

**Lista debitorilor (persoane juridice) din cadrul structurilor subordonate D.R.A.O.V Bucuresti care inregistreaza obligatii restante la bugetul de stat la data de 31.03.2013**

## DRAOV APARAT PROPRIU

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de orice fel	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
1	A.R.T.R.I.	RO011462	147.923	62.634	19.012					66.277	In executare
2	ALMAR GEOTRANS SRL	RO24802109	95.999						95.999		In executare
3	AMVIC FERESTRE SRL	RO5866793	10.492							10.492	In executare
4	BEATRICE 41 COMIMPEX SRL	RO10004697	22.060	0	22.060				0		In executare
5	BIOFARM SRL	341563	9.152							9.152	In executare
6	BULROM GAS IMPEX SRL	RO14012099	197.533					110.000	87.533		In executare
7	CAFEMAGINATION SRL	RO26531987	2.500					2.500			In executare
8	CARLOS IMPEX SRL	RO13327919	6.000					6.000			In executare
9	CASA DE VINURI PIETROASA SRL	RO11637620	1.000					1.000			In executare
10	CHEMATEX IMPORT-EXPORT	RO10141414	5.311.771	918.235	180.876		23.144			4.189.516	In executare
11	COLONIAL SRL	RO3010181	1.000					1.000			In executare
12	COMINCO SA	RO1555670	3.267							3.267	In executare
13	CUPIDON SRL	RO2992525	104.608						104.608		In executare
14	DATA PLUS NETWORKS SRL	RO16109439	8.561.282	2.409.059						6.152.223	In executare
15	DELTA GAS SRL	RO14179055	67.139					67.139			In executare
16	ECOROM GAZ IMPEX SRL	RO26913766	36.962					20.000	16.962		In executare
17	ELECTRONICS SRL	RO1465047	506.436	63.446	41.742	49.450	696			351.102	In executare
18	EMPTOR SRL	RO19031326	523.555	39.699	21.898	149.013		131.247		181.698	In executare
19	EURO INTERBRANDS SRL	RO29587303	1.162.027	175.896		755.829				230.302	In executare
20	EUROTRACON EXPRES SRL	RO15814791	25.000					25.000			In executare
21	EUXIN BAC SRL	RO9195461	165.572	58.813						106.759	In executare
22	EXPEDITOR PREST SRL	RO8509574	18.811					18.811			In executare
23	FARMAVET SA	RO256	2.500					2.500			In executare
24	FARMEK COMPANY SRL	RO11239802	421.596	226.584					35.128	159.884	In executare
25	FOREVER LIVING PRODUCTS ROMANIA SRL	RO11258030	20.644.790		3.437.959	21.440		16.000		17.169.391	In executare

