

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 30.09.2012

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	A.R.T.R.I.	RO011462	153.760	67.209	19.012					67.539	In executare
2	ALEXANDER STYLE PROD SRL	RO6713453	1.500					1.500			In executare
3	ALMAR GEOTRANS SRL	RO24802109	95.999						95.999		In executare
4	AMVIC FERESTRE SRL	RO5866793	10.492							10.492	In executare
5	BEATRICE 41 COMIMPEX SRL	RO10004697	35.783	5.294	22.060			2.904		5.525	In executare
6	BIOFARM SRL	341563	9.152							9.152	In executare
7	BIOROMCIL SRL	RO18660360	109.330.319	793.069	64.364.407			4.075.158		40.097.685	In executare
8	BRANDS INTERNATIONAL SRL	RO15291684	20.000					20.000			In executare
9	BULROM GAS IMPEX SRL	RO14012099	177.533					90.000	87.533		In executare
10	CAFEMAGINATION SRL	RO26531987						2.500			In executare
11	CARLOS IMPEX SRL	RO13327919	6.000					6.000			In executare
12	CASA DE VINURI PIETROASA SRL	RO11637620	1.000					1.000			In executare
13	CAUPLAST SA	RO460459	3.000					3.000			In executare
14	CHEMATEX IMPORT-EXPORT	RO10141414	5.168.908	918.235	180.876		23.144			4.046.653	In executare
15	COLONIAL SRL	RO3010181	1.000					1.000			In executare
16	COMINCO SA	RO1555670	3.267							3.267	In executare
17	CUPIDON SRL	RO2992525	104.608						104.608		In executare
18	DATA PLUS NETWORKS SRL	RO16109439	8.317.029	2.440.461						5.876.568	In executare
19	DELTA GAS SRL	RO14179055	67.139					67.139			In executare
20	DOMINO TRADING SRL	RO17663849	29.695	22.500						7.195	In executare
21	ECOROM GAZ IMPEX SRL	RO26913766	36.962					20.000	16.962		In executare
22	EGETRA ROMANIA SA	RO10776867	500					500			In executare
23	EMPTOR SRL	RO19031326	496.916	39.699	21.898	149.013		106.247		180.059	In executare
24	EUOTRACON EXPRES SRL	RO15814791	25.000					25.000			In executare
25	EUXIN BAC SRL	RO9195461	158.085	58.813						99.272	In executare
26	EXPEDITOR PREST SRL	RO8509574	19.000					19.000			In executare
27	FABERROM SA	RO455053	2.500					2.500			In executare

28	FARMAVET SA	RO256	2.500					2.500			In executare
29	FARMEX COMPANY SRL	RO11239802	421.596	226.584					35.128	159.884	In executare
30	FENGWU TOTAL SRL	RO17878589	3.000					3.000			In executare
31	FLIPPER COMIMPEX SRL	RO6640645	824							824	In executare
32	FOREVER LIVING PRODUCTS ROMANIA SRL	RO11258030	20.644.790		3.437.959	24.417		16.000		17.166.414	In executare
33	FRESH PLAZA SRL	RO12242709	1.660							1.660	In executare
34	GROUP QUEEN MONACO SRL	RO18619949	1.925							1.925	In executare
35	HOLLEMAN BUCHAREST SPECIAL TRANSPORT	RO9827290	2.500					2.500			In executare
36	IMOROM STAR SRL	RO18480840	3.000					3.000			In executare
37	INSTITUTUL NATIONAL DE CERCETARE DEZVOLTARE PT TEXTILE SI PIELARIE BUCURESTI	RO9311329	1.718							1.718	In executare
38	IT IMAGE ROM SRL	15174765	400					400			In executare
39	JUNE COM SRL	RO6759841	20.000					20.000			In executare
40	LIBAROM AGRI SRL	RO11301637	1.691.807	696.607	288.447					706.753	In executare
41	LIDL DISCOUNT	RO22891860	57.755					57.755			In executare
42	MADCOM DLS IMPEX SRL	RO9578386	18.765	4.716						14.049	In executare
43	MARYO & CARMEN SRL	RO17498040	20.000					20.000			In executare
44	MASTER MIND SRL	RO11465346	1.000					1.000			In executare
45	MECCA PLAST SERVICE SA	RO3347315	27.000					27.000			In executare
46	MECHEL TARGOVISTE SA	RO913720	1.676							1.676	In executare
47	MEDICOM GRUP SRL	16375830	2.861					2.500		361	In executare
48	MEGA IMAGE ROMANIA SRL	RO6719278	30.000					30.000			In executare
49	MET ENGINEERING SA	RO15227258	5.028							5.028	In executare
50	MICRO TOP CONSULTING ENGINEERING & SERVICE SA	RO19607	159.672	50.393						109.279	In executare
51	MIDAL HOLDING SA	RO264	97.441	4.917	25.879					66.645	In executare
52	MINIMAX DISCOUNT SRL	RO1749488	59.263	19.979	18.384			20.900			In executare
53	MIRA COMTRANS GRUP SRL	RO6601212	187.949	19.979	18.384	25.492	0	9.000		115.094	In executare
54	NIVIN CONSTRUCT INTERNAT SRL	RO17487238	549.613	295.233	110.194					144.186	In executare
55	NOIL PRODPAN IMPEX SRL	RO6697811	139.808					139.808			In executare
56	OCTAGON GROUP SRL	RO11428038	20.000					20.000			In executare
57	OMV PETROM MARKETING SRL	RO11201891	4.750.423					4.750.423			executare suspendata
58	PALA SRL	RO17829357	38.931	25.287						13.644	In executare
59	PINK COMPANY IMPEX SRL	RO6638904	81.615	14.695	1.610			62.618		2.692	In executare
60	PRESTO TRANS IMPEX 99 SA	RO8802638	2.559					2.500		59	In executare
61	PRINCIPAL COMPANY SA	RO9593092	50.000					50.000			In executare

