



**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



Iasi  
1918



Operator date cu caracter personal, notificarea nr. 10812

Cod Identificare Fiscala: 4541580

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

Nr. 6915/ 1/15/2020

**Debitori persoane juridice cu obligatii fiscale restante mai mari de 10000  
RON la 30.09.2019 si neachitate integral la 15.01.2020  
(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	1223345	IASISTING SRL, Sat PROSELNICI, Comuna MIROSLAVA, IASI	621074.00	197275.85	818349.85	562014.20
2	1233510	MOHINGAB GROUP SRL, Municipiul IASI, IASI	150991.86	185389.40	336381.26	
3	1226269	ICRTI SA, Municipiul IASI, IASI	186262.20	85886.70	272148.90	
4	1223522	DANA POINT SRL, Municipiul IASI, IASI	158436.29	31306.29	189742.58	
5	1235578	RFKI COMERCIAL SRL, Municipiul IASI, IASI	78036.00	37998.34	116034.34	
6	1227430	RCS & RDS SA, Sectorul 5, SECTOR 5, BUCURESTI	66411.20	31594.49	98005.69	
7	108618388	IPER TRANS SRL, Municipiul IASI, IASI	45713.47	29890.72	75604.19	
8	110963370	INVERT INVESTMENT SRL, Municipiul IASI, IASI	43006.13	28622.34	71628.47	
9	1278802	MITON CONSULT SRL, Municipiul IASI, IASI	41839.95	26300.32	68140.27	
10	1217096	AGRIMARVAS SRL, Municipiul IASI, IASI	61863.63	0.00	61863.63	
11	103517528	ROMANEC MEDICAL SRL, Municipiul IASI, IASI	53229.68	8469.47	61699.15	
12	1223046	UTIL CASNIC SRL, Municipiul IASI, IASI	23286.34	35380.91	58667.25	
13	1213597	DAVAS COM SRL, Municipiul IASI, IASI	26775.60	26875.12	53650.72	53650.72
14	102816554	DOF TURING SRL, Municipiul IASI, IASI	41396.02	11103.70	52499.72	
15	1265470	BLUPAN SRL, Municipiul IASI, IASI	32015.00	10574.75	42589.75	
16	1210822	STEFANA SRL, Municipiul IASI, IASI	40425.79	0.47	40426.26	
17	1220176	PROAXA SRL, Municipiul IASI, IASI	20039.38	19283.57	39322.95	
18	1250085	GALAXIA PANIF SRL, Municipiul IASI, IASI	35500.00	3814.92	39314.92	
19	1216678	WEST STAR SRL, Municipiul IASI, IASI	37477.33	0.00	37477.33	
20	108802839	SEDO EXPERT COMPANY SRL, Municipiul IASI, IASI	20566.00	16762.05	37328.05	
21	226773821	ALEX ROAD VOYAGE SRL, Municipiul IASI, IASI	23758.99	10731.66	34490.65	
22	1211461	VODAFONE ROMANIA SA, Sectorul	28698.61	5303.38	34001.99	



