



**Ministerul Finanțelor Publice**  
**Agencia Națională de Administrare Fiscală**  
**Dirrecția Generală a Vămilor**  
**Dirrecția Generală Regională a Finanțelor**  
**Publice Galați**  
**Dirrecția Regională Vamală Galați**  
**Biroul Vamal de Interior Vrancea**



Dirrecția Generală Registrul  
 a Firmelor Publice - Galați



Dirrecția Generală a Vămilor

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**DOSARE EXECUTARE SILITA**

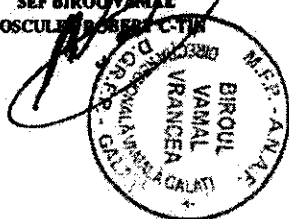
Situația privind debitele restante din activitatea vamală pentru agenți economici la data de 31.12.2014

| Nr. crt | Debitor   | Nr. Si Data Titlului de creanta                 | Cauza care au determinat transf. deb. curent in deb rest.   | Total creanta | Taxe vamale pana la 31.12.06 | Dob. tx. Vam. | Taxe RPT | Dob. Tx RPT | TVA    | Dob. TVA | Accize | Dob. Accize | Com. Vam. | Dob. Com. Vam. | Amenzi | CV Marfa (Alta ven) | Stac solul Mee recuz               |
|---------|---|---|---|---------------|------------------------------|---------------|----------|-------------|--------|----------|--------|-------------|-----------|----------------|--------|---------------------|------------------------------------|
| 0       | 1   | 2   | 3   | 4             | 5                            | 6             | 7        | 8           | 9      | 10       | 11     | 12          | 13        | 14             | 15     | 16                  |                                    |
| 1       | SC MARCHIM SA MARASESTI CUI 1468597                 | AC145-147/13.02.02+ preluare debit DRAOV Galați | neînchiriere in term.op.suspende ve art156/2/HG1114/01- PROCEDURA FALIMENT  | 26079         | 5683                         | 1124          | 0        | 0           | 14711  | 4051     | 0      | 0           | 351       | 59             | 100    | 0                   | pr pond dovană 136240.1 Vr 639834  |
| 2       | SC TRICOTTON SA PANCIU CUI 1461937                  | ACA-5/12.01.56/21.01.06                         | retinere taxa vam.conf.adr dg446347/2001 PROCEDURA FALIMENT   | 198014        | 90233                        | 2874          | 0        | 0           | 103336 | 0        | 0      | 0           | 1771      | 0              | 0      | 0                   | pr pond dovană 136302.7 Vr 639836  |
| 3       | SC BIOMADVIN SRL PANCIU CUI 12962874                | PVC nr.26/17.06.2009 PVC ACCIZE DJAOV VRANCEA   | deschidere procedura insolventa Sentinta Comerciale nr.825/12.11.2009 - Tribunalul Vrancea                                      | 1000          | 0                            | 0             | 0        | 0           | 0      | 0        | 0      | 0           | 0         | 0              | 1000   | 0                   | pr pond dovană 136242.11 Vr 639834 |
| 4       | SC MIRCO ITALIA SRL FOCȘANI CUI 14206311            | DRS6131/04.11.2009                              | PRELUARE DJAOV COMASRI-afactura in termen reg. vama suspende DESCHIDERE PROCEDURA INSOLVENTA S.C.13626/01.07/0 Tribunal Vrancea | 35444         | 0                            | 0             | 0        | 0           | 32018  | 3426     | 0      | 0           | 0         | 0              | 0      | 0                   | pr pond dovană 136304.4 Vr 639836  |
| 5       | II FULGA CORNELIU - TAMBOIESTI-VRANCEA CUI 21757526 | PVC 114-BEM/04.03.2010                          | PVC DJAOV VRANCEA-BEM   | 465           | 0                            | 0             | 0        | 0           | 0      | 0        | 0      | 0           | 0         | 0              | 465    | 0                   | pr pond dovană 136301.1 Vr 639836  |

