



MINISTERUL FINANTELOR PUBLICE  
AGENCIJA NAȚIONALĂ DE ADMINISTRARE FISCALĂ  
Direcția Generală Regională a Finanțelor Publice Galați



Director General: Radu Ștefan  
Șeful Biroului Regional: Ștefan Ștefan

Situația privind debitele restante din activitatea vamală pentru persoane juridice la data de 31.07.2014

FOSTA DRV GALATI

Nr. Ct	Debitor	Nr. Si Data Titlului de creanță	Cauză care au determinat - nat. trans. deb. curent în deb. rest.	Total creanță	Taxe vamale până la 31.12.06	Dob. de Vam.	Taxe RPT	Dob./ pen./ dob. com. pens. - totl. TX RPT	TVA	Dob. TVA	Acclize	Dob. Acclize	Com. Vam.	Dob. Com. Vam.	Amenda	CV Mare (Alte ven)	Sediul de soluționare măsurii de recuperare.	
0																		
1	ABUELA SRL RO 2491980	PVC 154919/16.11.2012	neinspectarea term de plata cf art 1110G 92/2003.	500.00											500.00		Dosar executare silita in data de 28.12.2012	
2	ALUMINIU SISTEM SRL BUZAU RO 11062944	DRS 18292/16.07.2013	neinspectarea term de plata cf art 1110G 92/2003.	491.792.00			299.340.00	128.422.00	64.043.00	30.897.00							dosar executare	
3	ANDYER AD SRL RO 9737309 GALATI	PVC CONTROL 1099829.04.2010	neinspectarea term de plata cf art 1110G 92/2003.	1.596.00					1.016.00	590.00							Dosar executare silita deschis procedura insolventei prin sentinta nr 133/12.05.2010 emisa de Tribunalul Galati FAJUMENT conf adrs 21507.06.2010	
4	AVANS UCROM SRL RO 2876778 GALATI	PVC 151607/14.04.11	neinspectarea term de plata cf art 1110G 92/2003.	3.994.00					1.913.00						0.00	7.971.00	Plangere Judecataria Tecuci dosar 9112/23/2011 termen 19.06.2012. Admite in parte plangerea contravențională, DRAOAV A formulat recurs termen 09.10.2013	
5	BLACK ICE ENTERPRISE SEL LOC BUZAU RO28369786	DRS 1187/16.01.2013	neinspectarea term de plata cf art 1110G 92/2003.	6.639.00			2.046.00	952.00	1.397.00	644.00							Dosar executare silita in data de	
6	BONANGEL SRL RO 18250980 BRAILA	PVC 100088/22.11.2010	neinspectarea term de plata cf art 1110G 92/2003.	500.00											500.00		Dosar executare silita adrs 123/09.12.2010	
7	CHRISTIMARCO SRL RO 24693939 BRAILA	PVC 100120/28.03.11	neinspectarea term de plata cf art 1110G 92/2003.	500.00											500.00		Dosar executare silita adrs 323/09.08.11	
8	CONSTRUCT PAG SRL RO 2240948 BRAILA	PVCSC 9816607.10.09	neinspectarea term de plata cf art 1110G 92/2003.	500.00											500.00		Deschisa procedura insolventei 09.01.2012	
9	DANA & CORNEL SRL RO 24549732 GALATI	PVC 185436/03.04.2012	neinspectarea term de plata cf art 1110G 92/2003.	20.000.00											20.000.00		dosar executare	
10	DANA & CORNEL SRL RO 24549732 GALATI	PVC 151665/31.05.2012	neinspectarea term de plata cf art 1110G 92/2003.	25.000.00											25.000.00		dosar executare	
11	DANA & CORNEL SRL RO 24549732 GALATI	PVC 151667/19.06.2012	neinspectarea term de plata cf art 1110G 92/2003.	20.000.00											20.000.00		dosar executare	
12	DARIDA COM SRL RO 18048790 BRAILA	PVCSC 136087/10.02.09. PVC 98248/11.03.2010	neinspectarea term de plata cf art 1110G 92/2003.	1.000.00											1.000.00		Inaintat spre executare silita adrs. 430/22.04.09. 279/14.05.2010. sentinta 1268/14.05.2010. poprime 1984820/07.09. 28450/04.11.10	
13	DELTA GAS COV SRL RO 17243195 GIURGIU	PVC 98836/03.09.2010	neinspectarea term de plata cf art 1110G 92/2003.	20.000.00											20.000.00		Plangere tribunal GALATI dosar 25607/23/2010 termen 18.09.2013	









