



Directia Regionala vamala Galati

BIROUL VAMAL DE FRONTIERA TULCEA

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

Nr.crt	Debitor	Nr. Si Data Titlului de creanta	Cauze care au determinat tranf. deb. curent in deb rest.	Total creanta	Taxe vamale pana la 31.12.06	Dob. tx. Vam.	Taxe RPT	Dob/pe n/dob comp tx RPT	TVA	Dob. TVA	Accize	Dob. Accize	Com. Vam.	Dob. Com. Vam.	Amenzi	CV Marfa(alte venituri)	Stadiul de solutionare Masuri de recuperare.
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	15	16
1	GREACEANU & CO SNC	AC 116 /18.06.2002	Art.155 alin.2 din HG 626/1997	5662	0	131	0	0	0	4958	0	573	0	0	0	0	Societatea se afla in procedura falimentului
2	NOUL VAL SRL	AC 839 / 01.08.03;PVC 24/30.07.2003	Art.155, alin.2 HG 1114/2001	33244	314	17601	0	0	3500	6543	1000	1786	0	0	2500	0	Societatea se afla in procedura insolventei forma generala
3	URANIA -TOUR SRL TULCEA	PVC 136351/22.04.2009	Art.42 alin.1 Legea 82/1991	500	0	0	0	0	0	0	0	0	0	0	500	0	Insolventa 12.10.2012;inactiv 03.04.2013
4	S.N. SULINA	AC 254 / 24.03.2005;PVC 15/29.03.2005; PVC 16/29.03.2005	Art.155 din regulamentul vamal al Romaniei	32772	0	0	0	0	5644	22128	0	0	0	0	5000	0	Proces verbal de sechestrul pentru bunuri mobile/25.06.2009
5	FEROM SA	AC 14 / 09.03.2000;AC 174- 177/16.11.1999;PVC 359/28.12.1993	Art.144 lit a Lg.141/1997	691776	0	51053	0	0	55691	176141	0	0	0	3679	405211	0	Societatea se afla in procedura insolventei
6	PRODVINALCO SRL TULCEA	PVC.12/12.11.2007;PVC.32/04.12.2007;PVC 24/29.04.2009	Art.219,alin.2,lit I/OG 92/2003	7405	0	0	0	0	0	0	0	0	0	0	7405	0	Faliment 23.10.2009
7	BLACK BOY PROD SRL TULCEA	DRS 07/31/11/2009	Art.204 alin 1 lit a Reg CEE 2913/92	439089	0	0	87822	69414	155738	123095	0	0	0	0	2000	0	Faliment 18.01.2013

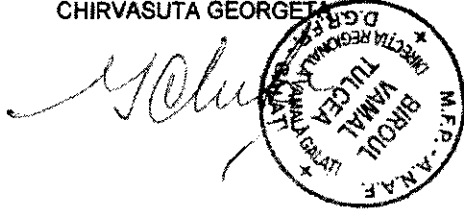
8	ASTRAL SRL TULCEA	PVC 22/08.10.2007	Art.219,alin.2,lit d/OG 92/2003	20000	0	0	0	0	0	0	0	0	0	0	0	20000	0	Faliment
9	INTER-E.E.D. SRL	PVC 27/29.09.2008	Art.197 alin.1 si 2 L.571/2003	3000	0	0	0	0	0	0	0	0	0	0	0	3000	0	Inaintata spre executare silita adrs 4274/25.06.09
10	HANGAN SRL TULCEA	PVC 29/09.10.2008	Art.244 legea 571/2003	20000	0	0	0	0	0	0	0	0	0	0	0	20000	0	faliment 06.11.2009 inactiv 09.04.2012
11	PFA ANAGNOSTE SULTANA	PVC 10/35396/03.02.2 010	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaintata spre executare silita adrs 1644/18.03.2010
12	ASLAN AUTO GROUP SRL	PVC 98204/21/09/2009 :06/10.03.2009	Art.42 alin 1 Legea 82/1991:92/200 3	20500	0	0	0	0	0	0	0	0	0	0	0	20500	0	Faliment 30.04.2010
13	EMVETRANS SRL	DRS 06/02.11.2010 PVC 6197/02.11.2010	Art.204 alin 1,2 lit a Reg CEE 2913/92	17990	0	0	0	0	16595	1395	0	0	0	0	0	0	0	Faliment 05.07.2011
14	RA. AZL SULINA	DRS 05/28.10.2010 PVC 6113/28.10.2010	Art.222 alin 1 Reg CEE 2913/92	74561	0	0	0	533	10627	13210	29625	20586	0	0	0	0	0	Inaintata spre executare silita adrs 7111/07.12.2010
15	VITAL HOUSE CONSTRUCT SRL	PVC 12709/05.11.2010	Art.219,alin.2,lit a /OG 92/2003	26957	0	0	0	0	0	0	0	0	0	0	0	26957	0	Inactiv 12.01.2013 insolv. fara bunuri
16	ERBOL DRINK DISTRIBUTION SRL	PVC 89/26.121.2010	Art.219,alin.2,lit 1/OG 92/2003	5000	0	0	0	0	0	0	0	0	0	0	0	5000	0	Inactiv 18.05.2011
17	PRODVIN TRADING SRL TULCEA	PVC 03;05;07;12715 / 2011- 50/15.10.2012	Art.219,alin.2,lit d /OG 92/2003	90126	0	0	0	0	0	0	0	0	0	0	0	89000	21126	faliment 24.05.2013 inactiv 18.04.2012
18	FORAMIN CONSTRUCT SRL TL	DRS nr. 1/30.06.2010	Art.204 alin 1 lit a Reg CEE 2913/92	306879	0	0	0	0	179524	127355	0	0	0	0	0	0	0	Faliment 21.10.2011
19	GEANI BUNLOC SRL TULCEA	PVC nr.12738/16.06.20 11	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaint spre exec. sil adr.4334/04.06.201 1

