

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 31.03.2012

DRAOV APARAT PROPRIU

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
1	AGRO DUR FILTER IMPEX SRL	RO12437492	1.996							1.996	In executare
2	ALEXANDER STYLE PROD SRL	RO6713453	1.500					1.500			In executare
3	BIOFARM SRL	341563	9.152							9.152	In executare
4	BIOROMOIL SRL	RO18660360	4.075.158					4.075.158			In executare
5	BLASIL IMPEX SRL	RO13759585	63.747		15.012					48.735	In executare
6	BRANDS INTERNATIONAL SRL	RO15291684	20.000					20.000			In executare
7	CARLOS IMPEX SRL	RO13327919	6.000					6.000			In executare
8	CASA DE VINURI PIETROASA SRL	RO11637620	1.000					1.000			In executare
9	CAUPLAST SA	RO460459	3.000					3.000			In executare
10	CHEMATEX IMPORT-EXPORT	RO10141414	5.168.908	918.235	180.876		23.144			4.046.653	In executare
11	CHIARO TRADING SRL	RO6766423	400					400			In executare
12	COLONIAL SRL	RO3010181	1.000					1.000			In executare
13	COMINCO SA	RO1555670	3.267							3.267	In executare
14	EGETRA ROMANIA SA	RO10776867	500					500			In executare
15	EMPTOR SRL	RO19031326	496.916	39.699	21.898	149.013		106.247		180.059	In executare
16	EUOTRACON EXPRES SRL	RO15814791	25.000					25.000			In executare
17	EUXIN BAC SRL	RO9195461	158.085	58.813						99.272	In executare
18	EXPEDITOR PREST SRL	RO8509574	19.000					19.000			In executare
19	FABERROM SA	RO455053	2.500					2.500			In executare
20	FARMAVET SA	RO256	2.500					2.500			In executare
21	FARMEY COMPANY SRL	RO11239802	680.050		122.611	216.584				340.855	In executare
22	FENGWU TOTAL SRL	RO17878589	3.000					3.000			In executare
23	FLIPPER COMIMPEX SRL	RO6640645	824							824	In executare
24	FOREVER LIVING PRODUCTS ROMANIA SRL	RO11258030	20.644.790		3.437.959	24.417		16.000		17.166.414	In executare

25	FRESH PLAZA SRL	RO12242709	1.660							1.660	In executare
26	GERROCOSEN SRL	RO5326	250					250			In executare
27	GROUP QUEEN MONACO SRL	RO18619949	1.925							1.925	In executare
28	HOLLEMAN BUCHAREST SPECIAL TRANSPORT	RO9827290	2.500					2.500			In executare
29	IMOROM STAR SRL	RO18480840	3.000					3.000			In executare
30	INSTITUTUL NATIONAL DE CERCETARE DEZVOLTARE PT TEXTILE SI PIELARIE BUCURESTI	RO9311329	1.718							1.718	In executare
31	IT IMAGE ROM SRL	RO15174765	400					400			In executare
32	JUNE COM SRL	RO6759841	20.000					20.000			In executare
33	MADCOM DLS IMPEX SRL	RO9578386	18.765	4.716						14.049	In executare
34	MASTER MIND SRL	RO11465346	1.000					1.000			In executare
35	MECCA PLAST SERVICE SA	RO3347315	27.000					27.000			In executare
36	MECHEL TARGOVISTE SA	RO913720	1.676							1.676	In executare
37	MEDICOM GRUP SRL	RO16375830	2.861					2.500		361	In executare
38	MEGA IMAGE ROMANIA SRL	RO6719278	30.000					30.000			In executare
39	MET ENGINEERING SA	RO15227258	5.034							5.034	In executare
40	MICRO TOP CONSULTING ENGINEERING & SERVICE SA	RO19607	159.672	50.393						109.279	In executare
41	MIDAL HOLDING SA	RO264	97.441	4.917	25.879					66.645	In executare
42	MIRA COMTRANS GRUP SRL	RO6601212	396.674	68.128	75.703	27.660	785	22.000		202.398	In executare
43	NOIL PRODPAN IMPEX SRL	RO6697811	10.000					10.000			In executare
44	OCTAGON GROUP SRL	RO11428038	20.000					20.000			In executare
45	OTTER DISTRIBUTION		500					500			In executare
46	PALA SRL	RO17829357	53.709	40.065						13.644	
47	PHARCO IMPEX 93 SRL	RO4218882	699.957							699.957	In executare
48	PINK COMPANY IMPEX SRL	RO6638904	81.615	14.695	1.610			62.618		2.692	In executare
49	PRESTIGE MOB SRL	RO6600187	152.135							152.135	In executare
50	PRESTO TRANS IMPEX 99 SA	RO8802638	2.500					2.500			In executare
51	PRINCIPAL COMPANY SA	RO9593092	50.000					50.000			In executare
52	REGATA SRL	RO3180640	6.933							6.933	In executare
53	ROMTAS EXPRES TRANS	RO9518856	2.500					2.500			In executare
54	ROMTELECOM SA	RO427320	545							545	In executare
55	ROVIT SA	RO1305259	131.704					131.704			In executare
56	RUBIN 2000 IMP-EXP SRL	RO13314110	90.000					90.000			In executare