		2, SECTOR 2, BUCURESTI				
23	1229269	TRUST CONSTRUCTII SA, Municipiul IASI, IASI	30621.73	2769.07	33390.80	
24	232602858	N-TAX-TRANS SRL, Municipiul IASI, IASI	25171.00	7098.93	32269.93	
25	107604578	MARA GENERAL BUSINESS SRL, Sectorul 3, SECTOR 3, BUCURESTI	22525.00	7722.91	30247.91	
26	1225377	MIHOPRODUCT SRL, Municipiul IASI, IASI	9269.87	20541.22	29811.09	
27	1222470	PARADIS SRL, Municipiul IASI, IASI	22186.00	4954.46	27140.46	
28	239364711	TRANSGYW LTD SRL, Municipiul IASI, IASI	21600.44	5268.71	26869.15	
29	1534777	TEISA SRL, Municipiul IASI, IASI	25297.77	1210.30	26508.07	
30	1214159	DAO PROD SPORT SRL, Municipiul IASI, IASI	11520.00	12938.23	24458.23	
31	1213212	NAGLER TRANSPORT SRL, Municipiul IASI, IASI	13528.90	10877.25	24406.15	
32	102995994	ACRISORU SRL, Municipiul IASI, IASI	16975.04	7409.28	24384.32	
33	103620661	IASI CONSTRUCT SRL, Municipiul IASI, IASI	22056.99	2241.48	24298.47	
34	232790362	QUASAR PLANT SRL, Municipiul IASI, IASI	17599.00	5699.30	23298.30	
35	1224846	ELYON'S AGENCY SRL, Municipiul IASI, IASI	20367.00	2805.05	23172.05	
36	107693965	PITIKOT SRL, Municipiul IASI, IASI	19702.04	3401.85	23103.89	
37	108569508	ALMA PRES SRL, Municipiul IASI, IASI	15960.06	7111.76	23071.82	12806
38	1234073	IRIS INVESTMENT SRL, Municipiul IASI, IASI	23051.25	14.51	23065.76	
39	233695616	ANIRES SRL, Municipiul IASI, IASI	15502.00	6935.55	22437.55	
40	231884070	DALCOM AUTO ASE SRL, Municipiul IASI, IASI	17272.00	4986.27	22258.27	
41	1217564	TAR SRL, Municipiul IASI, IASI	21389.00	103.18	21492.18	
42	240981369	COVIAL-CVA SRL, Orasul PODU ILOAIEI, IASI	20860.50	410.76	21271.26	
43	1262922	LAVIT TRANS SRL, Municipiul IASI, IASI	15456.00	5656.01	21112.01	
44	102868887	GABRIEL SERV SRL, Municipiul IASI, IASI	11082.00	9873.00	20955.00	
45	231775764	PLASTIC INJECT SRL, Municipiul IASI, IASI	19555.24	1354.95	20910.19	
46	1227498	M.C. MOBILI SA, Municipiul IASI, IASI	17534.00	3368.77	20902.77	
47	247586142	CENTRU EDUCATIONAL SI DE PERFORMANTA IASI SRL, Municipiul IASI, IASI	17617.60	3122.34	20739.94	
48	1240848	EVERLIGHT SOLUTIONS SRL, Municipiul IASI, IASI	17004.00	2541.96	19545.96	
49	237393469	OPTIMAL TRAVEL SRL, Municipiul IASI, IASI	17100.00	2223.00	19323.00	
50	228240346	GAME GOLD SRL, Municipiul IASI, IASI	12069.00	7192.38	19261.38	
51	1215121	FUNDATIA "LINK ROMANIA MOLDAVIA" IASI, Municipiul IASI, IASI	14461.00	4124.26	18585.26	

