

Nr. crt	Denumirea debitorului	Actionari	Codul de identificare fiscală	Totalul creantelor	Observații
1	ITALIA TOBACCO PRODUCTION S.R.L.	(40% CPC) Gament Rodica Cristina (35% CPC) Rossi Manlio (25% CPC) Celestini Elvio	13081201	1,478,125,525	Faliment
2	AGROPONTE SRL	(100% CPC) Criste Mircea	19048301	1,470,671,987	Insolvabil
3	SOCIETATEA NATIONALA A CAILOR FERATE ROMANE RA	Szentes Iosif Georgescu Ionel Laurentiu ! Toader Dan ! Chiper Marian Marius Iurcu Lavinia	472577	1,276,456,213	Insolvabil
4	GALAXY TOBACCO SA	(53.8% CPC) WHITBREAD HOLDINGS LTD (46.2% CPC) CTS TABACCO LTD	472585	1,269,816,240	Faliment
5	SOCIETATEA NATIONALA DE TRANSPORT FERROVIAR DE MARFA "CFR - MARFA" SA	(100% CPC) STATUL ROMAN PRIN MINISTERUL TRANSPORTURILOR	11054537	1,174,483,865	
6	SOCIETATEA COMPLEXUL ENERGETIC HUNEDOARA S.A.	(100% CPC) STATUL ROMAN REPREZENTAT PRIN MINISTERUL ENERGIEI	30855230	1,048,664,771	Faliment
7	SOCIETATEA COMERCIALA PENTRU INCHIDEREA-CONSERVAREA MINELOR SA	(100% CPC) MINISTERUL INDUSTRIEI SI COMERTULUI	9994965	1,000,819,519	Faliment
8	URBAN S.A.	(58.99% CPC) Florescu Teodor Gabriel (21.98% CPC) Ghimis Georgel (9.12% CPC) Cirjan Aldescu Ion	7203606	981,634,905	Insolventa
9	CAROM SA	(74.38% CPC) BALKAN PETROLEUM LTD (22.57% CPC) B.K.P.TRUST INVEST SRL	958420	980,766,941	Faliment
10	BENZ OIL SRL	(100% CPC) Moldovan Ovidiu Ioan	10965254	789,270,929	Faliment
11	OANA MANAGEMENT SRL	(98.81% CPC) Vasilescu Catalin Florian (1.19% CPC) Vranceanu George	19075454	481,335,669	Faliment
12	ANA OIL S.R.L.	(100% CPC) Ghise Pavel Dumitru	8723267	428,487,140	Faliment
13	LICIUCHICIU WEB DESIGN S.R.L.	(100% CPC) Talpos Diana Adela	39121440	421,703,917	Insolventa
14	SOCIETATEA NATIONALA A CARBUNELUI S.A.	(100% CPC) MINISTERUL INDUSTRIEI SI COMERTULUI	9993340	415,831,104	Faliment
15	PSV COMPANY S.A.	(54.42% CPC) ELBAHOLD LTD (25% CPC) ASOCIATIA SALARIATILOR DIN SNP PETROM SA (10.01% CPC) PSV COMPANY SA	14428660	353,349,424	Faliment
16	COMPANIA DE SUPRAVEGHERE IG SRL	(100% CPC) Ivanescu George	23553972	289,428,927	Faliment
17	REALITATEA MEDIA SA	Toroipan Gheorghe Cristian Luha Eugen Gheorghe Bercea Florin Persoane juridice: (86.51% CPC) STRATEGIES RESEARCH INVESTMENTS SRL (7.56% CPC) PSV COMPANY SA (5.42% CPC) SINDICATUL NATIONAL PETROM ENERGIE (0.51% CPC) GLOBAL VIDEO MEDIA SRL	14080700	250,840,832	Faliment
18	RAFINARIA DARMANESTI SA	(55.64% CPC) (17.16% CPB) IMPERIAL OIL SA (30.68% CPC) (69.17% CPB) A.A.A.S. FOSTA A.V.A.S. (3.92% CPC) BROADHURST INVESTMENTS LTD	965796	250,617,813	Faliment
19	EUROAVIPO SA	(9.3% CPC) Ivanescu Maria (8.85% CPC) Dobronauteanu Emanuel Corneliu (4.08% CPC) Dobronauteanu Ion Serban (3.62% CPC) Bucura Catalin (0.94% CPC) Zlotea Gheorghe (0.94% CPC) Mermeze Nicolae Marcel Persoane juridice: I.VIRGINE BRIT. (72.27% CPC) GARLAND INDUSTRIES LTD	2809076	247,876,261	Faliment
