

**Situatia litigiilor avand ca obiect recuperarea dividendelor restante**  
SIF Moldova are calitate de reclamant

**LITIGII PE ROL LA 01.01.2006**

Nr.crt.	Societatea Comerciala	Exercitiu financiar	Cuquantum debit in lei	Observatii
1	Libertatea S.A. Sibiu	1995	540,23	Suma indisponibilizata de AVAS
2	Simat SA Sighisoara	1997	10.171,82	Tranzactie intre parti
3	Cochet S.A. Sibiu	1999	9.191,48	Executare silita
4	Apa Canal Onesti	2000	54.865,87	Executare silita
5	Scut S.A. Tulcea	2000	1.944,98	Executare silita
6	Nicolina S.A. Iasi	2002	33.789,18	Executare silita
7	Servsal S.A. Onesti	2002	194.963,34	Admite actiunea
8	Nicolina S.A. Iasi	2003	141.932,76	Executare silita
9	Agrogal Galati	2003	3.578,12	Admite actiunea
10*	Cometex Suceava	2004	173.210,46	Pe rol la fond
	<b>TOTAL</b>		<b>624.188,24</b>	

**LITIGII SOLUTIONATE IN CURSUL ANULUI 2006**

Nr.crt.	Societatea Comerciala	Exercitiu financiar	Cuquantum debit in lei	Observatii
1	Argesana S.A. Pitesti	2001	6.472,43	Debit recuperat integral
2*	Comat S.A. Braila	2004	5.793,91	Debit recuperat integral
3*	Filbac S.A. Tg. Lapus	2004	2.414,6	Debit recuperat integral
4	Agroleg S.A. Traian Silistraru	2003	2.009,16	Debit recuperat integral
5	Servsal S.A. Onesti	2001	2.261,03	Debit recuperat integral
6*	Instalatii S.A. Onesti	2003	5.842,41	Debit recuperat integral
7*	Concivia S.A. Braila	2004	922,88	Debit recuperat integral
8*	ICEFS S.A. Savinesti	2004	277,12	Debit recuperat integral
9*	Moban S.A. Suceava	2004	79,54	Debit recuperat integral
10*	Prodplast S.A. Bucuresti	2004	909,9	Debit recuperat integral
11*	Tesatoriile Reunite Bucuresti	2004	462,43	Debit neactionat / valoare sub 500 lei
12*	Mes Suceava	2004	6.567,98	Debit recuperat integral
13	Forma Botosani	2003	24.938,72	Debit recuperat integral
14*	Compa SA Sibiu	2003	567,93	Debit recuperat integral
15*	Gastro Invest Iasi	2004	7.081,05	Debit recuperat integral
16	Instalatii Onesti	2002	806,48	Debit recuperat integral
	<b>TOTAL</b>		<b>69.050,44</b>	
17	Alimentara 118 Iasi	2000	1.531,40	Debit trecut pe cheltuieli

\* - litigiu promovat in cursul anului 2006