52	236578111	BDK CORPORATION SRL, Municipiul IASI, IASI	16895.56	1635.49	18531.05
53	1228381	EMUS COM SRL, Municipiul IASI, IASI	15404.00	2022.69	17426.69
54	1232005	BIG BUSINESS SRL, Sat OPRISENI, Comuna TUTORA, IASI	10384.20	7020.08	17404.28
55	218676696	PROCARDIA SERV-MED 2009 SRL, Municipiul IASI, IASI	16802.89	526.83	17329.72
56	232770966	EMPORIUM ROSE SRL, Municipiul IASI, IASI	14895.01	2055.00	16950.01
57	226434219	TRANS NISTOR SRL, Municipiul IASI, IASI	14748.46	2017.49	16765.95
58	102672037	FARMACOM IMPEX SRL, Municipiul IASI, IASI	16749.72	0.00	16749.72
59	1213516	CARTIERUL CAROL SRL, Municipiul IASI, IASI	14877.00	1869.01	16746.01
60	233304583	CORAND PART SRL, Municipiul IASI, IASI	11229.00	5359.18	16588.18
61	229026392	APA CU DUH SRL, Municipiul IASI, IASI	12590.49	3742.02	16332.51
62	246826732	A + G TRANSPORT INTERNATIONAL SRL, Municipiul IASI, IASI	16034.10	0.00	16034.10
63	108148854	IUKKI PHARMA MED SRL, Municipiul IASI, IASI	14600.00	1308.00	15908.00
64	107552540	SMART CEREMONY SRL, Municipiul IASI, IASI	5526.00	10180.12	15706.12
65	235979804	DUDU IMPEX SRL, Municipiul IASI, IASI	10557.00	5080.95	15637.95
66	235973277	SARCO DANNY IMPEX SRL, Municipiul IASI, IASI	11622.20	3960.44	15582.64
67	1229346	RARA COM SRL, Municipiul IASI, IASI	13418.66	2084.36	15503.02
68	246276141	VELAS DESIGN SRL, Comuna TUPILATI, NEAMT	14149.00	1267.62	15416.62
69	1220599	PUBLICONSTRUCT SRL, Orasul GURA HUMORULUI, SUCEAVA	15117.16	149.22	15266.38
70	270473104	SMART REZ INVESTMENT SRL, Comuna VALEA LUPULUI, IASI	13880.70	1125.53	15006.23
71	239700029	BUNOTTI F.H. SRL, Municipiul IASI, IASI	11554.00	3423.72	14977.72
72	1225076	ALMO PAJURA SRL, Municipiul IASI, IASI	7802.28	6957.54	14759.82
73	231779403	CONCEPT ROSINI SRL, Municipiul IASI, IASI	8676.37	6041.09	14717.46
74	102608036	ERA CLAS SRL, Municipiul IASI, IASI	12395.21	2037.77	14432.98
75	260019189	ENARHO MEDIA SRL, Municipiul IASI, IASI	13104.00	1163.52	14267.52
76	1243434	NOVOTRONIC SRL, Municipiul IASI, IASI	13846.70	415.54	14262.24
77	240131579	XERXESLUX SRL, Localitatea VALEA ADINCA, Comuna MIROSLAVA, IASI	12608.67	1643.81	14252.48
78	1228693	CONPROIECT SA, Municipiul IASI, IASI	12907.56	1088.76	13996.32
79	226481066	MARCO REALI JUNIOR SRL, Municipiul IASI, IASI	12657.40	1249.15	13906.55