26	FRESH PLAZA SRL	RO12242709	1.660							1.660	In executare
27	GROUP QUEEN MONACO SRL	RO18619949	142.712	53.381	23.199					66.132	In executare
28	HOLLEMAN BUCHAREST SPECIAL TRANSPORT	RO9827290	2.500					2.500			In executare
29	IBBCO COMPANY SRL	RO14217469	20.000					20.000			In executare
30	IMOROM STAR SRL	RO18480840	2.844					2.844			In executare
31	INSTITUTUL NATIONAL DE CERCETARE DEZVOLTARE PT TEXTILE SI PIELARIE BUCURESTI	RO9311329	1.718							1.718	In executare
32	LIBAROM AGRI SRL	RO11301637	1.729.972	696.607	288.447					744.918	In executare
33	LIDL DISCOUNT	RO22891860	59.755					59.755			In executare
34	LINE TRANS SRL	RO12467124	60.643					60.643			In executare
35	MADCOM DLS IMPEX SRL	RO9578386	19.366	4.716						14.650	In executare
36	MARYO & CARMEN SRL	RO17498040	47.249					47.249			In executare
37	MECCA PLAST SERVICE SA	RO3347315	27.000					27.000			In executare
38	MEDICOM GRUP SRL	16375830	2.861				20	2.500		341	In executare
39	MEGA IMAGE ROMANIA SRL	RO6719278	30.000					30.000			In executare
40	MICRO TOP CONSULTING ENGINEERING & SERVICE SA	RO19607	166.087	50.393						115.694	In executare
41	MINIMAX DISCOUNT SRL	RO1749488	20.511	0	0			20.511			In executare
42	MIRA COMTRANS GRUP SRL	RO6601212	153.970	0	4.384	25.492	0	9.000		115.094	In executare
43	NIVIN CONSTRUCT INTERNAT SRL	RO17487238	555.000	295.233	39.523					220.244	In executare
44	NOIL PRODPAN IMPEX SRL	RO6697811	129.808					129.808			In executare
45	OMV PETROM MARKETING SRL	RO11201891	4.750.423					4.750.423			executare suspendata
46	OSCAR DOWNSTREAM SRL	RO13991630	1.473	542	130					801	In executare
47	PACIFIC OIL SRL	RO26567565	90.448					90.448			In executare
48	PALA SRL	RO17829357	32.558	15.394						17.164	In executare
49	PINK COMPANY IMPEX SRL	RO6638904	1.610	0	1.610			0		0	In executare
50	PRO ACTIV SRL	RO13821326	31.500	4.467	18.613					8.420	In executare
51	PROPAN GAS BUCURESTI	RO16166515	4.577.468					4.577.468			In executare
52	PRESTO TRANS IMPEX 99 SA	RO8802638	2.559					2.500		59	In executare
53	PRINCIPAL COMPANY SA	RO9593092	50.000					50.000			In executare
54	REGATA SRL	RO3180640	137.874	16.946	70.129					50.799	In executare
55	ROMTELECOM SA	RO427320	545							545	In executare
56	ROVIT SA	RO1305259	20.000					20.000			In executare
57	SELCAR INTERNATIONAL SRL	RO15192605	1.500					1.500			In executare
58	SES TRANSPORT 2000 SRL	RO9766304	2.587.643	387.990	325.097		3.040			1.871.516	In executare

59	SIRONG FOCUS IMPEX SRL	RO26370465	20.388	2.717	11.322			3.000		3.349	In executare
60	SNTFM CFR MARFA SA	RO11054537	20.309					20.309			In executare
61	SOPHORE INVESTMENT SRL	RO13550715	1.500					1.500			In executare
62	STIL CAN SRL	RO18090472	500					500			In executare
63	SUNLIGHT ROMANIA FILIALA BUC	RO14525582	228.480	43.641	8.163			176.676			In executare
64	TRANS SPEED SRL	RO12458924	2.748	754	623		13			1.358	In executare
65	WIDAS IMPEX SRL	RO6696514	23.330					23.330			In executare
	<b>TOTAL</b>		<b>53.805.487</b>	<b>5.527.147</b>	<b>4.514.787</b>	<b>1.001.224</b>	<b>26.913</b>	<b>10.530.661</b>	<b>340.230</b>	<b>31.864.525</b>	

**DJAOV ILFOV**

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de orice fel	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
66	ALFA TOROS TRANS SRL	RO13444102	787.869	83.270	104.381		2.601			597.617	In executare
67	COMEX 97 SA	RO9198018	6.202	2.109	256					3.837	In executare
68	SC AGRICOLA FM ALUNIS	RO3219804	3.500					3.500			In executare
	<b>TOTAL</b>		<b>797.571</b>	<b>85.379</b>	<b>104.637</b>		<b>2.601</b>	<b>3.500</b>		<b>601.454</b>	

**BIROUL VAMAL BANEASA**

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de orice fel	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
69	BAZA APROVIZIONARE DESFACERE METAL	RO6804543	45.792	31.602				1.500		12.690	In executare
70	GIP -M SA	RO6243408	1.500					1.500			In executare
71	HUAWEI TECH SRL	RO20567140	411							411	In executare
72	BROMAS GRUP SRL	RO16874422	60.136	34.350			899			24.887	In executare
	<b>TOTAL</b>		<b>107.839</b>	<b>65.952</b>			<b>899</b>	<b>3.000</b>		<b>37.988</b>	

**Directia Municipiului Bucuresti pentru Accize si Operatiuni Vamale Bucuresti**

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
73	CORSARU ROSU IMPEX 93 SRL	RO5145487	4.240						4.240		In executare
74	DHL INTERNATIONAL	RO1590678	12.095	1.791	248				9.176	880	In executare
75	FUNDATIA INT BRITISH SCHOOL	RO13212072	72.844							72.844	In executare

