



**ROMANIA**  
**MUNICIPIUL IASI**

**DIRECTIA GENERALA ECONOMICA SI FINANTE**  
**PUBLICE LOCALE**

Codul de identificare fiscala: 4541580

B-dul STEFAN CEL MARE SI SFANT, nr. 11-15  
tel. 0232-267582



Operator date cu caracter personal, notificarea nr. 10812

Cod Identificare Fiscala: 4541580

Adresa: B-dul STEFAN CEL MARE SI SFANT, nr. 11-15

Nr. 176134/ 9/2/2019

**Debitori persoane juridice cu obligatii fiscale restante mai mari de 10000  
RON la 30.06.2019 si neachitate integral la 02.09.2019  
(conform art. 162 din Legea 207/2015)**

<i>Nr. Crt.</i>	<i>Rol</i>	<i>Contribuabil</i>	<i>Debite</i>	<i>Accesorii</i>	<i>Cuantumul sumei datorate (lei)</i>	<i>Din care in litigiu</i>
1	1223345	IASISTING SRL, Sat PROSELNICI, Comuna MIROSLAVA, IASI	567451.00	180252.28	747703.28	163.595
2	1233510	MOHINGAB GROUP SRL, Municipiul IASI, IASI	137779.86	181255.98	319035.84	
3	1220739	IMPEX REVAL SRL, Municipiul IASI, IASI	94624.09	164975.87	259599.97	
4	1226269	ICRTI SA, Municipiul IASI, IASI	174854.20	80481.23	255335.43	
5	1223522	DANA POINT SRL, Municipiul IASI, IASI	101349.00	27207.49	128556.49	
6	1235578	RFKI COMERCIAL SRL, Municipiul IASI, IASI	74720.00	35756.74	110476.74	
7	1278802	MITON CONSULT SRL, Municipiul IASI, IASI	51043.95	24694.01	75737.96	
8	108618388	IPER TRANS SRL, Municipiul IASI, IASI	42560.47	28613.56	71174.03	
9	110963370	INVERT INVESTMENT SRL, Municipiul IASI, IASI	41539.13	27376.13	68915.26	
10	99866962	ONE 4 U SRL, Municipiul IASI, IASI	52920.00	13942.07	66862.07	
11	1223037	T.V.I. CONSTRUCT SRL, Municipiul IASI, IASI	63423.52	1711.95	65135.47	
12	1227430	RCS & RDS SA, Sectorul 5, SECTOR 5, BUCURESTI	33022.14	31594.49	64616.63	
13	1223046	UTIL CASNIC SRL, Municipiul IASI, IASI	22150.34	34695.38	56845.72	
14	1211716	GENERAL SYSTEMS SRL, Municipiul IASI, IASI	15084.74	41409.65	56494.39	
15	1210401	IRCON SRL, Municipiul IASI, IASI	51383.19	2832.88	54216.07	
16	103517528	ROMANEC MEDICAL SRL, Municipiul IASI, IASI	46652.68	7039.88	53692.56	
17	1213597	DAVAS COM SRL, Municipiul IASI, IASI	25680.60	26104.69	51785.29	51.785,29
18	102816554	DOF TURING SRL, Municipiul IASI, IASI	37002.02	9993.64	46995.66	
19	1213116	COMADIROX SRL, Municipiul IASI, IASI	13133.86	29295.48	42429.34	
20	226485471	BEER GARDEN JUNIOR SRL, Municipiul IASI, IASI	23728.89	16622.68	40351.57	11.749
21	1265470	BLUPAN SRL, Municipiul IASI, IASI	28158.00	9730.01	37888.01	
22	1220176	PROAXA SRL, Municipiul IASI, IASI	19083.38	18707.86	37791.24	