20	AIK ENERGY ROMANIA S.R.L.	(99.8% CPC) AIK ENERGY INTERNATIONAL LTD (0.2% CPC) AIK GROUP LTD	38254910	241,572,669	Faliment
21	PUNTA PLATA INVESTMENT S.R.L.	(100% CPC) Dragu Elena	18173390	230,150,855	Faliment
22	NETWORK PRESS CONCEPT S.A.	(0.2% CPB) Bassam Raymond Istambouly Persoane juridice: (51% CPC) AVAS (32.9% CPC) MAGNAR TWO SRL (15.89% CPC) (15.9% CPB) YOURHOTELS SRL	1581009	226,786,613	Faliment
23	COMPANIA LOCALA DE TERMOFICARE COLTERM SA	(100% CPC) CONSILIUL LOCAL AL MUNICIPIULUI TIMISOARA	16063013	222,243,812	Insolventa
24	PASAGRIS & TRADE IMPEX SRL	(50% CPC) Podeanu Gheorghe (50% CPC) Baicu Costin Alexandru	15799543	219,680,771	Insolvabil
25	REGIA AUTONOMA PENTRU ACTIVITATI NUCLEARE RA	Marculescu Dumitru (administrator special) Socolescu Cristinel Liviu (împuțernicit sucursala) ! Watzlawek Ervin (împuțernicit sucursala) ! (1.43% CPC) Popescu Dragos Alexandru	10882752	208,406,393	Faliment
26	R.H.S. COMPANY S.A.	Persoane juridice: (98.57% CPC) VATRY LTD	12014484	207,097,105	Faliment
27	ROMPACK TRADING SRL	(100% CPC) Hahaianu Liviu Mihai (0% CPC) Barbu Laurentiu Claudiu	3315429	206,793,031	
28	ROMSUIINTEST PERIS SA	Persoane juridice: (40.05% CPC) SIF MUNTENIA (32.07% CPC) ASOCIATIA SALARIATILOR PAS ROMSUIINTEST 2001 (27.88% CPC) REINVEST IN BUSINESS DEVELOPMENT STOCK SRL (0% CPC) REINVENT BUSINESS CONCEPT SRL	2789955	202,660,355	Faliment
29	SCORSEZE SECURITY INTERNATIONAL S.R.L.	(100% CPC) Mursez Lucian Nicolae	15715275	201,872,776	Faliment
30	MOLDOMIN S.A.	(100% CPC) MINISTERULUI ECONOMIEI	11932018	200,030,214	Faliment
31	STRADAL CLEAN PREST S.R.L.	(100% CPC) Tanasescu George	45986632	193,791,642	Faliment
32	HECTA VITICOL SRL	(100% CPC) Potimiche Cornel	29557434	192,126,315	Faliment
33	SOCIETATEA INTRETINERE SI REPARATII LOCOMOTIVE SI UTILAJE - C.F.R. IRLU S.A.	(100% CPC) SOCIETATEA NATIONALA DE TRANSPORT FERROVIAR DE MARFA C.F.R. MARFA SA	14300920	189,820,492	Faliment

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34	CONFORT SA	(6.08% CPC) Cornu Georgica (1.06% CPC) Caraiman Lucian Nicu Persoane juridice: (88.42% CPC) M.C.T. IMPEX SRL (1.84% CPC) C & C MH CONFORT SRL (1.84% CPC) STEEL CONFORT SRL	1833467	189,663,904	Faliment
35	FEPA S.A.	(10.7% CPC) Cozar Constantin Persoane juridice: (58.56% CPC) COVER ME DESIGN SRL	2808275	189,159,703	Faliment
36	INOAN PRESS SRL	(100% CPC) Satish Kumar	12723419	181,699,598	Insolvabil
37	DONAU CHEM S.R.L.	(100% CPC) VIROMET SA	16958124	170,145,936	Faliment
38	OIL PROD SRL	(100% CPC) PROD REFRACT SRL	18869287	162,382,384	Faliment
39	TOP DRINK BEVANDE E MARKET PRODUCTS S.R.L.	(100% CPC) Koch Rudolf	38741087	157,861,788	Insolvabil
40	AEM SA	(53.62% CPC) Pepenica Ionel (15% CPC) Hidi Tiberiu (5% CPC) Ciovica Cosmin Stefanita Persoane juridice: (24.29% CPC) LUXTEN LIGHTING COMPANY SA	22362524	151,128,567	Insolventa
