



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.19946 / 2/3/2020

**Debitori persoane juridice cu obligatii fiscale restante mai mari de 10000
RON la 31.12.2019 si neachitate integral la 03.02.2020
(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	1211298	INSTALATII GRUP SRL, Municipiul IASI, IASI	96846.62	1116261.73	1213108.35	1213108.35
2	1223345	IASISTING SRL, Sat PROSELNICI, Comuna MIROSLAVA, IASI	621074.00	215908.03	836982.03	165.237,87
3	1233510	MOHINGAB GROUP SRL, Municipiul IASI, IASI	150991.86	189919.13	340910.99	
4	1226269	ICRTI SA, Municipiul IASI, IASI	181262.20	92124.57	273386.77	
5	1223522	DANA POINT SRL, Municipiul IASI, IASI	138436.29	36059.38	174495.67	
6	1227430	RCS & RDS SA, Sectorul 5, SECTOR 5, BUCURESTI	100167.17	31594.49	131761.66	
7	1235578	RFKI COMERCIAL SRL, Municipiul IASI, IASI	78036.00	40339.42	118375.42	118375.42
8	108618388	IPER TRANS SRL, Municipiul IASI, IASI	45713.47	31261.78	76975.25	
9	110963370	INVERT INVESTMENT SRL, Municipiul IASI, IASI	43006.13	29912.49	72918.62	
10	237393469	OPTIMAL TRAVEL SRL, Municipiul IASI, IASI	61877.00	10999.62	72876.62	
11	1278802	MITON CONSULT SRL, Municipiul IASI, IASI	41839.95	27780.52	69620.47	
12	1217096	AGRIMARVAS SRL, Municipiul IASI, IASI	61863.63	1855.91	63719.54	
13	103517528	ROMANEC MEDICAL SRL, Municipiul IASI, IASI	53229.68	10354.32	63584.00	
14	1223046	UTIL CASNIC SRL, Municipiul IASI, IASI	23286.34	36107.48	59393.82	
15	1213597	DAVAS COM SRL, Municipiul IASI, IASI	26775.60	27678.38	54453.98	
16	102816554	DOF TURING SRL, Municipiul IASI, IASI	41396.02	12345.59	53741.61	
17	103340625	JOHNNY TRANS SRL, Municipiul IASI, IASI	34092.91	19299.77	53392.68	
18	1265470	BLUPAN SRL, Municipiul IASI, IASI	32015.00	11535.20	43550.20	
19	1250085	GALAXIA PANIF SRL, Municipiul IASI, IASI	35500.00	4879.92	40379.92	
20	1220176	PROAXA SRL, Municipiul IASI, IASI	20039.38	19884.76	39924.14	
21	108802839	SEDO EXPERT COMPANY SRL, Municipiul IASI, IASI	20566.00	17379.03	37945.03	



22	1211461	VODAFONE ROMANIA SA, Sectorul 2, SECTOR 2, BUCURESTI	31552.83	5303.38	36856.21
23	226773821	ALEX ROAD VOYAGE SRL, Municipiul IASI, IASI	23758.99	11444.41	35203.40
24	1229269	TRUST CONSTRUCTII SA, Municipiul IASI, IASI	30708.73	3689.47	34398.20
25	232602858	N-TAX-TRANS SRL, Municipiul IASI, IASI	25171.00	7854.01	33025.01
26	1282174	TELEKOM ROMANIA COMMUNICATIONS SA, Sectorul BUCURESTI, SECTOR 1, BUCURESTI	32150.21	0.00	32150.21
27	1210822	STEFANA SRL, Municipiul IASI, IASI	30666.35	999.91	31666.26
28	107604578	MARA GENERAL BUSINESS SRL, Sectorul 3, SECTOR 3, BUCURESTI	22525.00	8398.66	30923.66
29	1225377	MIHOPRODUCT SRL, Municipiul IASI, IASI	9269.87	20819.30	30089.17
30	1222470	PARADIS SRL, Municipiul IASI, IASI	22191.00	5620.15	27811.15
31	1534777	TEISA SRL, Municipiul IASI, IASI	25297.77	2419.24	27717.01
32	239364711	TRANSGYW LTD SRL, Municipiul IASI, IASI	21600.44	5916.72	27517.16
33	1220035	MITROPOLIA MOLDOVEI SI BUCOVINEI, Municipiul IASI, IASI	25169.10	1510.12	26679.22
34	1234073	IRIS INVESTMENT SRL, Municipiul IASI, IASI	24505.25	735.12	25240.37
35	103620661	IASI CONSTRUCT SRL, Municipiul IASI, IASI	22056.99	2903.19	24960.18
36	102995994	ACRISORU SRL, Municipiul IASI, IASI	16975.04	7918.53	24893.57
37	246443673	COMPANIA DE TRANSPORT PUBLIC IASI SA, Municipiul IASI, IASI	24571.12	245.73	24816.85
38	1213212	NAGLER TRANSPORT SRL, Municipiul IASI, IASI	13528.90	11282.94	24811.84
39	1214159	DAO PROD SPORT SRL, Municipiul IASI, IASI	11020.00	13368.83	24388.83
40	232790362	QUASAR PLANT SRL, Municipiul IASI, IASI	17599.00	6227.27	23826.27
41	107693965	PITIKOT SRL, Municipiul IASI, IASI	19702.04	3992.90	23694.94
42	233695616	ANIRES SRL, Municipiul IASI, IASI	16174.00	7407.35	23581.35
43	108569508	ALMA PRES SRL, Municipiul IASI, IASI	15960.06	7590.57	23550.63
44	232909872	WINK NETWORK SRL, Municipiul IASI, IASI	18981.75	4246.09	23227.84
45	231884070	DALCOM AUTO ASE SRL, Municipiul IASI, IASI	17608.00	5507.79	23115.79
46	102868887	GABRIEL SERV SRL, Municipiul IASI, IASI	12560.00	10220.24	22780.24
47	1262922	LAVIT TRANS SRL, Municipiul IASI, IASI	15456.00	6119.65	21575.65
48	231775764	PLASTIC INJECT SRL, Municipiul IASI, IASI	19555.24	1941.61	21496.85
49	1227498	M.C. MOBILI SA, Municipiul IASI, IASI	17534.00	3894.79	21428.79
50	247586142	CENTRU EDUCATIONAL SI DE PERFORMANTA IASI SRL,	17618.00	3650.91	21268.91