80	239313599	ADROM IMPORT EXPORT CO SRL, Municipiul IASI, IASI	10830.00	3014.10	13844.10
81	220429290	RODERGRUPEXPRES SRL, Municipiul IASI, IASI	11381.78	2441.29	13823.07
82	233456545	ITO INDUSTRIES INTERNATIONAL SRL, Sectorul 3, SECTOR 3, BUCURESTI	12889.00	842.26	13731.26
83	244873127	THI BEST SOLUTIONS SRL, Sat FUNDENI, Comuna DOBROESTI, ILFOV	11722.00	1921.88	13643.88
84	1211580	ALCONF SRL, Municipiul IASI, IASI	13458.81	0.00	13458.81
85	1221953	CLUB D SERV SRL, Municipiul IASI, IASI	4544.12	8894.82	13438.94
86	220510622	BUNNY TOURISTIK SRL, Municipiul IASI, IASI	7837.00	5566.62	13403.62
87	232364117	SPITALIS SRL, Municipiul IASI, IASI	12175.12	1091.12	13266.24
88	223186257	NAZARET SRL, Municipiul IASI, IASI	10754.32	2500.28	13254.60
89	1210788	NIROS SRL, Municipiul IASI, IASI	7602.94	5431.52	13034.46
90	100202642	KONAN & CO SRL, Municipiul IASI, IASI	5716.03	7271.62	12987.65
91	1229759	CABLERO STEEL GROUP SRL, Comuna VALEA LUPULUI, IASI	12984.14	0.00	12984.14
92	1220184	GLOBAL IMPORT EXPORT SRL, Municipiul IASI, IASI	12041.00	788.48	12829.48
93	111071409	STAR MEGA TRANS SRL, Comuna TOMESTI, IASI	9464.43	2992.77	12457.20
94	1226771	FLOREA SERV SRL, Municipiul IASI, IASI	10681.00	1582.74	12263.74
95	254979281	INN ITALIA BISTROT SRL, Municipiul IASI, IASI	10435.00	1772.22	12207.22
96	224076370	AVIVAPORT SRL, Municipiul IASI, IASI	11420.00	685.22	12105.22
97	223703415	SPOT WELDING SRL, Municipiul IASI, IASI	7385.90	4637.30	12023.20
98	257128049	MOLDOMOBILA NOVA SRL, Municipiul IASI, IASI	10179.78	1670.00	11849.78
99	275485404	R&R PREMIUM DEVELOPMENT SRL, Municipiul IASI, IASI	11320.00	339.60	11659.60
100	99933942	A & A PROCONSTRUCT SRL, Municipiul IASI, IASI	11284.00	338.58	11622.58
101	1254647	HCC POLAR SRL, Municipiul IASI, IASI	10365.00	1160.28	11525.28
102	107043154	EVGHENIA INTERNATIONAL SRL, Municipiul IASI, IASI	10504.09	870.25	11374.34
103	1213950	MAX BUILD SRL, Municipiul IASI, IASI	10564.34	691.40	11255.74
104	255904081	ALLIANCE AGRO INVEST SA, Municipiul IASI, IASI	10896.31	0.00	10896.31
105	1245452	MARMIR SRL, Municipiul IASI, IASI	10485.07	314.52	10799.59
106	246630710	SUSANU CLINIC SRL, Municipiul IASI, IASI	10422.00	312.66	10734.66
107	224415915	ROMTURISM MOLDOVA SRL, Municipiul IASI, IASI	9110.14	1444.07	10554.21
108	258369224	DIMARKET SRL, Municipiul IASI, IASI	9351.00	1189.62	10540.62
109	1230837	R.X.M. TRADING SRL, Municipiul	7545.00	2732.64	10277.64

		IASI, IASI				
110	1261136	SEL AGRO SRL, Municipiul IASI, IASI	9790.41	301.67	10092.08	Esalonare la plata
111	1226194	SYM-YUL SRL, Municipiul IASI, IASI	9792.18	293.83	10086.01	
112	236005525	DURALIS STAR SRL, Municipiul IASI, IASI	5860.00	4164.12	10024.12	
113	1212180	G.M.D. INTERNATIONAL SRL, Municipiul IASI, IASI	9632.00	72.24	9704.24	
114	240673301	BRUTARIA MOLDOVENCEI SRL, Municipiul IASI, IASI	7891.27	1524.58	9415.85	
115	1224787	FARMA ROD SRL, Municipiul IASI, IASI	9000.29	0.00	9000.29	
116	1211550	EUROMARKET WATER & WASTEWATER ENGINEERING SRL, Municipiul IASI, IASI	7473.27	1174.63	8647.90	
117	1215998	EMSAL SRL, Municipiul IASI, IASI	4641.85	3875.29	8517.14	
118	232909872	WINK NETWORK SRL, Municipiul IASI, IASI	6392.75	1795.73	8188.48	
119	99836405	SYMBOL TRADE SRL, Municipiul IASI, IASI	5921.27	1158.78	7080.05	
120	1227516	CASA LUX BUCIUM SRL, Municipiul IASI, IASI	6290.72	629.71	6920.43	
121	237226430	CARBIVTIR COMPANY SRL, Municipiul IASI, IASI	6457.00	389.80	6846.80	
122	257737014	MCT VIP SRL, Municipiul IASI, IASI	4993.00	594.15	5587.15	
123	1219259	MIRO MI SRL, Municipiul IASI, IASI	1985.77	8.78	1994.55	
124	1223298	PARMA-TAX SRL, Municipiul IASI, IASI	1265.22	8.84	1274.06	

Director General  
Ec. MARIA APETROAEI

Sef Serviciu PJ  
Ec. VIRGINIA STOIAN

Intocmit  
SIMION SERGIU