-adr 267/08.01.14
107	W&L Atractiv Doors-cf24541690	PVC223/19.11.13	neachitare in termen	5,000																5,000	Conf primire Adm sect6-adr 2821/03.03.14
108	Xia Pet srl-cf27090510	PVC214/31.10.13	neachitare in termen	3,000																3,000	Plangere 14698/28.11.13
109	Xia Sun Jia 2010-cf27021480	PVC 100/23.05.13	neachitare in termen	12,000																12,000	Plangere portal Jud Cta /25.06.13
110	Ying Int Star -cf26454760	PVC76/01.06.12	neachitare in termen	3,000																3,000	Plangere 3112/07.03.14
111	Zenny Blue-cf27833290	PVC152/30.08.13	neachitare in termen	6,000																6,000	Adr AJFP Ilfov 14280/19.11.13
112	Zenny Blue-cf27833290	PVC153/30.08.13	neachitare in termen	3,000																3,000	Adr AJFP Ilfov 14282/19.11.13
113	Zenny Blue-cf27833290	PVC176/02.10.13	neachitare in termen	15,000																15,000	Adr 381/10.01.14-DGRFP Ilfov
114	Zenny Blue-cf27833290	PVC199/14.10.13	neachitare in termen	6,000																6,000	Adr DGFP Ilfov-nr2555/26.02.14
115	BDF DISTRIBUTION LTD	Dec.85/14.04.14	neachitare in termen	20416			1,115	677	2,833	1,719	8,757	5,315									Adr AJFP C-ta nr.7389/03.06.14
116	Bromas Grup -cf16874422	Dec.123/04.07.12	neachitare in termen	579954			180,057	103,896	216,933	74,234				3,601	1,233						Adrs.Ajfp Cta5337/09.04.14,Popr.40 banci
117	SC Carlyle Medical cf.24742384	Dec.746/23/12/13	neachitare in termen	1497				52	1,321	124											Adrs.AJFP Ilfov 1464/04.02.14

118	Sc Colonial Servicii Srl cf.15534953	Dec.201/2013	neachitare in termen	201515			88,529	67,854	28,465	16,667							Exec silita Colect.contrib.mij C-TA
119	Sc DFD Comimpex cf.26168807	Dec.133/01.07.14	neachitare in termen	1035351			825,953	9,006	198,230	2,162							DGRFP- Iasi,Adrs11117/11.08.2014
120	Sc Elba Grup Srl cf.16724646	Dec.91/24.06.14- Drv.Bucuresti	neachitare in termen	680336			353,684	194,972	84,885	46,795							AJFP sect 6 Adrs.10523/31.07.2014
121	Eclissis srl-cf11573100	Dec.3//04.07.13, 114/28.05.14	neachitare in termen	260738			9,061	5,228	35,057	20,210	121,281	69,901					Adrs.Ajfp C-ta 5337/09.04.14,Set civ.1652/25.09.13
122	Sc Honest General cf6615609	Pvmaj.1/52102/28.02. 14	neachitare in termen	137260				110,693		26,567							Adrs.4461/03.04.14,Anaf Buc.-contestatie
	SC.Info Land Com. Cf.23363358	Pv.control 95/DrvBuc./09.07.14	neachitare in termen	752655			189,952	83,390	331,629	147,684							Adrs.AJFP Sec.4 Buc.,12097/29.08.14
123	Link Logistics int.cf27993216	Pvcontrol 1892/11.02.14	neachitare in termen	63943			34,169	17,398	8,201	4,175							AdrsAJFP Cta 3280/12.03.14-insolventa
124	Marylisa Expert Impex- cf31101390	Dec.72/04.04.2014	neachitare in termen	51075			12,783	3,997	26,125	8,170							Adrs.6566/15.05.14 AFP Sc.5 Buc.
125	MethaluxTrd- GB97240323000	Dec.55/28.02.14	neachitare in termen	230210			118,628	67,025	28,471	16,086							AJFP C-ta ,Adrs.10495/31.07.2014
126	MethaluxTrd- GB97240323000	Dec.307/05.12..11	neachitare in termen	231659			118,046	68,776	28,330	16,507							Ajfp C- ta,Adrs.5337/09.04.14,cer ere rec.ro-gb-17356212
127	Vincitore Distrib- 24850157	Dec.233/11.06.13	neachitare in termen	674905			15,211	4,818	104,163	33,196	392,387	125,130					Exec silita Cta adr.9024/29.07.13
128	Vincitore Distrib- 24850157	Dec.97/02.05.14	neachitare in termen	55477			1,422	36	10,959	268	41,769	1,023					Adrs.AJFP Sec.2,Buc/13.06.14
129	TCR Projects Int.Trd.cf.12987640	Dec.87/17.06.14- Drv.Bucuresti	neachitare in termen	775311			376,844	248,407	90,442	59,618							Adr.AJFP Sec.1,Buc.9955/18.07.201 4
130	SCToser Trans cf.13184002	Dec.366/01.07.13	neachitare in termen	211839			17,340	8,672	33,408	16,335	91,757	44,327					Exec silitaAJFP Cta,Adr.11674/26.09.13
131	SC Tuana Fruct Srl cf.29061553	Dec.8/24.01.2014	neachitare in termen	155837					131,858	23,979							Adrs.AJFP Sect.3 Bucuresti, 2738/28.02.14
132	ScTotal Oriental MKCF28586598	Dec717/28.10.13	neachitare in termen	52379			2,323	1,037	8,517	3,557	25,931	11,014					Adrs.AJFP C- TA14742/28.11.13
TOTAL GENERAL B.V.F.CONSTANTA SUD				7,785,242	0	0	2,345,117	995,934	1,460,221	518,053	681,882	256,710	3,601	1,213	1,522,491	0	#REF!

7,785,242

SEF BIROU VAMAL

FIRANESCU CONSTANTINA.

COMP.FIN.CONTABIL.

FILOTE CRISTINA