41	ASHROICH ROMANIA SRL	(100% CPC) LASTYCON ENTERPRISES LTD	15207595	148,558,729	Faliment
42	CENTRALA ELECTRICA DE TERMOFICARE IASI(C.E.T.) S.A.	(100% CPC) CONSILIUL LOCAL MUNICIPAL	14718982	145,458,721	Faliment
43	WALDY COM SALES & LOGISTICS S.R.L.	(50% CPC) Voiculescu Adrian (50% CPC) Voiculescu Cristina Amelia	3923426	141,131,604	Faliment
44	VISION SOFT DESIGN S.R.L.	(50% CPC) Bratu Florin (50% CPC) Molcut Florin	27377984	141,109,012	Insolvabil
45	LEONARDO SRL	(90% CPC) Panea Florin (3.5% CPC) Gal Gratian (1% CPC) Chindlea Horea Nicolae (1% CPC) Ivan Gratian (1% CPC) Mladin Nicolae Octavian (1% CPC) Popoviciu Casian Narcis (1% CPC) Isai Sandor (0.5% CPC) Muresan Aurelian Dimitrie (0.5% CPC) Ujupan Doina (0.5% CPC) Paun Relu Marcel	6618524	139,313,819	Faliment
46	PUBLIC GAMES SRL	(100% CPC) LAURENCE AND PARTNERS LTD	25632169	138,477,849	Faliment
47	AVICOLA CREVEDIA SA	(41.88% CPC) Hassan Al Zameli Persoane juridice: (51.11% CPC) AGRICOLA HOLDING SAL (1.12% CPC) AVAS	894520	136,849,052	Faliment
48	REGIA AUTONOMA DE TRANSPORT PUBLIC IASI RA	Gherca Maricel (administrator special)	1976041	136,372,446	Faliment
49	SOCIETATEA NATIONALA "IMBUNATATIRI FUNCiare" SA	(100% CPC) AGENTIA DOMENIILOR STATULUI	6506326	133,643,803	Faliment
50	COMAICO S.R.L.	(100% CPC) Bucsarum Dumitru	480855	132,598,948	Faliment
51	U.C.M. RESITA SA	(96.79% CPC) INET AG	1056654	132,242,099	Faliment
52	EVOLVO TRADE SRL	(100% CPC) Zdravkov Petar	25600922	131,250,319	Insolvabil
53	MURFATLAR ROMANIA SA	(41.94% CPC) EUROAVIPO SA (39.01% CPC) EURO TRADE INVEST SA (19.04% CPC) VITIVINICOLA BASARABI SA	14940805	130,302,347	Faliment
54	CONSTRUCTII FERROVIARE MOLDOVA SA	(50.95% CPC) AUTORITATE PENTRU VALORIFICAREA ACTIVELOR STATULUI A.V.A.S.	1967132	129,878,362	Faliment
55	REMAT INDUSTRY STEEL GRUP SRL	(100% CPC) Pap Imre Jolt	16296434	129,602,630	Faliment
56	BARTENDERS DISTILLERIES SRL	(100% CPC) Circiumaru Constantin	31715846	119,881,657	Faliment
57	UBEMAR SA	(0% CPC) Mihailescu Eduard Persoane juridice: (86.14% CPC) (86.13% CPB) COMPUTER HOUSE SRL (8.58% CPC) UBEMAR SA	1356627	119,439,838	Faliment
58	TEHNOLOGICA RADION SRL	(99.98% CPC) Berna Theodor (0.02% CPC) Fodor Mihai Alexandru	4022079	118,377,918	Faliment
59	MINING CORP EXIM SRL	(100% CPC) Barta Biila	30694206	115,100,837	Insolvabil
60	HEPA PROIECT SRL	(65.64% CPC) Harabor Diana Elena (10.34% CPC) Conea Vasile (10.34% CPC) Necula Nicusor (5.17% CPC) Pahome Marcel (5.17% CPC) Popa Toader (2.58% CPC) Chiriac Mihail Persoane juridice: (0.76% CPC) AUTOMATIC VALVES SRL	26565033	112,608,350	Faliment
61	B.C.S. SECURE INVESTMENTS SRL	(66.66% CPB) POTTS ENTERPRISES LTD (33.33% CPC) SCOTTSDALE BUSINESS CORPORATION	23767925	110,884,807	Faliment
62	CARRE INTERIOR DESIGN SRL	(100% CPC) Puia Catalin Cristian	26648236	109,756,612	Insolvabil