20	TRIUMF CONSTRUCT SRL TULCEA	PVC nr.44/35438/12.08 .2011	Art.42 alin 1 Legea 82/1991	2000	0	0	0	0	0	0	0	0	0	0	0	2000	0	Inaintata spre executare silita adr 5403/06.10.2011
21	LOREMIS SRL TULCEA	PVC 35505/10.11.2011	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Failment 10.08.2005
22	MALACU & CO SNC MACIN	PVC 36400/26.02.2010	Art.244^ alin 7 Legea 571/2002	17567	0	0	0	0	0	0	0	0	0	0	0	17567	0	Inaintata spre executare silita adr 218/13.01.2012
23	SC B&C WEST ROUTE SRL TULCEA	PVC 82/06.12.2011	Art.219,alin.2,lit a /OG 92/2003	25000	0	0	0	0	0	0	0	0	0	0	0	25000	0	Failment 13.01.2014 Inactiv 27.05.2012
24	SC BASCA & CO SNC SMARDAN	PVC 19/35522/28.03.2 012	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaintata spre executare silita adr 1904/02.05.2012
25	HONEY MARKET SRL TULCEA	PVC 35606/25.01.2013	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaintata spre executare silita adr 1008/05.03.2013
26	SC ACEVAR TRADE OIL SRL	PVC 57/03.11.2011	Art.2 alin 1 lit f Legea 12/1990	21218	0	0	0	0	0	0	0	0	0	0	0	21218	0	Societatea se afla in procedura insolventei forma simplificata
27	SC PALMERAS SRL	PVC 35445/20.02.2013	Art.220 alin.2^2 OG nr.92/2003	663720	0	0	0	0	0	0	0	0	0	0	0	20000	663720	failment 13.09.2013; Inactiv 15.02.2013
28	SC LUCIFER COM SRL	PVC 35610/25.02.2013	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaintata spre executare silita adr 1440/02.04.2013
29	SC ALMIGEO BAR SRL	PVC 35618/04.07.2013	Art.42 alin 1 Legea 82/1991	300	0	0	0	0	0	0	0	0	0	0	0	300	0	Inaintata spre executare silita adr 4490/24.09.2013
30	BEN ARI NEGEV INDUSTRIAL SRL	DRS639/16.01.20 14	Art.27 alin 1 OG 51/1997	141897	0	40736	0	11105	0	87994	0	0	0	0	2062	0	0	Inaintata spre executare silita adr 4490/24.09.2013
31	SC DANUBIU RO2002 SRL JURILOVCA	DRS 12229/29.07.2007	Art.111 OG 92/2003	35	0	0	0	0	0	35	0	0	0	0	0	0	0	Dos in exec silita- debit preluat de la DRV Galati

32	SC ECOFISH SRL JURILOVCA	DRS 11942/25.05.2007	Art.111 OG 92/2003	127	0	107	0	0	0	0	20	0	0	0	0	0	0	Dos in exec silita- debit preluat de la DRV Galati
33	FUNDATIA REUSIM IMPREUNA MACIN	PVC 10987/27.04.2014	Art.111 OG 92/2003	3000	0	0	0	0	0	0	0	0	0	0	0	3000	0	Dos in exec silita- debit preluat de la DRV Galati
Total general B.V TULCEA				2891104	314	109628	87822	81052	427319	562874	30625	22925	0	5741	856740	706064		

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SEF BIROU VAMAL
CHIRVASUTA GEORGETA



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TOMA CARMEN

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