62	REGATA SRL	RO3180640	3.520							3.520	In executare
63	ROMTAS EXPRES TRANS	RO9518856	2.500					2.500			In executare
64	ROMTELECOM SA	RO427320	545							545	In executare
65	ROVIT SA	RO1305259	131.704					131.704			In executare
66	RUBIN 2000 IMP-EXP SRL	13314110	90.000					90.000			In executare
67	SAINT GOBAIN GLASS ROM SRL	11882475	3.000					3.000			In executare
68	SELCAR INTERNATIONAL SRL	RO15192605	1.500					1.500			In executare
69	SELGROS CASH & CARRY SRL	RO11805367	40.000					40.000			In executare
70	SES TRANSPORT 2000 SRL	RO9766304	2.496.480	325.097	387.990		3.040			1.780.353	In executare
71	SHOE POINT SRL	RO8548360	6.426							6.426	In executare
72	SNTFM CFR MARFA SA	RO11054537	6.426					6.426			In executare
73	SOPHORE INVESTMENT SRL	RO13550715	1.500					1.500			In executare
74	STIL CAN SRL	RO18090472	500					500			In executare
75	SYNGENTA AGRO SRL	RO7025525	31.211							31.211	In executare
76	TOTAL AQUA DISTRIBUTION SRL	RO19107076	25.000					25.000			In executare
77	TRANS SPEED SRL	RO12458924	2.735	754	623					1.358	In executare
78	VOLYMAR BENZ SRL	18709898	90.000					90.000			In executare
79	WALDY SALES TEAM SA	RO19086895	30.000					30.000			In executare
80	WIDAS IMPEX SRL	RO6696514	23.330					23.330			In executare
	TOTAL		156.358.603	6.029.521	68.897.723	198.922	26.184	10.129.812	340.230	70.738.711	

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		
81	ALFA TOROS TRANS SRL	RO13444102	780.789	86.271	104.381		1.739			588.398	In executare
82	COMEX 97 SA	RO9198018	5.856	2.109	256					3.491	In executare
83	SC AGRICOLA FM ALUNIS	RO3219804	3.500					3.500			In executare
	TOTAL		790.145	88.380	104.637		1.739	3.500		591.889	

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		
84	BAZA APROVIZIONARE DESFACERE METAL	RO6804543	43.491	31.602				1.500		10.389	In executare
85	GIP -M SA	RO6243408	1.500					1.500			In executare
86	HUAWEI TECH SRL	RO20567140	411							411	In executare