57	SAINT GOBAIN GLASS ROM SRL	RO11882475	3.000					3.000			In executare
58	SELCAR INTERNATIONAL SRL	RO15192605	1.500					1.500			In executare
59	SELGROS CASH & CARRY SRL	RO11805367	40.000					40.000			In executare
60	SES TRANSPORT 2000 SRL	RO9766304	2.496.480	325.097	387.990		3.040			1.780.353	In executare
61	SHOE POINT SRL	RO8548360	6.426							6.426	In executare
62	SNTFM CFR MARFA SA	RO11054537	23.309					23.309			In executare
63	SOPHORE INVESTMENT SRL	RO13550715	1.500					1.500			In executare
64	STIL CAN SRL	RO18090472	500					500			In executare
65	SYNGENTA AGRO SRL	RO7025525	31.211							31.211	In executare
66	TOTAL AQUA DISTRIBUTION SRL	RO19107076	25.000					25.000			In executare
67	TRANS SPEED SRL	RO12458924	4.124	754	623					2.747	In executare
68	VOLYMAR BENZ SRL	RO18709898	90.000					90.000			In executare
69	WALDY SALES TEAM SA	RO19086895	30.000					30.000			In executare
70	ZAREA SA	RO1569200	8.000					8.000			In executare
TOTAL			36.223.017	1.525.512	4.270.161	417.674	26.969	4.984.086	0	24.998.615	

DJAOV ILFOV

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat						Majorari dobanzi si penalitati de	Observatii	
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi			Alte taxe
71	ALFA TOROS TRANS SRL	RO13444102	759.702	86.271	104.381		1.739			567.311	In executare
72	COMEX 97 SA	RO9198018	5.856	2.109	256					3.491	In executare
73	SC AGRICOLA FM ALUNIS	RO3219804	3.500					3.500			In executare
TOTAL			769.058	88.380	104.637		1.739	3.500		570.802	

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	Comision vamal	Amenzi			Alte taxe
74	BAZA APROVIZIONARE DESFACERE METAL	RO6804543	41.178	31.602				1.500		8.076	In executare
75	GIP -M SA	RO6243408	1.500					1.500			In executare
76	HUAWEI TECH SRL	RO20567140	411							411	In executare
77	BROMAS GRUP SRL	RO16874422	48.438	34.350			899			13.189	In executare

	TOTAL		91.527	65.952			899	3.000		21.676	
--	--------------	--	---------------	---------------	--	--	------------	--------------	--	---------------	--

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	Comision vamal	Amenzi	Alte taxe			
78	BETA IMPEX 93 SRL	RO3265070	64.817	17.742					12.500		34.575	In executare
79	CORSARU ROSU IMPEX 93 SRL	RO5145487	4.240							4.240		In executare
80	DHL INTERNATIONAL	RO1590678	11.759	1.791	248					9.176	544	In executare
81	FEPER SA	RO752	3.040	1.685							1.355	In executare
82	FUNDATIA INT BRITISH SCHOOL	RO13212072	72.844								72.844	In executare
83	NADINA INTERNATIONAL	RO13609480	40.957	10.353					2.500		28.104	In executare
84	SEBASTIAN SRL	RO1553653	14.520						3.000	9.275	2.245	In executare
85	VELUM DECO SISTEM SRL	RO16585742	56.370	4.644	16.173						35.553	In executare
86	EMPTOR SRL	RO19031326	20.000						20.000			In executare
87	NEWS OUTDOOR ROMANIA SRL	RO9783569	2.500						2.500			In executare
88	VINEXPERT RSL	RO11763890	20.000						20.000			In executare
TOTAL			38.444.069	1.871.145	4.496.479	417.674	32.245	5.211.086	22.691	26.392.749		