23	108802839	SEDO EXPERT COMPANY SRL, Municipiul IASI, IASI	19544.00	16175.73	35719.73	
24	1221290	IMPACT IMPEX SRL, Municipiul IASI, IASI	10983.64	24356.65	35340.29	
25	1277001	LINRUS SRL, Municipiul IASI, IASI	13239.80	20203.99	33443.79	
26	226773821	ALEX ROAD VOYAGE SRL, Municipiul IASI, IASI	21852.99	10076.04	31929.03	
27	1211461	VODAFONE ROMANIA SA, Sectorul 2, SECTOR 2, BUCURESTI	25844.39	5303.38	31147.77	
28	1250085	GALAXIA PANIF SRL, Municipiul IASI, IASI	27457.00	2991.21	30448.21	
29	1225377	MIHOPRODUCT SRL, Municipiul IASI, IASI	9269.87	20263.11	29532.98	
30	232909872	WINK NETWORK SRL, Municipiul IASI, IASI	26189.20	2331.06	28520.26	
31	1217687	UNIUNEA JUDETEANA - FILIALA CNSRL "FRATIA", Municipiul IASI, IASI	11368.00	16994.84	28362.84	
32	232602858	N-TAX-TRANS SRL, Municipiul IASI, IASI	21872.00	6442.70	28314.70	
33	103410010	ZIPP SOFTWARE SRL, Municipiul IASI, IASI	23449.74	4797.70	28247.44	
34	224399162	DAFPOL SRL, Municipiul IASI, IASI	12202.00	15383.14	27585.14	
35	1253539	ADY TRANS SPEDITION SRL, Municipiul IASI, IASI	13074.72	13625.90	26700.62	
36	1224182	ENGINEERING AND GENERAL CONSTRUCTING (ENGEKO) SRL, Municipiul IASI, IASI	24744.67	742.33	25487.00	
37	1218392	DELICIA COFETARIE SA, Municipiul IASI, IASI	21084.00	4177.92	25261.92	
38	1229269	TRUST CONSTRUCTII SA, Municipiul IASI, IASI	22213.73	2100.87	24314.60	
39	239364711	TRANSGYW LTD SRL, Municipiul IASI, IASI	19208.44	4692.45	23900.89	
40	1213212	NAGLER TRANSPORT SRL, Municipiul IASI, IASI	12820.90	10492.46	23313.36	
41	232790362	QUASAR PLANT SRL, Municipiul IASI, IASI	17599.00	5171.33	22770.33	
42	108569508	ALMA PRES SRL, Municipiul IASI, IASI	15960.06	6632.96	22593.02	12.806
43	102995994	ACRISORU SRL, Municipiul IASI, IASI	15610.04	6940.98	22551.02	
44	107693965	PITIKOT SRL, Municipiul IASI, IASI	19612.04	2813.48	22425.52	
45	103800071	FIVE INSTAL AGRICULTURE SRL, Municipiul IASI, IASI	18689.00	3731.76	22420.76	
46	1222470	PARADIS SRL, Municipiul IASI, IASI	17990.00	4414.64	22404.64	
47	1215121	FUNDATIA "LINK ROMANIA MOLDAVIA" IASI, Municipiul IASI, IASI	15687.00	6662.50	22349.50	
48	1222168	FLORAL DESIGN SRL, Municipiul IASI, IASI	20476.53	1098.99	21575.52	
49	233695616	ANIRES SRL, Municipiul IASI, IASI	14830.00	6490.66	21320.66	
50	219494582	INVEST MANAGEMENT SRL, Municipiul IASI, IASI	16995.62	3712.88	20708.50	
51	1534777	TEISA SRL, Municipiul IASI, IASI	20079.77	606.54	20686.31	
52	103620661	IASI CONSTRUCT SRL, Municipiul	18654.99	1681.83	20336.82	