63	INTERNATIONAL RAIL TRANSPORT SI CONSTRUCTII CAI FERATE SRL	(100% CPC) Sandu Lidia Tabita	31039973	108,621,886	Insolventa
64	COMPANIA NATIONALA "ROMARM" FILIALA UZINA MECANICA BUCURESTI SA	(67.08% CPC) MINISTERUL ECONOMIEI DIGITALIZARII ANTREPRENORIATULUI SI TURISMULUI (32.92% CPC) COMPANIA NATIONALA ROMARM SA	14423850	106,615,531	
65	AMBIENT SA	(70.8% CPC) Ciolan Ioan (12% CPC) Calburean Gheorghe (5% CPC) Bezerita Ghiocel Lucian (2% CPC) Bereczki Zsolt (0.2% CPC) Rus Lucian Ioan Persoane juridice: (10% CPC) BUSINESS CAPITAL FOR ROMANIA OPPORTUNITY FUND COOPERATIEF UA	3099430	106,108,375	Faliment
66	8CAMELEON SECURITY SYSTEMS S.R.L.	(95% CPC) Badescu Mariana (5% CPC) Stoenescu Nicolae	16010590	106,015,663	Faliment
67	INTERGAZ - EST SRL	(99.99% CPC) INTERAGRO SRL (0.01% CPC) BIO FUEL ENERGY SRL	17817190	105,019,181	Faliment
68	GA-PRO-CO CHEMICALS SA	(99% CPC) DALHOUSIE HOLDINGS LTD (1% CPC) VIROMET SA	17728697	104,950,419	Faliment
69	ACORD FINANCIAL TRADING EXIM S.R.L.	(100% CPC) Tudor Marian	26198980	103,928,211	Insolvabil

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70	VITIVINICOLA BASARABI SA	(0.02% CPC) Ivanescu George (0.01% CPC) Bucura Catalin (0.01% CPC) Dobronauteanu Ion Serban (0.01% CPC) Dobronauteanu Emanuel Corneliu Persoane juridice: I.VIRGINE BRIT. (60.8% CPC) EUROPEAN WINE ENTERPRISES SA (28.28% CPC) ASOCIATIA AGRICOLA ISAGRI (10.86% CPC) SIF III TRANSILVANIA	2410228	103,475,485	Faliment
71	SOCIETATEA "UZINA MECANICĂ SADU" SA FILIALA A COMPANIEI NAȚIONALE "ROMARM" S.A.	(81.95% CPC) STATUL ROMAN REPREZENTAT DE MINISTERUL ECONOMIEI DIGITALIZARII ANTREPRENORIATULUI SI TURISMULUI (18.05% CPC) COMPANIA NATIONALA ROMARM SA	14373832	100,872,325	
72	DOLY-COM SRL	(90% CPC) Cazacut Iulian (10% CPC) Cazacut Doina	9194636	99,798,707	Faliment
73	TRUST LF TRADE S.R.L.	(70% CPC) Jitea Mircea Liviu (30% CPC) Jitea Florenta	17656388	97,121,914	Faliment
74	COMPANIA NATIONALA A CUPRULUI, AURULUI SI FIERULUI "MINVEST" DEVA FILIALA "ARIESMIN" BAIA DE ARIES SA	(100% CPC) COMPANIA NATIONALA A CUPRULUI AURULUI SI FIERULUI MINVEST SA	4330737	97,070,732	Faliment
75	SOCIETATEA DE ASIGURARE-REASIGURARE CITY INSURANCE SA	(9.17% CPC) Musat Nicolae Persoane juridice: (85.54% CPC) VIVENDI INTERNATIONAL SRL (23.81% CPC) Rada Teodor Cristian	10392742	97,025,261	Faliment
76	BLUE AIR AVIATION S.A.	Persoane juridice: (75% CPC) STATUL ROMAN PRIN AUTORITATEA PENTRU ADMINISTRAREA ACTIVELOR STATULUI (1.19% CPC) AIRLINE INVEST SA	31525574	96,716,747	Insolventa
77	AGROVIN TRANSPORT TOTAL S.A.	(99.95% CPC) Vutcariov Dumitru (0.05% CPC) Scantee Nicolae	13939136	96,283,427	Faliment
78	VULCAN SA	(74.79% CPC) GRUP ENERGETIC TENDER SA	401290	95,370,312	Faliment
79	APA GRUP S.A.	(98.85% CPC) CONSILIUL JUDETEAN BOTOSANI (0.52% CPC) CONSILIUL LOCAL DOROHOI (0.31% CPC) CONSILIUL LOCAL DARABANI (0.31% CPC) CONSILIUL LOCAL SAVENI	17152208	94,967,087	Faliment
