

ROMÂNIA - MINISTERUL FINANTELOR PUBLICE
 AGENȚIA NAȚIONALĂ DE ADMINISTRARE FISCALĂ
 Direcția Generală Regională a Finanțelor Publice Galați

Situația privind debitele restante din activitatea vamală pentru persoane juridice la data de 31.08.2014

VAMA GALATI

Nr. Crt	Debitor		Cauze care au determinat tranf. deb. curent în deb rest.	Total creanța	Taxe vamale până la 31.12.06	Dob. tx. Vam.	Taxe RPT/Antidumping	Dob./pen./dob compensatorii Tx RPT	TVA	Dob. TVA	Accize	Dob. Accize	Com. Vam.	Dob. Com. Vam.	Amenzi	CV Marfa (Alte ven)	Stadiul de soluționare Masuri de recuperare.
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	BURDUJA MARIA DANIELA Intreprindere Individuala RO27170236	PVC 143/A/22. 06.2011	nerespectare a term de plata cf art 111OG 92/2003,	500.00											500.00		Dosar executarii silita 15310/09.11.2011
2	ENACHE MONICA P.F.A RO27230117	PVC 0152252/200 /A/27.09.201 2	nerespectare a term de plata cf art 111OG 92/2003,	300.00											300.00		Dosar executarii silita D.R.A.O.V Galați 14301/08.11.2012
3	HODINA A PETRUT Intreprindere Individuala RO27644410	PVC 0152618/217 /A/20. 10.2011	nerespectare a term de plata cf art 111OG 92/2003,	350.00											350.00		Dosar executarii silita 337/10.01.2012
4	Intreprindere Individuala MUNTEANU GRIGORE RO27628040	PVC 0152351/ 1/A/07. 01.2013	nerespectare a term de plata cf art 111OG 92/2003,	1.000.00											1.000.00		Dosar executarii silita D.R.A.O.V Galați 1968/26.02.2013
5	SC ADAVIS CONSTRUCT SRL RO16914268	PVC 0152223/181 /A/10.09.201 2	nerespectare a term de plata cf art 111OG 92/2003,	500.00											500.00		Dosar executarii silita D.R.A.O.V Galați 14298/08.11.2012

15	SC CONSUMCOO P ZORILE SRL RO16762135	PVC 91/A/ 151942/28, 04.2011	nerespectare a term de plata cf art 111OG 92/2003,	500.00											500.00		Dosar executari silite 8240/03.06.2011.D eclaratie de Creanta 15907/10.06.2011
16	SC CRISME COM SRL RO17818811	PVC 15/A/31 .01. 2011	nerespectare a term de plata cf art 111OG 92/2003,	300.00											300.00		Dosar executari silite 4525/22.03.2011
17	SC DODO SI RODI SRL RO5874362	PVC 0152635/234 /A/02. 11.2011	nerespectare a term de plata cf art 111OG 92/2003,	250.00											250.00		Dosar executari silite 340/10.01. 2012
18	SC ELLAF COM SRL RO5031865	PVC 0152380/ 30/A/30.01.2 013	nerespectare a term de plata cf art 111OG 92/2003,	1,000.00											1,000.00		Dosar judecatorie nr 305/838/2013
19	SC EMA SI LUCI SRL RO21580989	PVC 0152366/ 16/A/17.01.2 013	nerespectare a term de plata cf art 111OG 92/2003,	500.00											500.00		Dosar executari silite D.R.A.O.V Galati 1963/26.02.2013
20	SC FARDEGRIJI FAN SRL RO29278847	PVC 0152145/94/ A/20. 06.2012	nerespectare a term de plata cf art 111OG 92/2003,	300.00											300.00		Dosar Judecatoria Galati 12068/233/2012. Pe roi.
21	SC FEDUM GALA SRL RO17411167	PVC 68/A/21. 06.2010	nerespectare a term de plata cf art 111OG 92/2003,	300.00											300.00		Dosar executari silite 12925/31.08.2010
22	SC GALCAR SRL RO19128923	DRS 17/1446/ 31.01.2012	nerespectare a term de plata cf art 111OG 92/2003,	1,619,844.00					1,609,942.00	9,902.00							Dosar executari silite 3135/07.03. 2012.Declaratie de creanta nr 2867/01.02.2012.F aliment