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	Comision vamal	Amenzi	Alte taxe			
89	AXEL TELECOM GRUP SRL	RO14379703	291	204	22	0	0	0	0	0	65	In executare
90	CAMBRIC CONSULTING SRL	RO9609520	827	219	0	0	6	0	0	0	602	In executare
91	COGEME SET RO SRL	RO17481030	212	132	0	0	0	0	0	0	80	In executare
92	C-VISION COMPANY SRL	RO16073491	369.306	112.941	61.115	0	2.037	0	17.051		176.162	In executare
93	DELAMODE ROMANIA SRL	RO6322498	3.000	0	0	0	0	3.000	0	0	0	In executare
94	DHL LOGISTICS SRL	RO10864098	2.500	0	0	0	0	2.500	0	0	0	In executare
95	DISPLAY GRUP SRL	RO15506830	141	119	0	0	0	0	0	0	22	In executare
96	FIBREXILON SA	RO2614597	2.500	0	0	0	0	2.500	0	0	0	In executare
97	GENERAL BUSINESS SYSTEM SRL	RO3329718	2.500	0	0	0	0	2.500	0	0	0	In executare

98	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	3.000	0	0	0	0	3.000	0	0	In executare
99	DSV OSTEREICH SPEDITION	AUSTRIA	27.382	2.273	0	1.493	0	18.739	0	4.877	In executare
100	NETLOGISTICS SRL	RO15992101	1.500	0	0	0	0	1.500	0	0	In executare
101	NICPREM IMPEX SRL	RO6024769	4.486	2.759	0	0	0	0	0	1.727	In executare
102	OGLINDA TELEVISION SRL	RO13532883	506.533	87.947	52.135	0	2.043	2.500	0	361.908	In executare
103	PRIME TELECOM SRL	RO13506450	21.887	0	0	0	0	0	0	21.887	In executare
104	PRO TV SA	RO2835636	38.435	27.322	237	0	8	0	0	10.868	In executare
105	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
106	SQUARE GSM SRL	RO25605008	3.000	0	0	0	0	3.000	0	0	In executare
107	TIME INTERNATIONAL TRADINHG	RO6641780	100	77	0	0	0	0	0	23	In executare
108	TRYLON TSF SRL	RO11700417	2.500	0	0	0	0	2.500	0	0	In executare
TOTAL			990.600	233.993	113.509	1.493	4.094	42.239	17.051	578.221	

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	Comision vamal	Amenzi	Alte taxe		
109	SC.TOTAGRO SRL GIURGIU	RO11153298	523							523	In executare
TOTAL			523	0	0	0	0	0	0	523	

DJAOV PRAHOVA

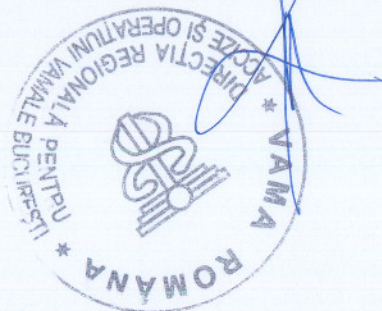
Nr. crt	Denumirea debitorului	Cod unic de inregistrare	Obligatii restante la bugetul statului							Majorari, dobanzi si penalitati de orice fel	Observatii
			Total din care	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
110	CORD IMPEX	RO6350803	59.051	3.827	4.398		65	100		50.661	In executare
TOTAL			59.051	3.827	4.398	0	65	100	0	50.661	

DJAOV DAMBOVITA

Nr. crt	Denumirea debitorului	Codul unic de inregistrare	Obligatii restante la bugetul de stat							Majorari dobanzi si penalitati de	Observatii
			Total din care (lei)	TVA	Taxe vamale	Accize	Comision vamal	Amenzi	Alte taxe		
111	REGINA SPIRITS SRL	RO18432249	317.000						317.000		In executare
TOTAL			317.000	0	0	0	0	0	317.000	0	

DIRECTOR EXECUTIV,
CONSTANTIN SORIN BARBU

DIRECTOR EXECUTIV ADJ.,
MIHAI DRAGOS



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

SEF SERV JURIDIC
RARES-ALEXANDRU ENACHE