		IASI, IASI				
53	231884070	DALCOM AUTO ASE SRL, Municipiul IASI, IASI	15774.00	4513.05	20287.05	
54	1224846	ELYON'S AGENCY SRL, Municipiul IASI, IASI	17921.00	2261.84	20182.84	
55	99862308	EUROWORKS SRL, Municipiul SATU MARE, SATU MARE	7743.50	12331.60	20075.10	
56	230602033	MAISON BOIS SRL, Municipiul IASI, IASI	17651.00	1888.92	19539.92	
57	1214159	DAO PROD SPORT SRL, Municipiul IASI, IASI	6716.00	12708.78	19424.78	
58	1213516	CARTIERUL CAROL SRL, Municipiul IASI, IASI	14877.47	4443.62	19321.09	
59	1262922	LAVIT TRANS SRL, Municipiul IASI, IASI	14055.00	5234.32	19289.32	
60	247586142	CENTRU EDUCATIONAL SI DE PERFORMANTA IASI SRL, Municipiul IASI, IASI	16634.00	2623.43	19257.43	
61	102868887	GABRIEL SERV SRL, Municipiul IASI, IASI	9604.00	9564.88	19168.88	
62	237393469	OPTIMAL TRAVEL SRL, Municipiul IASI, IASI	17100.00	1710.00	18810.00	
63	107604578	MARA GENERAL BUSINESS SRL, Sectorul BUCURESTI, SECTOR 1, BUCURESTI	11263.00	7385.02	18648.02	
64	1224787	FARMA ROD SRL, Municipiul IASI, IASI	18434.03	7.73	18441.76	
65	1216466	PRO-PLUS SRL, Municipiul IASI, IASI	11530.29	6568.72	18099.01	
66	1227498	M.C. MOBILI SA, Municipiul IASI, IASI	15172.00	2913.61	18085.61	
67	228240346	GAME GOLD SRL, Municipiul IASI, IASI	10974.00	6863.16	17837.16	
68	233199031	VERIATRANS COMPANY SRL, Municipiul IASI, IASI	15413.00	2258.94	17671.94	
69	229485533	PROAKTIV COMUNICATION SRL SRL, Municipiul BRASOV, BRASOV	16129.72	1061.96	17191.68	
70	1232005	BIG BUSINESS SRL, Sat OPRISENI, Comuna TUTORA, IASI	10133.20	6716.06	16849.26	
71	1240848	EVERLIGHT SOLUTIONS SRL, Municipiul IASI, IASI	14146.00	2117.58	16263.58	
72	1226443	LORELEI SRL, Municipiul IASI, IASI	9692.00	6214.61	15906.61	
73	1229346	RARA COM SRL, Municipiul IASI, IASI	14266.66	1633.13	15899.79	
74	233304583	CORAND PART SRL, Municipiul IASI, IASI	10713.60	5037.77	15751.37	
75	107552540	SMART CEREMONY SRL, Municipiul IASI, IASI	5526.00	10014.32	15540.32	
76	235979804	DUDU IMPEX SRL, Municipiul IASI, IASI	10557.00	4764.22	15321.22	
77	235973277	SARCO DANNY IMPEX SRL, Municipiul IASI, IASI	11353.40	3619.84	14973.24	
78	1225076	ALMO PAJURA SRL, Municipiul IASI, IASI	8074.28	6712.31	14786.59	
79	277894739	GREEN CASABLANCA, Municipiul IASI, IASI	14319.00	429.57	14748.57	
80	239700029	BUNOTTI F.H. SRL, Municipiul IASI,	11554.00	3077.10	14631.10	