23	SC GASCOTINO SRL RO15359852	PVC 0152129/78A / 16. 05.2012	nerespectare a term de plata cf art 111OG 92/2003,	300.00														300.00	Dosar executari silit 8146/25.06. 2012
24	SC GASEQUIP SRL RO18432400	PVC 20,21/ 03.06. 2008	nerespectare a term de plata cf art 111OG 92/2003,	26.000.00														26.000.00	Dosar preluat de la DJAOV Tulcea, adr 3239/03.03.2010.D eclaratie de Creanta 513/06.01.2011
25	SC GICOMANI SRL RO7254030	Dec.Reg 223/03.12. 2008	nerespectare a term de plata cf art 111OG 92/2003,	117.305.00				6.399.00	12.331.00	33.678.00	64.897.00								Dosar preluat de la DRAOV Timis adr 481/08.01.09. Sentinta Comerciala nr 4/06.01. 2010.
26	SC GILYLAU SRL RO16813826	PVC 0152013/13/ A/12. 01.2012	nerespectare a term de plata cf art 111OG 92/2003,	6.000.00														6.000.00	Transmis la executari silit AJFP Galati cu adresa nr 1956/31.03. 2014
27	SC GOCEN CONSTRUCT SRL RO29477157	DRS 3241/ 17.03.2012	nerespectare a term de plata cf art 111OG 92/2003,	115.730.00		29.676.00	63.655.00	0.00	15.277.00	7.122.00									Transmis la executari silit AJFP Galati cu adresa nr 2823/22.04. 2014
28	SC GROSETO SRL RO14594230	P V CONTROL 14169/16.09. 2006,16488/ 28. 10.06	nerespectare a term de plata cf art 111OG 92/2003,	33.909.00	8.368.00	19.662.00			1.617.00	3.801.00			139.00	322.00					Dosar transmis spre executare la DRAOV Galati adrs 25645/12.12.2006.2 2854/07.11.2006.D eclaratie de creanta nr 11278/22.04.2013.
29	SC IORDAN SRL RO6013336	PVC 54/A/24. 08.2009	nerespectare a term de plata cf art 111OG 92/2003,	500.00														500.00	Dosar executari silit 33103/23.11.2009. Declaratie de creanta nr 4252/16.02.2012

30	SC KALANIAS SRL	PVC 015418/66/A/01.04.2013	nerespectare a term de plata cf art 111OG 92/2003,	500.00														500.00	Dosar executari silite D.R.A.O.V Galati 3779/23.04.2013
31	SC KAMMAH SRL RO2643541	AC 268/28.10.04	nerespectare a term de plata cf art 111OG 92/2003,	34,087.00	7,897.00	20,332.00			1,519.00	3,969.00	3.00	18.00	95.00	254.00					Transmis spre executare la DRV Galati adrs 30249/10.12.04.Declaratie de Creanta nr 27354/09.11.2012
32	SC KATINELPAM SRL RO17775370	PVC 91/A/20.07.2010	nerespectare a term de plata cf art 111OG 92/2003,	500.00														500.00	Dosar executari silite 13819/17.09.2010
33	SC LMD HORECA TOTAL SRL RO19204397	PVC 70/A/21.06.2010	nerespectare a term de plata cf art 111OG 92/2003,	500.00														500.00	Dosar executari silite 12927/31.08.2010. Sentinta nr 386/27.09.2010.
34	SC LORD MOND SRL RO4931540	PVC 0152604/203/A/12.10.2011	nerespectare a term de plata cf art 111OG 92/2003,	500.00														500.00	Dosar executari silite 331/10.01.2012.
35	SC LORD MOND SRL RO4931540	PVC 0097261/11/BA/15.06.2010	nerespectare a term de plata cf art 111OG 92/2003,	4,000.00														4,000.00	Dosar nr 1433/316/2011 (fost dosar 19889/233/ 2010 - judecatoria Tg Bujor)
36	SC MELANIA SI STEFAN SRL RO25760818	PVC 0152022/22/A/26.01.2012	nerespectare a term de plata cf art 111OG 92/2003,	6,000.00														6,000.00	Dosar transmis spre executare cu adr 2777/18.04.2014 la AJFP Galati.
37	SC NEXT TRAVEL SRL RO16480444	PVC 4/D/10.04. 2009	nerespectare a term de plata cf art 111OG 92/2003,	1,500.00														1,500.00	Dosar executari silite 7056/23.08.2013

38	SC NIBOLI SRL RO10679520	PVC 0152265/ 213/A/05 10.2012	nerespectare a term de plata cf art 111OG 92/2003.	500.00											500.00		Dosar executari silite D.R.A.O.V Galati 14822/20.11.2012
39	SC NORD GLOBAL IND SRL RO25938053	PVC 12/SIFCU/04 .10. 2010	nerespectare a term de plata cf art 111OG 92/2003.	32,806.00											20,000.00	12,806.00	Dosar executari silite 985/23.01. 2012.Declaratie creanta 3742/09.02.2012
40	SC PETROL PLUS RO8311487	PVC 39A/22.08.08	nerespectare a term de plata cf art 111OG 92/2003.	25,000.00											25,000.00		Dosar executari silite nr 3180/25.02.2011.D eclaratie de Creanta nr 22395/02.09.2010
41	SC PLACOS SRL RO10192396	DRS 1741/29. 03.2010	nerespectare a term de plata cf art 111OG 92/2003.	35,328.00				31,225.00	4,104.00								Dosar preluat de la DJAOV Covasna, adr 2943/25.05.2010. Sentinta nr 372/05.03.2010
42	SC POPPEL SRL RO5746827	AC 53/ 08.02.06	nerespectare a term de plata cf art 111OG 92/2003.	32,844.00	6,766.00	20,005.00			1,464.00	4,124.00			126.00	359.00			Dosar transmis spre executare la DRV Galati adrs 4897/09.03.06. Dosar nr 3342/233/2011
43	SC PRIORITAIRE STYLE SRL RO24108140	PVC 18/A/ 13.02. 2010	nerespectare a term de plata cf art 111OG 92/2003.	1,500.00											1,500.00		Dosar executari silite adr.7234/12.05. 2010
44	SC RECET SA RO1647111	AC 108/ 25.06.03, PVC 33/ 08.06.03	nerespectare a term de plata cf art 111OG 92/2003.	29,183.00		1,734.00		12,802.00	8,303.00	2,318.00	1,482.00			44.00	2,500.00		Dosar transmis spre executare la DRV Galati adrs 10861/21.07.03. Sentinta nr 60/09.02.2005