		Municipiul IASI, IASI			
51	1240848	EVERLIGHT SOLUTIONS SRL, Municipiul IASI, IASI	17004.00	3052.08	20056.08
52	228240346	GAME GOLD SRL, Municipiul IASI, IASI	12069.00	7554.45	19623.45
53	236578111	BDK CORPORATION SRL, Municipiul IASI, IASI	16895.56	2142.36	19037.92
54	1229346	RARA COM SRL, Municipiul IASI, IASI	16334.66	2622.66	18957.32
55	1215121	FUNDATIA "LINK ROMANIA MOLDAVIA" IASI, Municipiul IASI, IASI	14363.00	3618.74	17981.74
56	218676696	PROCARDIA SERV-MED 2009 SRL, Municipiul IASI, IASI	16802.89	1030.92	17833.81
57	1232005	BIG BUSINESS SRL, Sat OPRISENI, Comuna TUTORA, IASI	10384.20	7331.59	17715.79
58	1213516	CARTIERUL CAROL SRL, Municipiul IASI, IASI	14877.00	2612.87	17489.87
59	1212180	G.M.D. INTERNATIONAL SRL, Municipiul IASI, IASI	16856.00	433.44	17289.44
60	226434219	TRANS NISTOR SRL, Municipiul IASI, IASI	14748.46	2459.94	17208.40
61	233304583	CORAND PART SRL, Municipiul IASI, IASI	11229.00	5696.05	16925.05
62	229026392	APA CU DUH SRL, Municipiul IASI, IASI	12590.49	4119.73	16710.22
63	246826732	A + G TRANSPORT INTERNATIONAL SRL, Municipiul IASI, IASI	16034.10	481.02	16515.12
64	108148854	IUKKI PHARMA MED SRL, Municipiul IASI, IASI	14600.00	1746.00	16346.00
65	235973277	SARCO DANNY IMPEX SRL, Municipiul IASI, IASI	11891.00	4311.79	16202.79
66	235979804	DUDU IMPEX SRL, Municipiul IASI, IASI	10557.00	5397.63	15954.63
67	107552540	SMART CEREMONY SRL, Municipiul IASI, IASI	5526.00	10345.88	15871.88
68	246276141	VELAS DESIGN SRL, Comuna TUPILATI, NEAMT	14149.00	1692.09	15841.09
69	1220599	PUBLICONSTRUCT SRL, Orasul GURA HUMORULUI, SUCEAVA	15117.16	602.73	15719.89
70	270473104	SMART REZ INVESTMENT SRL, Comuna VALEA LUPULUI, IASI	13880.70	1541.95	15422.65
71	232770966	EMPORIUM ROSE SRL, Municipiul IASI, IASI	12895.01	2501.85	15396.86
72	239700029	BUNOTTI F.H. SRL, Municipiul IASI, IASI	11554.00	3770.34	15324.34
73	1225076	ALMO PAJURA SRL, Municipiul IASI, IASI	7802.28	7197.61	14999.89
74	231779403	CONCEPT ROSINI SRL, Municipiul IASI, IASI	8676.37	6301.38	14977.75
75	102608036	ERA CLAS SRL, Municipiul IASI, IASI	12395.21	2409.63	14804.84
76	260019189	ENARHO MEDIA SRL, Municipiul IASI, IASI	13104.00	1556.64	14660.64
77	1225398	RIEDLER SRL, Municipiul IASI, IASI	10502.00	4136.68	14638.68
78	1228693	CONPROIECT SA, Municipiul IASI,	12955.56	1529.77	14485.33