80	COMP.NAT.A CUPRULUI AURULUI SI FIERULUI MINVEST DEVA FILIALA ZLATMIN ZLATNA SA	(100% CPC) COMPANIA NATIONALA A CUPRULUI AURULUI SI FIERULUI MINVEST SA	1773080	94,003,136	Faliment
81	T.M.U.C.B. SA		2786487	93,304,990	Faliment
82	ENERGOCONSTRUCTIA SA	(20.25% CPC) Naidin Lucian (15.89% CPC) Tabacaru Constantin Persoane juridice: (9.46% CPC) AVAS (1.77% CPC) SIF MUNTENIA	1584722	92,285,713	Faliment
83	COMPANIA NATIONALA ROMARM S.A. FILIALA SOCIETATEA METROM S.A.	(79.77% CPC) STATUL ROMAN REPREZENTAT DE MINISTERUL ECONOMIEI ANTREPRENORIATULUI SI TURISMULUI (20.23% CPC) COMPANIA NATIONALA ROMARM SA	14531223	90,756,824	
84	COMPANIA NATIONALA A URANIULUI SA	(100% CPC) MINISTERUL ENERGIEI	10254529	89,233,167	Insolventa
85	STEAUA ELECTRICA SA	(84.95% CPC) ORMALIGHT BV (5.57% CPC) STATUL ROMAN PRIN AUTORITATEA PENTRU ADMINISTRAREA ACTIVELOR STATULUI	932373	88,812,741	Insolvabil
86	ASOCIATIA FOTBAL CLUB STEAUA BUCURESTI		10813400	87,318,075	Faliment
87	UPETROM 1 MAI SA	(90.26% CPC) UPETROM GROUP MANAGEMENT SRL (7.97% CPC) UPETROM 1 MAI SA	1350365	87,092,538	Faliment
88	BRAFOR S.A.	(89.12% CPC) AUTORITATEA PENTRU PRIVATIZARE SI ADMINISTRAREA PARTICIPATIILOR STATULUI A.P.A.P.S. (2.69% CPC) S.I.F. BANAT CRISANA	5765942	87,087,688	Faliment
89	HIDROJET S.A.	(46.73% CPC) UZIN INTERNATIONAL SA (34.25% CPC) UZINEXPORT SA (8.99% CPC) S.I.F. MUNTENIA (0.1% CPC) Iancu Alexandru Marian	1318860	86,894,146	Faliment
90	BALKAN PETROLEUM S.A.	Persoane juridice: (54.56% CPC) BKP MANAGEMENT & INVEST GROUP SA (45.34% CPC) BALKAN PETROLEUM AG	17917580	86,435,892	Insolvabil
91	CENTRALA ELECTRICA DE TERMOFICARE BRASOV S.A.	(100% CPC) MUNICIPIUL BRASOV	14716787	84,824,237	Faliment
92	AGROBERIN SRL	(100% CPC) Gageanu Mirela Tatiana	25685643	83,767,005	Insolvabil
93	COMPANIA NAȚIONALĂ ROMARM SA - FILIALA SOCIETATEA UZINA AUTOMECHANICĂ MORENI S.A.	(93.31% CPC) STATUL ROMAN REPREZENTAT DE MINISTERUL ECONOMIEI (6.69% CPC) COMPANIA NATIONALA ROMARM SA	938970	81,826,849	
94	OMEGA AGRO TRADING S.R.L.	(100% CPC) Ozcelik Volkan	26067756	81,639,407	Insolventa
95	I.N.C.D.I.F. - "ISPIF" BUCURESTI		21854235	80,672,816	
96	ROMSTRATE SRL	(76% CPC) Iordache Nelu (24% CPC) Cruceru Gheorghe	6141165	79,678,888	Faliment
97	SYNERGY INVEST SRL	(100% CPC) Hassan Al Jammal	24063464	79,510,276	Faliment
98	TAVONX EXPER SRL	(100% CPC) Pesaola Davide	37227674	78,657,325	Insolvabil
99	CUCERCA MARIMARCO SRL	(100% CPC) Ilie Georgeta	34896690	78,462,027	Insolventa
100	FOTBAL CLUB U CRAIOVA S.A.	(35% CPC) Mititelu Gigi Adrian (17% CPC) Mititelu Liana Gabriela (14% CPC) Preoteasa Gigel (11.06% CPC) Mititelu Adrian Marin Persoane juridice: (17.47% CPC) HOTEL NEW YORK SRL (2.67% CPC) A.S. STIINTA CRAIOVA (1.47% CPC) ASOCIATIA FPP OLTENIA (0.93% CPC) CONSILIUL LOCAL CRAIOVA	14725165	78,412,550	Faliment