35	SC ROMITRIC SRL RO460250	Act constator 24/06/11.03	respectarea term de plata cf art 1110G 92/2003.	16,121	3,119	719	0	2,975	709	0	62	37	2,500	Instant spre executare silita adrs 345/ 27.03.08		
36	SC SPERANTA CLIMATESTI SRL RO1449442	DRS 8/16.03.10.PVCSC 328/15.03.10	respectarea term de plata cf art 1110G 92/2003.	41,984	0	0	20,487	20,001	0	0	0	0	1,500	Instant spre executare silita adrs 409/ 26.04.10		
37	SC SUCONOM SRL RO242400	DRS 65/15.04.11 92/2003.	respectarea term de plata cf art 1110G 92/2003.	16,829	0	0	3,934	8,636	1,080	2,370	0	0	0	Instant spre executare silita adrs576/ 30.06.10		
38	SC SUNPLAST SRL RO1347951	DRS 128/ 30.06.10 92/2003.	respectarea term de plata cf art 1110G 92/2003.	123,133	54,401	0	0	66,732	0	0	0	0	0	Instant spre executare silita adrs1117/25.11.10		
39	SC TEXAS GRUP RO1799221	PVCSC 11/16/3/22.09.10	respectarea term de plata cf art 1110G 92/2003.	89,440	0	0	0	0	0	0	0	0	89,440	Instant spre executare silita adrs 1117/25.11.10		
40	SC TRANS ALEX SRL RO1128973	PVCSC 11/805/28.01.08	respectarea term de plata cf art 1110G 92/2003.	66,808	0	0	0	0	0	0	0	0	66,808	Instant spre executare silita adrs 380/ 03.10.11		
41	SC TRANSEURO IMR- EXP SRL.RO659726	DRS 3046/11.6/11/13/12/3 07/3.06.11/12 PVCSC 505/6/10	respectarea term de plata cf art 1110G 92/2003.	5,252,989	0	331,000	18,241	902,656	44,929	3,763,829	187,834	0	7,500	Tribunalul Cra Dossr 11645/118/ 11		
42	SC TRUCOSTAR CONSULTING SRL RO27234690	DRS 173/ 28.05.12 92/2003.	respectarea term de plata cf art 1110G 92/2003.	35,763	0	8,013	4,827	1,784	1,137	0	0	0	0	Instant spre executare silita adrs 593/ 30.07.12		
43	SC TRYGLA LTD SRL RO11362731	DRS 3/13.01.10 92/2003.	respectarea term de plata cf art 1110G 92/2003.	38,653	24,018	1,507	49,838	3,854	9,416	0	0	0	0	Instant spre executare silita adrs 432/ 30.04.10		
44	SC TOSER TRANS SRL CONSTANTA RO 13184002		respectarea term de plata cf art 1110G 92/2003.	19	0	0	0	0	0	0	0	0	19			
45	SC UNICOM BINIKERING SA RO17899465	PVCSC 137807/24.06.10	respectarea term de plata cf art 1110G 92/2003.	88,600	0	0	0	0	0	0	0	0	80,000	Judecatoria Cra Dossr 212/10		
46	SC WELDTTECH SRL RO1335707	DRS 225/ 18.11.10	respectarea term de plata cf art 1110G 92/2003.	67,430	17,238	34,110	0	3,620	7,113	0	1,814	3,645	468,767.00	Instant spre executare silita adrs 1178/15.12.10		
Total POSTA, DRV CONSTANTA				9,798,104.39	204,958.00	489,025.00	946,205.00	78,438.00	1,968,814.98	1,413,887.00	3,308,432.00	248,848.00	2,530.00	5,098.00		
Total general DGRFP GALATI				12,804,673.13	204,958.00	489,025.00	887,820.33	78,438.00	2,792,798.00	1,535,801.00	3,308,432.00	248,848.00	2,530.00	5,098.00	738,274.00	1,124,893.80

DIRECTOR EXECUTIV/SERVICIU INTERNE,  
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