

SITUATIA PRIVIND DEBITELE RESTANTE DIN ACTIVITATEA VAMALA LA DATA DE 30.09.2014

																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	institu. profil de vamal de
0	1	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. 8641/12.09.11, 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.381/11.01.10, Poprire nr. 816903/27.11.13,operat arhiva 21858, 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. 802280/27.11.13, operat arhiva 21852, AJFP Constanta - Colectare	DA*
4	BLACK SEA FISHING	DRS 81/19.02.13	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 50/04.08.14	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				99	5.244	4.839											Executare silita, adr.nr. 8541/11.08.10, Poprire nr.275001/27.11.13 la 40 banci,operat arhiva 21848 AJFP Constanta - Colectare	DA*	
8	COMP.APROV. PETR. AGROPETROL	PVC 70/25.08.09	nerespectare a term. de plata cf art 111 OG92/2007	3.000																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																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																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																2.000	Executare silita, adr.nr.10023/18.07.14, AJFP Constanta - Colectare		
12	ELHANI MARITIME BLACK	PVC 59/27.08.11	nerespectare a term. de plata cf art 111 OG92/2013	36.908																5.000	31.908	Executare silita, adr.nr. 59/27.08.11, Poprire nr.521381/27.11.13, achitat 260,38 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																1.000	Executare silita, adr.nr. 2005/02.03.11, Poprire nr.521382/28.11.13, 38 banci, operat arhiva 21878 AJFP Constanta - Colectare	DA*	
14	EUROPONTUS DRINKS	PVC 19/12.02.14		4.000																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																5.000	Executare silita, adr.nr. 10741/06.12.12, Somatie nr.33406/20.12.12, Poprire 33407-33409/20.12.12, S.F.O. Navodari	DA*	

16	FASION WORD MANFO	PVC 0165263/ 11.06.14	nerespectare a term. de plata cf art 111 OG92/2018	1.500									1.500	Prelevat de la DRV Galati cu adr.nr. 7307/13.06.14	
17	GO BYADMPACT	PVC 31/31.03.14 PVC 53/22.07.14	nerespectare a term. de plata cf art 111 OG92/2020	13.000									13.000	incasat partial 2000 lei	
18	GREM PETRO OIL	PVC 243A/10.10.12	nerespectare a term. de plata cf art 111 OG92/2021	21.126									21.126	Executare silita, adr.nr. 10184/19.11.12, Somatie nr.30332/29.12.12, Poprire nr.30330-331/23.11.12, S.F.M. Mangalia	DA*
19	HELIX TRANS SRL	DRS 209/10.12.09 PVC 126/14.12.09	nerespectare a term. de plata cf art 111 OG92/2022	9.339						7.839			1.500	Executare silita, adr.nr. 942/25.01.10, 918/22.01.10, Somatie, Poprire bandi, S.F.O. Navodari	DA*
20	ILDWO KALIE	PVC 193/03.12.09	nerespectare a term. de plata cf art 111 OG92/2023	500									500	Prelevat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14, Executare, operat arhiva 21870, poprire 40 bandi AJFP Constanta - Colectare	
21	IMAR CANNALCON	PVC 47/23.05.14		1.500									1.500		
22	IRINFAVORIT SRL	PVC 74/08.08.06 PVC80/12.08.0 6 PVC 91/04.09.06 PVC51/12.05.0 7	nerespectare a term. de plata cf art 111 OG92/2025	12.000									12.000	Executare silita, adr. nr. 13084/29.09.09, Poprire nr.684256/26.11.13, 40 bandi,operat arhiva 21842 AJFP Constanta - Colectare	DA*
23	LEO CAZ TRAE	PVC 64A/20.02.13	nerespectare a term. de plata cf art 111 OG92/2026	500									500	Executare silita, adr.nr. 2225/25.03.13, Poprire nr.409920/28.11.13, 40 bandi,operat arhiva 21910 AJFP Constanta - Colectare	DA*
24	LOMNCAT SRL	PVC 129A/17.05.11 PVC 29/21.02.12	nerespectare a term. de plata cf art 111 OG92/2028	20.500									20.500	Executare silita, adr. nr. 6694/21.07.11, Somatie, Poprire,PVC 29/21.02.12 prelevat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14, Somatie nr.9699/19.04.12, Poprire nr.9698/10.04.12 S.F.M. Mangalia	DA