101	LCI PARTENERI TRADIȚIONALI SRL	(100% CPC) Ivanescu George (9.77% CPC) Iordache Nelu	18264331	78,223,783	Insolvabil
102	BATA SKY IMOBILIARE S.A.	(1.22% CPC) (1.23% CPB) Gheorghe Racaru Persoane juridice: (89% CPC) ROMSTRATE SRL	16091846	77,509,334	Faliment

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103	COMPANIA NATIONALA A CUPRULUI AURULUI SI FIERULUI MINVEST SA DEVA FILIALA CERTEJ SA	(100% CPC) COMPANIA NATIONALA A CUPRULUI AURULUI SI FIERULUI MINVEST SA	14271549	76,565,029	
104	ORIONE IMOBILIARE S.R.L.	(100% CPC) AMV EST GROUP SRL	19221355	76,190,119	Insolvabil
105	PETROTRANS SA	(100% CPC) MINISTERUL ECONOMIEI	14512353	76,074,914	Faliment
106	ALPINE BAU GMBH AUSTRIA SUCURSALA MOGOSOIAIA	Ioan Cismaru (reprezentant) Ionel Giuglea (reprezentant) Dieter Georg Resch (reprezentant)	18312218	74,576,405	Faliment
107	NIRO INVESTMENT S.A.	(45% CPC) Dumitru Ilie Robert (45% CPC) Laurentiu Marian Dumitru (5% CPC) Bugheanu Gadea Clitemnestra (5% CPC) Dumitru Ionel	6951013	73,480,636	
108	EARTH TRADING S.R.L.	(100% CPC) Porta Massimo	23166348	73,090,364	Insolvabil
109	AGORA INTERNATIONAL S.R.L.	(100% CPC) CATFORD INTERNATIONAL INVESTMENTS SA	17055949	71,874,339	Faliment
110	ASIAN LUXURY STILE SRL	(80% CPC) Scarlat Gheorghe (20% CPC) Popescu Catalin	23565764	71,576,643	Insolvabil
111	IZOMETAL - MAGELLAN SRL	(9.85% CPC) Cornu Oana Maria (7.93% CPC) Caraiman Laura Antoaneta (4.01% CPC) Cornu Georgica (0.39% CPC) Cojocaru Silviu Gheorghe (0.03% CPC) Birau Manuela Georgeta Persoane juridice: (70.43% CPC) M.C.T. IMPEX SRL (7.37% CPC) TANTAL COMPANY SRL	6633311	71,134,281	Faliment
112	INTERCOMCEREAL S.R.L.	(50% CPC) Hagiescu Roxana Victoria (50% CPC) Niculescu Stefan	15092967	71,024,641	Faliment
113	FILIP D IMPEX SRL	(100% CPC) Filip Ana	7364785	70,919,625	Faliment
114	ALLOANTE PRODIMPEX S.R.L.	(100% CPC) Radulescu Adriana	11760	70,651,428	Insolvabil
115	ASIRI INTERNATIONAL SRL	(70% CPC) Asmarandei Gheorghe (30% CPC) Irimia Gheorghe Augustus	9126542	69,900,389	Faliment
116	CGCHIM PROD SRL	(55% CPC) Mraz Laszlo (40% CPC) Florea Aurelian Petrisor (5% CPC) Thuroczy Csaba	33286597	69,092,565	Insolvabil
117	SERVICII ENERGETICE MOLDOVA SA	(100% CPC) DISTRIBUTIE SI FURNIZARE A ENERGIEI ELECTRICE ELECTRICA SA	29386768	68,765,923	Faliment
118	REGAL IMPEX S.R.L.	(100% CPC) Szabo Janos	2147149	68,103,114	Faliment
119	DAMEN SHIPYARDS MANGALIA S.A.	(51% CPC) SANTIERUL NAVAL 2 MAI SA (49% CPC) DAMEN HOLDING BV	9115330	67,802,697	Insolventa
120	REMAT EURO SUDEST SRL	(100% CPC) Ion Gheorghe	27868469	66,751,658	Faliment
121	GOLDEN REAL IMOB SRL	(100% CPC) Sandu Marian	29259420	66,443,259	Faliment
122	FLEX GRUP SRL	(100% CPC) Balan Romeo Adrian	17330135	66,017,960	Faliment
123	SIATRA PROD SRL	(86.33% CPC) - (86% CPB) Potirca Constantin Ninel (13.67% CPC) - (14% CPB) Potirca Tanase	6067492	64,545,111	Faliment