		IASI				
79	254979281	INN ITALIA BISTROT SRL, Municipiul IASI, IASI	12283.00	2129.75	14412.75	
80	239313599	ADROM IMPORT EXPORT CO SRL, Municipiul IASI, IASI	10830.00	3339.00	14169.00	
81	220429290	RODERGRUPEXPRES SRL, Municipiul IASI, IASI	11381.78	2782.75	14164.53	
82	233456545	ITO INDUSTRIES INTERNATIONAL SRL, Sectorul 3, SECTOR 3, BUCURESTI	12889.00	1228.93	14117.93	
83	1216196	METCHIM SA, Municipiul BRAILA, BRAILA	13552.00	541.63	14093.63	
84	257128049	MOLDOMOBILA NOVA SRL, Municipiul IASI, IASI	11657.78	1990.17	13647.95	
85	220510622	BUNNY TOURISTIK SRL, Municipiul IASI, IASI	7837.00	5801.73	13638.73	
86	232364117	SPITALIS SRL, Municipiul IASI, IASI	12175.12	1456.38	13631.50	
87	223186257	NAZARET SRL, Municipiul IASI, IASI	10754.32	2822.91	13577.23	
88	1221953	CLUB D SERV SRL, Municipiul IASI, IASI	4544.12	9031.15	13575.27	
89	244873127	THI BEST SOLUTIONS SRL, Sat FUNDENI, Comuna DOBROESTI, ILFOV	11145.00	2257.70	13402.70	
90	1229759	CABLERO STEEL GROUP SRL, Comuna VALEA LUPULUI, IASI	12984.14	389.53	13373.67	
91	1210788	NIROS SRL, Municipiul IASI, IASI	7602.94	5666.09	13269.03	
92	1220184	GLOBAL IMPORT EXPORT SRL, Municipiul IASI, IASI	12041.00	1149.71	13190.71	
93	100202642	KONAN & CO SRL, Municipiul IASI, IASI	5716.03	7443.09	13159.12	
94	1213770	DRAGON TEAM SRL, Municipiul IASI, IASI	12400.78	654.74	13055.52	
95	111071409	STAR MEGA TRANS SRL, Comuna TOMESTI, IASI	9464.43	3276.67	12741.10	
96	1226771	FLOREA SERV SRL, Municipiul IASI, IASI	10681.00	1903.17	12584.17	
97	223703415	SPOT WELDING SRL, Municipiul IASI, IASI	7385.90	4858.88	12244.78	
98	275485404	R&R PREMIUM DEVELOPMENT SRL, Municipiul IASI, IASI	11320.00	679.20	11999.20	
99	99933942	A & A PROCONSTRUCT SRL, Municipiul IASI, IASI	11284.00	677.10	11961.10	
100	258369224	DIMARKET SRL, Municipiul IASI, IASI	10359.00	1480.23	11839.23	
101	1254647	HCC POLAR SRL, Municipiul IASI, IASI	10365.00	1471.23	11836.23	
102	107043154	EVGHENIA INTERNATIONAL SRL, Municipiul IASI, IASI	10504.09	1185.38	11689.47	
103	224415915	ROMTURISM MOLDOVA SRL, Municipiul IASI, IASI	9894.14	1725.51	11619.65	
104	255904081	ALLIANCE AGRO INVEST SA, Municipiul IASI, IASI	10896.31	326.89	11223.20	
105	230602033	MAISON BOIS SRL, Municipiul IASI, IASI	7931.00	3287.13	11218.13	
106	246630710	SUSANU CLINIC SRL, Municipiul IASI, IASI	10422.00	625.32	11047.32	

107	102883673	CENTRUL DE ONCOLOGIE - EUROCLINIC SRL, Municipiul IASI, IASI	10307.00	538.46	10845.46	
108	1230837	R.X.M. TRADING SRL, Municipiul IASI, IASI	7545.00	2958.99	10503.99	
109	1226194	SYM-YUL SRL, Municipiul IASI, IASI	9792.18	587.60	10379.78	
110	109025197	BADARAU M.PETRU IF, Municipiul IASI, IASI	7176.00	3187.73	10363.73	
111	1261136	SEL AGRO SRL, Municipiul IASI, IASI	9627.85	506.40	10134.25	
112	236005525	DURALIS STAR SRL, Municipiul IASI, IASI	5760.00	4344.95	10104.95	
113	111781580	OFFICE ONE MEDIA SRL, Municipiul IASI, IASI	4329.99	5763.61	10093.60	
114	270578181	FITNESS FIRST SRL, Municipiul IASI, IASI	8910.00	1114.56	10024.56	
115	107083543	BUCUR FORCE SRL, Municipiul IASI, IASI	5023.86	4977.72	10001.58	

Director General
Ec. MARIA APETROAEI

Sef Serviciu PJ
Ec. VIRGINIA STOIAN

Intocmit
SIMION SERGIU