87	BROMAS GRUP SRL	RO16874422	52.282	34.350			899			17.033	In executare
	TOTAL		97.684	65.952			899	3.000		27.833	

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			
88	CORSARU ROSU IMPEX 93 SRL	RO5145487	4.240							4.240	In executare	
89	DHL INTERNATIONAL	RO1590678	12.095	1.791	248					9.176	880	In executare
90	FEPER SA	RO752	1.355	0							1.355	In executare
91	FUNDATIA INT BRITISH SCHOOL	RO13212072	72.844								72.844	In executare
92	SEBASTIAN SRL	RO1553653	11.031						3.000	5.232	2.799	In executare
93	VELUM DECO SISTEM SRL	RO16585742	59.807	4.644	16.173						38.990	In executare
94	EMPTOR SRL	RO19031326	20.000						20.000			In executare
95	NEWS OUTDOOR ROMANIA SRL	RO9783569	2.500						2.500			In executare
96	VINEXPERT RSL	RO11763890	20.000						20.000			In executare
	TOTAL		203.872	6.435	16.421	0	0	45.500	18.648	116.868		

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		
97	AXEL TELECOM GRUP SRL	RO14379703	308	204	22	0	0	0	0	82	In executare
98	CAMBRIC CONSULTING SRL	RO9609520	843	219	0	0	6	0	0	618	In executare
99	COGEME SET RO SRL	RO17481030	181	132	0	0	0	0	0	49	In executare
100	C-VISION COMPANY SRL	RO16073491	382.196	112.941	61.115	0	2.037	0	17.051	189.052	In executare
101	DELAMODE ROMANIA SRL	RO6322498	1.000	0	0	0	0	1.000	0	0	In executare
102	DHL LOGISTICS SRL	RO10864098	2.500	0	0	0	0	2.500	0	0	In executare
103	DISPLAY GRUP SRL	RO15506830	180	119	0	0	0	0	0	61	In executare
104	FIBREXILON SA	RO2614597	2.500	0	0	0	0	2.500	0	0	In executare
105	GENERAL BUSINESS SYSTEM SRL	RO3329718	2.500	0	0	0	0	2.500	0	0	In executare

106	GO TRANS INTERNATIONAL SERVICES 2005 SRL	RO18160977	3.000	0	0	0	0	3.000	0	0	In executare
107	DSV OSTEREICH SPEDITION	AUSTRIA	27.657	2.273	0	1.493	0	18.739	0	5.152	In executare
108	NETLOGISTICS SRL	RO15992101	1.500	0	0	0	0	1.500	0	0	In executare
109	NICPREM IMPEX SRL	RO6024769	4.688	2.759	0	0	0	0	0	1.929	In executare
110	OGLINDA TELEVISION SRL	RO13532883	516.936	87.947	52.135	0	2.043	2.500	0	372.311	In executare
111	PRO TV SA	RO2835636	37.854	27.322	237	0	8	0	0	10.287	In executare
112	ROMTRANS SA	RO400805	500	0	0	0	0	500	0	0	In executare
113	SQUARE GSM SRL	RO25605008	3.000	0	0	0	0	3.000	0	0	In executare
114	TIME INTERNATIONAL TRADINHG	RO6641780	117	77	0	0	0	0	0	40	In executare
115	TRYLON TSF SRL	RO11700417	2.500	0	0	0	0	2.500	0	0	In executare
116	NAMCO BRANDAI NETWORKS SRL	RO24664324	5.013	4.584						429	In executare
TOTAL			994.973	238.577	113.509	1.493	4.094	40.239	17.051	580.010	

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		
117	SC ICEBURG SRL	RO15500772	20.000					20.000			In executare
TOTAL			20.000	0	0	0	0	20.000	0	0	

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		
118	CORD IMPEX	RO6350803	59.051	3.827	4.398		65	100		50.661	In executare
119	ANA MARIA POP	RO5920612						10.000			In executare
120	COSTRADE IMPEX SRL	RO8904794						3.000			In executare
121	FRANCISC COM SRL	RO6318713						20.000			In executare
122	JUNE COM SRL	RO6759841						20.000			In executare

123	KLT & CO INDUSTRIES SRL	RO13510591						50.000			In executare
TOTAL			59.051	3.827	4.398	0	65	103.100	0	50.661	

DIRECTOR EXECUTIV
CONSTANTIN SORIN BARBU



DIRECTOR EXECUTIV ADJ.,
MIHAI DRAGOS

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

SEF SERV JURIDIC
RARES-ALEXANDRU ENACHE