

Status of litigations involving insolvency procedure

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT AS OF 30.06.2008

Nr. crt.	Company	Debit Amount (RON)	Observations
1	Covtex SA Cismadie	344,17	Bankruptcy. Procedure pending solution
2	Bel Ami SA Alba Iulia	2.417,42	Bankruptcy. Report and final plan submitted
3	El Tex Prejmer SA Brasov	70.938,97	Bankruptcy. Procedure pending solution
4	Agribas SA Balusesti	762,41	Bankruptcy procedure ordered to be closed
5	Romups SA Suceava	2.838,58	Bankruptcy. Procedure pending solution
6	Suprem SA Iasi	14.246,05	Bankruptcy. Procedure pending solution
7	Agroind SA Piatra Ostrov	0,00	Bankruptcy. Receivable recovered amounting to 137,05 RON. FIC is also a shareholder
8	Agrozoos Zorile SA Tulcea	627,84	Bankruptcy. Procedure pending solution
9	Mecanica SA Vaslui	6.661,45	Bankruptcy. Procedure pending solution
10	Bankcoop SA	626.742,17	Bankruptcy. Procedure pending solution.
11	BIR	344,12	Bankruptcy. Procedure pending solution.
12	Novatex SA Pitesti	45.653,61	Bankruptcy. Procedure pending solution
13	Sinbet SA Onesti	1.464,59	Bankruptcy. Procedure pending solution
14	Onedil SA Onesti	133.876,00	Bankruptcy. Procedure pending solution
15	Prodbac SRL Bacau	127.713,51	Bankruptcy. Procedure pending solution
16	Onsal SA Onesti	124.580,34	Bankruptcy. Procedure pending solution
17	Nova Bank	729,25	Bankruptcy. Procedure pending solution
18	Symbol El SRL Bacau	4.521.989, 04	Bankruptcy. Procedure pending solution
19	Lerus S.R.L. Agnita	2.842.875,00	Bankruptcy. Procedure pending solution
20	Digicom Bucuresti	8.498.836,00	Bankruptcy procedure ordered to be closed - creditor appeal
21	Asociatia Pas Tranzitour	0	Debtor appeal sustained. FIC dispute for cancellation. 581.525,00 RON recovered.
22	C.B. Investitii Bucuresti	3.250.765,00	Bankruptcy. FIC requested personal joint liability for the administrator
	TOTAL RON:	20.274.402,52	
Nr.crt.	Company	Debit Amount (USD)	Observations
23	Editip SA Tulcea	432.110,68	Bankruptcy. Procedure pending solution
24	Max SRL Bucuresti	2.018.879,00	Bankruptcy. Procedure pending solution
25	Genexim SRL Bacau	199.313,00	Bankruptcy. Liability for the administrator
	TOTAL USD:	2.650.303,66	

LITIGATIONS SOLVED AS OF 30.06.2008

Nr.crt.	Company	Debit Amount (RON)	Observations
1	Agrodelta Chilia Veche SA	775,62	Bankruptcy procedure closed
2	Agro-Ovinex Vetrisoaia	844,46	Bankruptcy procedure closed
3	Bere Nova SA Braila	1.711,39	Bankruptcy procedure closed
4	SGI Bucuresti	3.007.967,19	Bankruptcy procedure closed

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