

## Situatia litigiilor avand ca obiect recuperarea dividendelor restante

- S.I.F. Moldova are calitate de reclamant -

## LITIGII PE ROL IN ANUL 2005

Nr.crt.	Societatea Comerciala	Exercitiu financiar	Cuquantum debit in RON	Observatii
1	Libertatea S.A. Sibiu	1995	540,23	Executare silita. Suma indisponibilizata de AVAB
2	Cochet S.A. Sibiu	1999	63.525,40	Executare silita
3	Alimentara 118 Iasi	2000	1.531,40	Executare silita
4	Apa Canal Onesti	2000	64.519,45	Executare silita
5	Scut S.A. Tulcea	2000	1.944,98	Executare silita
6	Argesana S.A. Pitesti	2001	6.472,43	Admite actiunea
7*	Onsal Bacau	2001	118.835,00	Admite actiunea
8*	Servsal S.A. Onesti	2001	2.259,22	Admite actiunea
9	Nicolina S.A. Iasi	2002	33.789,18	Admite actiunea
10	Sitex Dumbrava Sibiu	2002	3.683,27	Admite actiunea
11*	Servsal S.A. Onesti	2002	201.841,94	Pe rol
12*	Prollcef Galati	2003	1.287,37	Admite actiunea
13*	Agroleg Traian Silistraru	2003	2.009,16	Pe rol
14*	Forma Botosani	2003	24.938,72	Pe rol
15*	Nicolina S.A. Iasi	2003	141.932,76	Executare Silita
16*	Agrogal Galati	2003	3.578,12	Pe rol
17*	Instalatii Onesti	2003	5.842,21	Admite actiunea
	<b>TOTAL</b>		<b>678.530,84</b>	

## LITIGII SOLUTIONATE IN ANUL 2005

Nr.crt.	Societatea Comerciala	Exercitiu financiar	Cuquantum debit in RON	Observatii
1	Confectia S.A. Tg. Jiu	1999	19.391,71	Debit recuperat integral
2	Sitex Dumbrava	2000	12.792,00	Debit recuperat integral
3	Catex S.A. Calarasi	2001	9.161,47	Debit recuperat integral
4	Forma S.A. Botosani	2001	22.804,99	Debit recuperat integral
5	Tesatoriile Reunite Bucures	2001	171.193,39	Debit recuperat integral
6	Intfor S.A. Galati	2001	622.881,63	Debit recuperat integral
7*	Carpatex S.A. Brasov	2001	1.529,65	Debit recuperat integral
8	Sitex Dumbrava	2001	3.683,27	Debit recuperat integral
9	Mes Suceava	2002	23.088,70	Debit recuperat integral
10*	Agralmixt Iasi	2002	15.618,91	Debit recuperat integral
11	Intfor S.A. Galati	2002	82.952,70	Debit recuperat integral
12	Silvodelta S.A. Tulcea	2002	621,50	Debit recuperat integral
13	Prollcef Galati	2002	62.471,00	Debit recuperat integral
14	Mes Suceava	2003	12.529,80	Debit recuperat integral
	<b>TOTAL</b>		<b>1.060.720,72</b>	

\* - litigiu promovat in cursul anului 2005

## DEBITE RECUPERATE PARTIAL IN ANUL 2005

Nr.crt.	Societatea Comerciala	Exercitiu financiar	Cuquantum debit in RON	Observatii
1	Cochet Sibiu	1999	20.000,00	Debit recuperat partial
2	Onedil Onesti	2000	500,00	Debit recuperat partial
3	Apa Canal Onesti	2000	6.141,91	Debit recuperat partial
4	Servsal Onesti	2002	2.000,00	Debit recuperat partial
	<b>TOTAL</b>		<b>28.641,91</b>	
	<b>TOTAL GENERAL</b>		<b>1.089.362,63</b>	