

Situatia litigiilor avand ca obiect recuperarea dividendelor restante

- SIF Moldovare are calitate de reclamant -

LITIGII PE ROL IN SEMESTRUL I 2005

Nr.crt.	Societatea Comerciala	Ex.fin.	Cuquantum debit in lei	Observatii
1	Libertatea S.A. Sibiu	1995	5,402,271	Executare silita. Suma indisponibilizata de AVAB
	TOTAL		5,402,271	
2	Cochet S.A. Sibiu	1999	534,339,120	Executare silita
3	Confectia S.A. Tg. Jiu	1999	177,021,268	Pe rol
	TOTAL		711,360,388	
4	Alimentara 118 Iasi	2000	15,314,000	Executare silita
5	Apa Canal Onesti	2000	675,194,523	Executare silita
6	Scut S.A. Tulcea	2000	19,449,802	Executare silita
7	Sitex S.A. Dumbrava	2000	127,786,000	Executare silita
	TOTAL		837,744,325	
8	Argesana S.A. Pitesti	2001	64,724,336	Admite actiunea
9	Recomar Braila	2001	25,440,867	Litigiu pe rol la fond
10	Tesatoriile Reunite Bucuresti	2001	1,211,933,979	Anuleaza apelul paratei
11	Intfor S.A. Galati	2001	4,577,776,269	Admite actiunea
12*	Onsal Bacau	2001	1,188,354,566	Admite actiunea
13*	Servsal S.A. Onesti	2001	20,838,292	Litigiu pe rol la fond
14*	Carpatex S.A. Brasov	2001	13,667,047	Admite actiunea
	TOTAL		7,102,735,356	
15	Agralmixt Iasi	2002	138,490,456	Admite actiunea
16	Agrodelta Sireasa Tulcea	2002	872,276,316	Admite actiunea
17	Intfor S.A. Galati	2002	711,782,941	Recurs SIF
18	Nicolina S.A. Iasi	2002	334,321,809	Admite actiunea
19	Prollcef Galati	2002	576,007,118	Admite actiunea
20	Sitex Dumbrava Sibiu	2002	32,796,509	Recurs SIF
	TOTAL		2,665,675,149	
TOTAL GENERAL			11,322,917,489	

LITIGII SOLUTIONATE IN SEMESTRUL I 2005

NR.	Societatea Comerciala	Ex.fin.	Cuquantum debit in lei	Observatii
1	Catex S.A. Calarasi	2001	91,614,724	Debit recuperat integral
2	Forma S.A. Botosani	2001	228,049,914	Debit recuperat integral
3	Alimentara 45 Braila	2001	6,723,180	Debit recuperat integral
4	Mes Suceava	2002	230,887,012	Debit recuperat integral
5	Mes Suceava	2003	125,297,970	Debit recuperat integral
6	Silvodelta S.A. Tulcea	2002	6,215,000	Debit recuperat integral
	TOTAL		688,787,800	

DEBITE RECUPERATE PARTIAL IN PERIOADA 01.01.2005-30.06.2005

NR.	Societatea Comerciala	Ex.fin.	Cuquantum debit in lei	Observatii
1	Apa Canal Onesti	2000	31,419,100	Debit recuperat partial
2	Intfor S.A. Galati	2001	1,044,430,000	Debit recuperat partial
3	Tesatoriile Reunite Bucuresti	2001	500,000,000	Debit recuperat partial
	TOTAL		1,575,849,100	
TOTAL GENERAL			2,264,636,900	

* - litigiu promovat in cursul anului 2005