124	SERTRANALEX COM SRL	(50% CPC) Milos Manuela (50% CPC) Ivascu Valentin Ionut	21328974	63,672,385	Insolvabil
125	ALAND BEST ALIANCE SRL	(95% CPC) Alecu Razvan Vali (5% CPC) Gheorghe Sorin	28568680	63,080,316	Insolvabil
126	UZINA MECANICA PLOPENI SA	(91.93% CPC) STATUL ROMAN REPREZENTAT DE MINISTERUL ECONOMIEI ANTEPRENORIATULUI SI TURISMULUI (8.07% CPC) COMPANIA NATIONALA ROMARM SA	13741804	62,751,918	
127	ROMSYS SRL	(100% CPC) NEW FRONTIER SRL	4800537	62,178,606	Faliment
128	SZIBEK IMPEX S.R.L.	(100% CPC) Pal Valer Mariusz	687770	62,130,837	Insolvabil
129	IULIA FLORES FAMILIAL S.R.L.	(100% CPC) Guster Florin	15989726	61,601,927	Faliment
130	CRONOS DISTRIBUTIE S.R.L.	(100% CPC) Ganea Bogdan	24400128	61,305,995	Faliment
131	CREATIVE PLATINUM FINANCE S.R.L.	(100% CPC) Stoica Maria	26198972	60,645,535	Insolvabil
132	FABRICA DE ZAHAR BOD SA	(64.92% CPC) Platica Elena (11.06% CPC) Oprescu Ioana (6.63% CPC) Muscoiu Mihaela Persoane juridice: (5.36% CPC) AVAS	1135146	60,376,786	Faliment
133	ZENRIDE S.R.L.	(100% CPC) IDRIVE OU	41387185	59,391,705	Faliment
134	NEI GUARD SRL	(50% CPC) Neicu Mihai (50% CPC) Neicu Florentina Norocica	19501312	59,388,520	Faliment
135	ONCOS SA	(100% CPC) Onaca Vasile (0% CPC) Bogdan Ancuta Adriana	216510	59,004,233	Faliment
136	RADAN IMPEX S.A.	(99.01% CPC) Paliciuc Flavius Radu (0.99% CPC) Paliciuc Dan	2759784	58,888,166	Insolventa
137	TRANSIM GRUP SRL	(50% CPC) Titu Eugen (50% CPC) Titu Gabriel	1396303	58,292,871	Faliment
138	AGRAPULSE EUROPE SRL	(100% CPC) STRATEGIA HOLDING SAL	27384442	58,253,690	Faliment
139	COMPANIA DE TRANSPORT FERROVIAR BUCURESTI S.A.	(100% CPC) Talpescu Gheorghe (0% CPC) Barsan Dinu	12412404	58,083,494	Faliment
140	SERVICII ENERGETICE BANAT SA	(100% CPC) DISTRIBUTIE SI FURNIZARE A ENERGIEI ELECTRICE ELECTRICA SA	29388211	56,753,311	Faliment
141	FABINA FAB SRL	(90% CPC) Fabian Petru (10% CPC) Fabian Ioan Ovidiu	15179410	56,656,327	Faliment
142	C&C MH CONFORT S.R.L.	(3.23% CPC) Cornu Georgica (1.47% CPC) - (1.46% CPB) Caraiman Lucian Nicu Persoane juridice: (72.07% CPC) - (72.06% CPB) IZOMETAL MAGELLAN SRL (18.23% CPC) CONFORT SA (5.02% CPC) CONAR SA	17044001	56,482,817	Faliment
143	EUROINS ROMANIA ASIGURARE-REASIGURARE SA	(98.57% CPC) EUROINS INSURANCE GROUP PLC	5328123	56,113,700	Faliment
144	RCG DISTRIBUTION S.R.L.	(100% CPC) Hintari Ioan	13898290	56,061,667	Faliment
145	MEAT KING SRL	(100% CPC) STANDARD LOG SRL	30901921	56,017,196	Insolventa
146	SAV INTEGRATED SYSTEMS SRL	(100% CPC) SAV TECHNOLOGY SOLUTIONS SRL	22685690	55,435,388	Faliment
147	TERMO CRAIOVA SRL	(95% CPC) MUNICIPIUL CRAIOVA PRIN CONSILIUL LOCAL CRAIOVA (5% CPC) R.A.A.D.P.F.L. CRAIOVA	30818118	55,416,878	Faliment
148	LIGNIT COMPANY ENERGY SRL	(8.33% CPC) (8% CPB) Bayram Rzazade Persoane juridice: (91.67% CPC) (92% CPB) NALTINDRA LTD	24423407	55,337,545	Insolvabil