76	SEBASTIAN SRL	RO1553653	14.520					3.000		11.520	In executare
77	VELUM DECO SISTEM SRL	RO16585742	59.807	4.644	16.173					38.990	In executare
78	EMPTOR SRL	RO19031326	20.000					20.000			In executare
79	NEWS OUTDOOR ROMANIA SRL	RO9783569	2.500					2.500			In executare
80	VINEXPERT RSL	RO11763890	20.000					20.000			In executare
<b>TOTAL</b>			<b>206.006</b>	<b>6.435</b>	<b>16.421</b>	<b>0</b>	<b>0</b>	<b>45.500</b>	<b>13.416</b>	<b>124.234</b>	

**Biroul Vamal Otopeni Calatori**

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
81	AXEL TELECOM GRUP SRL	RO14379703	325	204	22	0	0	0	0	99	In executare
82	CAMBRIC CONSULTING SRL	RO9609520	860	219	0	0	6	0	0	635	In executare
83	COGEME SET RO SRL	RO17481030	181	132	0	0	0	0	0	49	In executare
84	C-VISION COMPANY SRL	RO16073491	397.623	112.941	61.115	0	2.037	0	17.051	204.479	In executare
85	DELAMODE ROMANIA SRL	RO6322498	2.500	0	0	0	0	2.500	0	0	In executare
86	DHL LOGISTICS SRL	RO10864098	2.500	0	0	0	0	2.500	0	0	In executare
87	DISPLAY GRUP SRL	RO15506830	188	119	0	0	0	0	0	69	In executare
88	FIBREXILON SA	RO2614597	2.500	0	0	0	0	2.500	0	0	In executare
89	GENERAL BUSINESS SYSTEM SRL	RO3329718	2.500	0	0	0	0	2.500	0	0	In executare
90	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	3.000	0	0	0	0	3.000	0	0	In executare
91	DSV OSTEREICH SPEDITION	AUSTRIA	28.359	2.273	0	1.493	0	18.739	0	5.854	In executare
92	NICPREM IMPEX SRL	RO6024769	4.889	2.759	0	0	0	0	0	2.130	In executare
93	OGLINDA TELEVISION SRL	RO13532883	527.283	87.947	52.135	0	2.043	2.500	0	382.658	In executare
94	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
95	SQUARE GSM SRL	RO25605008	3.000	0	0	0	0	3.000	0	0	In executare
96	TRYLON TSF SRL	RO11700417	2.500	0	0	0	0	2.500	0	0	In executare
<b>TOTAL</b>			<b>978.708</b>	<b>206.594</b>	<b>113.272</b>	<b>1.493</b>	<b>4.086</b>	<b>40.239</b>	<b>17.051</b>	<b>595.973</b>	

DJAOV GIURGIU

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
97	SC ICEBURG SRL	RO15500772	20.000						20.000		In executare
<b>TOTAL</b>			<b>20.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20.000</b>	<b>0</b>	<b>0</b>	

DJAOV PRAHOVA

Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comisio n vamal	Amenzi	Alte taxe		
98	CORD IMPEX	RO6350803	59.051	3.827	4.398		65	100		50.661	In executare
99	ANA MARIA POP	RO5920612	10.000					10.000			In executare
100	COSTRADE IMPEX SRL	RO8904794	3.000					3.000			In executare
101	FRANCISC COM SRL	RO6318713	20.000					20.000			In executare
102	JUNE COM SRL	RO6759841	20.000					20.000			In executare
103	KLT & CO INDUSTRIES SRL	RO13510591	50.000					50.000			In executare
<b>TOTAL</b>			<b>162.051</b>	<b>3.827</b>	<b>4.398</b>	<b>0</b>	<b>65</b>	<b>103.100</b>	<b>0</b>	<b>50.661</b>	

DIRECTOR EXECUTIV  
CONSTANTIN SORIN BARBU



DIRECTOR EXECUTIV ADJ.,  
MIHAI DRAGOS

SEF S.F.C.A.S.  
COSTINA LAZAR

SEF SERV JURIDIC  
RARES-ALEXANDRU ENACHE