		IASI			
81	229026392	APA CU DUH SRL, Municipiul IASI, IASI	11217.49	3405.49	14622.98
82	231779403	CONCEPT ROSINI SRL, Municipiul IASI, IASI	8648.37	5781.64	14430.01
83	236578111	BDK CORPORATION SRL, Municipiul IASI, IASI	12863.56	1249.59	14113.15
84	226434219	TRANS NISTOR SRL, Municipiul IASI, IASI	12214.46	1651.05	13865.51
85	246426122	MERCARION- PRODUCT SRL, Municipiul IASI, IASI	12578.74	968.21	13546.95
86	1231766	ORMI INTERNATIONAL SRL, Municipiul IASI, IASI	9122.41	4052.28	13174.69
87	1210788	NIROS SRL, Municipiul IASI, IASI	7952.94	5192.91	13145.85
88	240673301	BRUTARIA MOLDOVENCEI SRL, Municipiul IASI, IASI	11883.72	1168.08	13051.80
89	1228089	PINGUIN IMPEX SRL, Municipiul IASI, IASI	1282.00	11510.53	12792.53
90	220510622	BUNNY TOURISTIK SRL, Municipiul IASI, IASI	7363.00	5345.73	12708.73
91	1221953	CLUB D SERV SRL, Municipiul IASI, IASI	3896.12	8777.94	12674.06
92	222810801	VIK LOGISTIC COMPANY SRL, Municipiul IASI, IASI	7632.80	5031.91	12664.71
93	100202642	KONAN & CO SRL, Municipiul IASI, IASI	5551.03	7105.08	12656.11
94	254979281	INN ITALIA BISTROT SRL, Municipiul IASI, IASI	11187.00	1380.61	12567.61
95	1228693	CONPROIECT SA, Municipiul IASI, IASI	10316.96	2197.10	12514.06
96	239313599	ADROM IMPORT EXPORT CO SRL, Municipiul IASI, IASI	9735.00	2722.05	12457.05
97	244873127	THI BEST SOLUTIONS SRL, Sat FUNDENI, Comuna DOBROESTI, ILFOV	10745.00	1581.87	12326.87
98	102608036	ERA CLAS SRL, Municipiul IASI, IASI	10457.21	1724.06	12181.27
99	220429290	RODERGRUPEXPRES SRL, Municipiul IASI, IASI	9971.78	2142.13	12113.91
100	226481066	MARCO REALI JUNIOR SRL, Municipiul IASI, IASI	11183.40	913.65	12097.05
101	108148854	IUKKI PHARMA MED SRL, Municipiul IASI, IASI	10925.00	980.25	11905.25
102	224076370	AVIVAPORT SRL, Municipiul IASI, IASI	11420.34	342.61	11762.95
103	223703415	SPOT WELDING SRL, Municipiul IASI, IASI	7295.90	4418.42	11714.32
104	246276141	VELAS DESIGN SRL, Comuna TUPILATI, NEAMT	10588.00	949.98	11537.98
105	111071409	STAR MEGA TRANS SRL, Comuna TOMESTI, IASI	8569.43	2735.65	11305.08
106	1215752	SOCIETATE COOPERATIVA MESTESUGAREASCA (SCM) DE GRADUL 1 MODEST, Municipiul IASI, IASI	3662.46	7081.95	10744.41
107	270473104	SMART REZ INVESTMENT SRL, Comuna VALEA LUPULUI, IASI	9896.70	828.63	10725.33

108	103994048	ALBERTINI SRL, Municipiul IASI, IASI	2487.38	8146.88	10634.26	
109	260019189	ENARHO MEDIA SRL, Municipiul IASI, IASI	9762.00	870.66	10632.66	
110	1215998	EMSAL SRL, Municipiul IASI, IASI	6905.85	3624.42	10530.27	
111	1226771	FLOREA SERV SRL, Municipiul IASI, IASI	8875.00	1316.49	10191.49	
112	236005525	DURALIS STAR SRL, Municipiul IASI, IASI	6160.00	3976.35	10136.35	
113	257128049	MOLDOMOBILA NOVA SRL, Municipiul IASI, IASI	8701.78	1408.95	10110.73	
114	111067665	URSU C.CONSTANTIN IF, Municipiul IASI, IASI	7254.00	2806.05	10060.05	
115	1220572	EURONET COM SRL, Municipiul IASI, IASI	4751.72	4846.67	9598.39	
116	224415915	ROMTURISM MOLDOVA SRL, Municipiul IASI, IASI	6618.14	2699.10	9317.24	
117	221032528	IOACHIM SRL, Municipiul IASI, IASI	2896.00	1188.28	4084.28	
118	1219826	UNIC 91 SRL, Municipiul IASI, IASI	3082.81	332.32	3415.13	

Director General  
Ec. MARIA APETROAEI

Sef Serviciu PJ  
Ec. VIRGINIA STOIAN

Intocmit  
SIMION SERGIU