149	KRAFT STAR INTERBRAND S.R.L.	(100% CPC) Parlak Mehmet Murat	33392865	54,759,475	Insolvabil

Nr. crt	Denumirea debitorului	Actionari	Codul de identificare fiscală	Totalul creantelor	Observații
150	INDEPENDENT INTERPREST SRL	(100% CPC) Iordache Nicolae	27660661	54,691,252	Insolvabil
151	NORTH CHEMICAL COMPLEX S.R.L.	(100% CPC) HIDRO INTER SRL	40820115	54,498,861	Insolventa
152	INSULA MARE A BRAILEI SA	(75.38% CPC) AGENTIA DOMENIILOR STATULUI (24.62% CPC) SIF II MOLDOVA	11672180	54,316,613	Faliment
153	VITAR MASTER S.R.L.	(50% CPC) Cotruta Iulian (50% CPC) Munteanu Florin	29194827	53,379,373	Faliment
154	COMPANIA NAȚIONALĂ ROMARM S.A. BUCUREȘTI FILIALA SOCIETATEA FABRICA DE ARME CUGIR S.A.	(98.27% CPC) MINISTERUL ECONOMIEI ENERGIEI SI MEDIULUI DE AFACERI (1.73% CPC) COMPANIA NATIONALA ROMARM SA	16368506	53,045,475	
155	GEVIUS SRL	(90% CPC) Barbato Angelo (10% CPC) Iodice Generoso Marco Tullio	16063404	53,012,914	Faliment
156	STEGAL TEHNIC S.R.L.	(100% CPC) Vascautan Vitalii	40441510	52,808,618	Faliment
157	StP Sun To Power GmbH		33930611	52,734,529	Insolvabil
158	SOCIETATEA "TOHAN" S.A. FILIALĂ A COMPANIEI NAȚIONALE "ROMARM" S.A.	(89.17% CPC) STATUL ROMAN REPREZENTAT DE MINISTERUL ECONOMIEI DIGITALIZARII ANTREPRENORIATULUI SI TURISMULUI (10.83% CPC) COMPANIA NATIONALA ROMARM SA	13652413	52,430,379	
159	SOCIETATEA ASIGURARE-REASIGURARE ASTRA S.A.	(72.75% CPC) THE NOVA GROUP INVESTMENTS ROMANIA SA (26.29% CPC) EPSILON ESTATE PROVIDER SRL	330904	52,425,472	Faliment
160	FRUVIMED MEDGIDIA S.A.	(79.18% CPC) Samson Elena Diana Persoane juridice: (20.82% CPC) SIF TRANSILVANIA SA	2413925	52,408,862	Faliment
161	FLOTA I-DRIVE S.R.L.	(100% CPC) Botezan Cristina Mihaela	41721934	52,395,962	Faliment
162	GEMARCO WINE BEVERAGES S.R.L.	(98.04% CPC) Zlotea Gheorghe (1.96% CPC) Ivanescu George	16743109	51,467,845	Faliment
163	AVICOLA MIHAILESTI SRL	(1% CPC) Moubarak Ibrahim Youssef Persoane juridice: (99% CPC) ROM INVESTRADE SAL OFFSHORE	13421621	51,445,878	Faliment
164	PETROIL S.R.L.	(50% CPC) Rodean Ioan (50% CPC) Rodean Ileana (0.02% CPC) Sendroiu Victor Liviu	11137616	51,139,713	Faliment
165	TRUSTUL PENTRU SERVICII CU UTILAJE DIVERSE SRL	Persoane juridice: (99.98% CPC) ANRARA CONSULT SRL	13530840	50,832,977	Insolvabil
166	HAMLYA CONSTRUCT TRANS SRL	(100% CPC) Popa Valeriu (0% CPC) Iacob Ana Cristina	30042040	50,612,476	Insolvabil
167	ALEPH MEDIA S.R.L.	Persoane juridice: (100% CPC) PROSPERYA FINANCIAL MANAGEMENT SRL (0% CPC) ZAZU FILM SRL	36570266	50,598,635	Insolventa
168	FRIGOUTILAJ PRODUCTION S.R.L.	(100% CPC) Bondrea Mihai	39264040	50,524,523	Faliment
169	NITRAMONIA SA	(96.84% CPC) A.V.A.S	1116683	50,198,157	Faliment
170	BRAI-CATA SRL	(100% CPC) Petrescu Constantin	13627967	50,081,234	Insolventa