25	MONDO VINO INDCOM	PVC 36/27.02.12		500																Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14, Executare, operat arhiva 21906, poprire 40 banci AJFP Constanta - Colectare	
26	OPTIMUS INVEST SRL	DRS 354/05.12.2013	nerespectare a term. de plata cf art 111 OG92/2041	5.559.779	88.793		15.308	952.794	164.260				3.700.634	637.990						Executare silita, adr. nr. 1906/24.01.14, sechestrupo prire esig. AJFP Constanta - Colectare	DA
27	OPTIMUS INVEST SRL	DRS 136/07.05.2014	nerespectare a term. de plata cf art 111 OG92/2041	575				151	13				379	32						Executare silita, adr. nr. 1906/24.01.14, sechestrupo prire esig. AJFP Constanta - Colectare	DA
28	ROMEROM GRUP	PVC 14/28.07.09		1.000																Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14 Colectare Contribuabilii Mijlocii	
29	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					3.016											Executare silita, adr. nr. 14025/10.09.08, Poprire nr.802288/27.11.13 40 banci, operat arhiva 21896 AJFP Constanta - Colectare	DA*
30	SC. GIMNAZIALA "ION BORCEA"	PVC 42/29.04.14	nerespectare a term. de plata cf art 111 OG92/2044	1.000																incasat partial	
31	SMART COMPLET	PVC 289/28.12.11	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	
32	STAR BLASTING	PVC 80/21.05.13	Plangere	1.500																Preluat de la DGRFP Galati cu adr.nr. 38072/ 14.07.14	
33	SUPER YILDIZ	PVC 152088/ 13.10.13	nerespectarea term de plata cf art 111 OG92/2049	6.000																Preluat de la B.V.F. Galati cu adr.nr. 5683/ 01.08.14, Executare silita adr.nr.3332/ 15.05.14, adr.nr.9211/ 30.10.13 AJFP Constanta - Colectare	DA*
34	TOTAL ORIENTAL MARKET	DRS 231/18.10.12	nerespectare a term. de plata cf art 111 OG92/2053	13.553			57	2.322	995				6.919	3.260						Executare silita adr.nr. 11188/19.12.12, Poprire nr.1527109/04.01.14 AJFP Constanta - Colectare	DA*

35	UNIT.DE ASIST. MED.- SOC.AGIGEA	PVC 40/29.04.14	nerespectarea a termenului de plata 111 OG92/2054	2.000												2.000	
36	VIN-RAI PRODUCT	PVC 23/20.02.14	nerespectarea a term. de plata cf art 111 OG92/2054	2.000												2.000	Executare silita, adr.nr. 10022/18.07.14, S.F.M. Medgidia
37	ZORINA INTERNAT.	PVC 201A/20.09.10	nerespectarea a term. de plata cf art 111 OG92/2058	1.000												1.000	Executare susp., adr.nr. 10802/18.10.10, Poprire nr.409928/28.11.13 40 banci,operat arh.21886 A.JFP Constanta - Colectare
Total general B.V.F. CONSTANTA				5.841.676	88.932	0	15.477	994.567	192.952	0	0	3.707.932	641.282	168.626	31.908		
				Total	T.V. RPT	T.V.	Dob. TV	T.V.A.	Dob. TVA	Com.	dob.Com	Accize	Dob.acc	Amenzi	Alte ven.		

SEF BIROU VAMAL,
DIMA VIOREL CONSTANTIN

SEF ADJ. BIROU VAMAL,
MATEICIUC ALEXANDRU

COORDONATOR C.F.C.A.
VANU NELIA

INTOCMIT,
OPREA RODICA

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