45	SC ROMAL COMPANY SRL RO15992420	PVC 104/A/10.08. 2010	nerespectare a term de plata cf art 111OG 92/2003,	500.00											500.00		Dosar executari silite 14824/05.10.2010. Declaratie de creanta nr 15012/05.06.2013.
46	SC SERAFIN SRL RO1626291	PVC 31/A/15. 07.2008	nerespectare a term de plata cf art 111OG 92/2003,	2.000.00											2.000.00		Dosar executari silite nr 8796/10.07.2012
47	SC SETUEM PROD COM SRL RO15603727	PV CONTROL 8497/ 26.03.04	nerespectare a term de plata cf art 111OG 92/2003,	31.399.00	2.693.00	7.507.00			5.439.00	15.182.00			137.00	381.00			Dosar transmis spre executare adr 12825/03.05.2004, in functiune.Inceputa ex silita de AFP Galati.Dizolvare.
48	SC STELOCAS SRL RO10125877	PVC 0152316/ 264/A/29. 11.2012	nerespectare a term de plata cf art 111OG 92/2003,	400.00											400.00		Dosar executari silite D.R.A.O.V Galati 586/18.01.2013.De claratie de creanta nr 16097/17.06.2013
49	SC SUPER YILDIZ SRL RO4473605	PVC 00152068/7/ D/ 13.10.2013	nerespectare a term de plata cf art 111OG 92/2003,	6.000.00											6.000.00		Dosar transmis spre executare cu adr 9211/30.10.2013 la AJFP Constanta.
50	SC TELECARTA SRL RO15656128	PVC 94/A28. 10.2009	nerespectare a term de plata cf art 111OG 92/2003,	8.990.00											8.990.00		Dosar executari silite nr 19980/26.07. 2011

51	SC THE NEW YORKER SRL RO12497249	DRS 82/10076/ 09.08. 2012, 72/9700/02.0 8.2012, 106/12890/1 5.10.2012 26806/05. 11.2012 DRAOV GALATI	nerespectare a term de plata cf art 111OG 92/2003,	219,372.00		18,489.00	17,521.00	20,011.00	112,054.00	44,829.00			2,624.00	844.00	3,000.00	Dosar executari silite 11375/11.09. 2012, 11376/11.09.2012, 14764/19.11.2012, 1570/19.11.2012 DRAOV GALATI.Declaratie de creana nr 5578/27.02.2013
52	SC TOADEMAR SRL RO8845310	DEC REG 4363/06.08.2 010	nerespectare a term de plata cf art 111OG 92/2003,	59,092.00					59,092.00							Dosar preluat de la DJAOV Covasna,preadat ex silite Galati cu adr 14592/30.09.2010. Faliment.
53	SC TREI IZVOARE CARLAN SRL RO28928100	PVC 0152299/ 246/A/09. 11.2012	nerespectare a term de plata cf art 111OG 92/2003,	350.00										350.00	Dosar executari silite D.R.A.O.V Galati 592/18.01.2013	
54	SC TRIOMET CONSTRUCT SRL RO1649082	PVC 4/SIFCU/04. 02.2011, 4/SIFCU/ SC/ 04.02. .2011	nerespectare a term de plata cf art 111OG 92/2003,	55,788.00										20,000.00	35,788.00	Dosar judecatorie 1403/233/2012(fost dosar nr 3276/233/ 2011).Pe rol.Dosar insolventa nr 2046/121/2012. Declaratie de creanta nr 22220/17.09.2012.
55	SCHENKER ROMTRANS SA RO5905159	PVC 0152070/9/D /09.11. 2013	nerespectare a term de plata cf art 111OG 92/2003,	3,000.00										3,000.00	Dosar judecatone 20873/233/2013. Pe rol.	
Total general VAMA GALATI				5,112,914.00	25,724.00	117,406.00	81,176.00	20,011.00	2,286,199.00	1,280,945.00	35,999.00	66,997.00	3,275.00	12,744.00	168,527.00	1,014,512.00