|    |   |   |  |         |   |   |   |   |   |   |   |   |   |   |       |         |   |
|----|---|---|--|---------|---|---|---|---|---|---|---|---|---|---|-------|---------|---|
| 6  | II<br>GHEORGHITA<br>CRISTIAN<br>MARIUS -<br>COTESTI CUI<br>19543059     | PVC 112<br>BEM03.03.<br>2010  | PVC DJAOV<br>VRANCEA -<br>BEM  | 980     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 980   | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 7  | SC<br>STEBOSFLOR<br>SRL<br>DUMBRAVENI<br>CUI 23429100                   | PVC 147<br>BEM31.03.<br>2010  | PVC DJAOV<br>VRANCEA -<br>BEM  | 500     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 500   | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 8  | PFA BALAN<br>GETA-sat<br>Budesti-<br>com.Cotesti<br>CUI 26584108        | PVC013023<br>2/28.06.201<br>0                                       | PVC DJAOV<br>VRANCEA -<br>BEM  | 1500    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1500  | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 9  | LI. GROSU<br>DANIEL<br>ALEXANDRU-<br>MARASESTI<br>CUI 28802820          | PVC<br>781/06.07.2<br>011   | PVC DJAOV<br>VRANCEA BEM   | 300     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 300   | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 10 | SC SILVIFLOR<br>SRL<br>JARISTEA<br>JUD.<br>VRANCEA CUI<br>13197045      | PVC<br>837/05.10.2<br>011   | PVC DJAOV<br>VRANCEA BEM   | 400     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 400   | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 11 | SC PERLA<br>TRANS SRL<br>FOCSANI CUI<br>11990883                        | PVC126<br>E(0174554)<br>30.05.2011<br>DRAOV<br>CRAIOVA              | SENTINTA<br>CIVILA<br>NR.2598/11.11.2<br>011 Si Decizia<br>nr.170/14.03.201<br>2 | 20000   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20000 | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 12 | SC<br>VINMALCINI<br>SRL PANCIU<br>CUI<br>RO18421363                     | PVC015388<br>0/01.09.201<br>2-<br>AUTORIZA<br>RI                    | PVC DJAOV<br>VRANCEA<br>AUTORIZARI   | 2000    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2000  | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 13 | SC<br>GAZINSTAL<br>GCL SRL CUI<br>24773305                              | PVC<br>0153703/08<br>.04.2011                                       | PVC DJAOV<br>VRANCEA BEM<br>+ PROCEDURA<br>INSOLVENTA                            | 2328751 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 40000 | 2288751 | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |
| 14 | SC<br>MIHALACHE<br>SNC<br>PALNESTI-<br>JUD.<br>VRANCEA CUI<br>RO1425970 | PVC016399<br>1/08.12.201<br>2-DJAOV<br>VRANCEA<br>ECHIPPE<br>MOBILE | PVC DJAOV<br>VRANCEA<br>ECHIPPE<br>MOBILE  | 9900    |   |   |   |   |   |   |   |   |   |   | 9900  | 0       | pr prob<br>demonst<br>126201.1<br>Via<br>639614 |

|                           |  |  |  |         |       |      |      |   |        |      |   |   |      |    |        |         |   |
|---------------------------|--|--|--|---------|-------|------|------|---|--------|------|---|---|------|----|--------|---------|---|
| 15                        | SC LEMARPOL<br>PLMJP SRL<br>CUI 1069010                                  | PVC.40/16<br>06.2005   | Hg1114/2001.ART<br>T.386 R.<br>g.Hg1114/2001.<br>ART.386.R.U.<br>PROCEDURA<br>INSOLVENTA   | 1444    | 0     | 0    | 0    | 0 | 0      | 0    | 0 | 0 | 0    | 0  | 1444   | 0       | procedura<br>insolvent<br>nr<br>4588  |
| 16                        | SC VASE VIN<br>2009 SRL<br>PANCUR-JUD.<br>VRANCEA CUI<br>24151434        | PVC016332<br>3/16.02.201<br>1  | PVC DJAOV<br>VRANCEA<br>SCHIMPE<br>MOBILE  | 25000   | 0     | 0    | 0    | 0 | 0      | 0    | 0 | 0 | 0    | 0  | 25000  | 0       | dosar i<br>althe E<br>Oras<br>Pa<br>adr.181<br>2i   |
| 17                        | LI. DAMIAN<br>DIDINA-<br>JARISTEA,<br>JUD.<br>VRANCEA<br>CUI<br>31406530 | PVC80000<br>7511/24.04.<br>2014-EMIS<br>DE DRV<br>GALATI<br>SBCV.<br>BSCVF         | Lipsa Registru<br>Unic de Control  | 500     | 0     | 0    | 0    | 0 | 0      | 0    | 0 | 0 | 0    | 0  | 500    | 0       | dosar e<br>al<br>AJFPF<br>Nr.2931<br>2014<br>S<br>nr.2385<br>20                                     |
| 18                        | SC LALELY<br>SRL ADJUD<br>CUI<br>RO8055900                               | DRS3288/<br>26.08.2009<br>PRELUAR<br>E DGRFP<br>Galati<br>scr.31787/<br>02.06.2014 | DRS - RPT  | 1134    | 0     | 0    | 1134 | 0 | 0      | 0    | 0 | 0 | 0    | 0  | 0      | 0       | proced<br>DGRFP<br>nr 3010<br>de dr<br>288<br>nr.4588<br>D14-<br>Aq                                 |
| 19                        | SC MOLAP<br>SRL VIDRA<br>CUI<br>RO12036231                               | PVC80918<br>EMPOS.02.2<br>010  | SOCIETATE<br>DIZOLVATA-<br>ADR. AJFP<br>VRANCEA<br>NR.40440/10.11.<br>2014 -<br>INSCRIERE IN<br>TABEL<br>CREANTE-<br>DESCINDERE<br>PROCEDURA<br>INSOLVENTA | 1000    | 0     | 0    | 0    | 0 | 0      | 0    | 0 | 0 | 0    | 0  | 1000   | 0       | SOCI<br>DIZOL<br>ADR.<br>VRAI<br>NR.404<br>1.2X<br>INSCRI<br>TAI<br>CRE/<br>DESCI<br>PROCI<br>INSOL |
| Total general BVI Vrancea |  |  |  | 2654411 | 98816 | 3798 | 1134 | 0 | 160065 | 7477 | 0 | 0 | 2122 | 59 | 106598 | 2288751 |   |

SEF BIROU VANAL  
ROSCULE ROBERT C.TIN



COMP.FIN.CONT.  
RIPAN CLAUDIA

*[Handwritten signature]*