

Raportul privind deciziile de inițiere a controlului emise în perioada 23.04.2018 - 27.04.2018

Nr.	Denumirea contribuabilului	Codul fiscal / IDNO	Numărul DIC	Data DIC	Data începerii controlului	Data finalizării controlului	Metoda de verificare	Planificarea controlului	Data temeiului de inițiere	Numărul temeiului de inițiere
1	SOCIETATEA CU RASPUNDERE LIMITATA OLIMP	1002600041376	DICF-19083/24	24.04.2018	25.04.2018	27.04.2018	Verificare documentară	Neplanificat	24.04.2018	TC-19272/24-04-2018/1
2	INTREPRINDEREA CU CAPITAL STRAIN LAPMOL S.R.L.	1002600024308	DICF-19161/25	25.04.2018	25.04.2018	27.04.2018	Verificare documentară	Neplanificat	25.04.2018	TC-19321/25-04-2018/1
3	SOCIETATEA CU RASPUNDERE LIMITATA MOLDRetail GROUP	1010600022460	DICF-19227/26	26.04.2018	26.04.2018	02.05.2018	Verificare documentară	Neplanificat	26.04.2018	TC-19406/26-04-2018/1
4	INTREPRINDEREA MIXTA CHATEAU VARTELY S.R.L.	1004601002576	DICF-19356/27	27.04.2018	02.05.2018	08.05.2018	Verificare documentară	Neplanificat	27.04.2018	TC-19519/27-04-2018/1
5	INTREPRINDEREA CU CAPITAL STRAIN DECOLINE-PLUS SOCIETATE CU RASPUNDERE LIMITATA	1002600051713	DICF-18818/23	23.04.2018	23.04.2018	27.04.2018	Verificare totală	Neplanificat	19.12.2017	TC-09259/19-12-2017/1
6	SOCIETATEA CU RASPUNDERE LIMITATA VDS MOLTRADE	1016600033312	DICF-18854/23	23.04.2018	23.04.2018	26.04.2018	Verificare totală	Neplanificat	10.04.2018	TC-18212/10-04-2018/1
7	SOCIETATEA CU RASPUNDERE LIMITATA ADERA PRIM	1007600042677	DICF-18910/23	23.04.2018	24.04.2018	27.04.2018	Verificare totală	Neplanificat	19.04.2018	TC-18766/19-04-2018/1
8	INTREPRINZATOR INDIVIDUAL DRAGOMARETCHI EDUARD	1012607004649	DICF-18953/23	23.04.2018	23.04.2018	25.04.2018	Verificare totală	Neplanificat	23.04.2018	TC-19112/23-04-2018/1
9	SOCIETATEA PE ACTIUNI ANGHELINA	1003600131685	DICF-18979/23	23.04.2018	23.04.2018	25.04.2018	Verificare totală	Neplanificat	23.04.2018	TC-19200/23-04-2018/1
10	SOCIETATEA COMERCIALA GE-CHIRU S.R.L.	1007600061993	DICF-19017/24	24.04.2018	24.04.2018	26.04.2018	Verificare totală	Neplanificat	13.03.2018	TC-15805/13-03-2018/1
11	SOCIETATEA COMERCIALA CONTRARIUM S.R.L.	1007600029825	DICF-19039/24	24.04.2018	25.04.2018	26.04.2018	Verificare totală	Neplanificat	30.03.2018	TC-17520/30-03-2018/1
12	SOCIETATEA CU RASPUNDERE LIMITATA TICVARION	1003611150596	DICF-19050/24	24.04.2018	24.04.2018	02.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19126/23-04-2018/1
13	INTREPRINDEREA CU CAPITAL STRAIN FASHION SHOE DISTRIBUTION SOCIETATE CU RASPUNDERE LIMITATA	1008600045767	DICF-19063/24	24.04.2018	24.04.2018	27.04.2018	Verificare totală	Neplanificat	24.04.2018	TC-19256/24-04-2018/1
14	FIRMA DE PRODUCTIE SI COMERT SEMIRAMIS S.R.L.	1003602018409	DICF-19075/24	24.04.2018	24.04.2018	24.04.2018	Verificare totală	Neplanificat	24.04.2018	TC-19253/24-04-2018/1
15	SOCIETATEA CU RASPUNDERE LIMITATA ARGEDAVA	1002602006223	DICF-19078/24	24.04.2018	24.04.2018	27.04.2018	Verificare totală	Neplanificat	21.04.2018	TC-19043/21-04-2018/1
16	INTREPRINDEREA INDIVIDUALA ZAVOROTNII ANDRIAN	1004602009826	DICF-19079/24	24.04.2018	24.04.2018	24.04.2018	Verificare totală	Neplanificat	23.04.2018	TC-19245/23-04-2018/1
17	SOCIETATEA CU RASPUNDERE LIMITATA AQUACLEAN	1015602004139	DICF-19081/24	24.04.2018	24.04.2018	10.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19241/23-04-2018/1
18	SOCIETATEA CU RASPUNDERE LIMITATA FERRUM NOBILE	101560005257	DICF-19085/24	24.04.2018	24.04.2018	30.04.2018	Verificare totală	Neplanificat	29.03.2018	TC-17447/29-03-2018/1
19	SOCIETATEA CU RASPUNDERE LIMITATA TROCIN-DAC	1010602004330	DICF-19087/24	24.04.2018	24.04.2018	24.04.2018	Verificare totală	Neplanificat	05.03.2018	TC-15491/05-03-2018/1
20	INTREPRINDEREA INDIVIDUALA GORDEI DMITRI	1006602011113	DICF-19089/24	24.04.2018	24.04.2018	27.04.2018	Verificare totală	Neplanificat	24.04.2018	TC-19252/24-04-2018/1
21	INTREPRINDEREA INDIVIDUALA GOTISAN	1003611006198	DICF-19092/24	24.04.2018	25.04.2018	27.04.2018	Verificare totală	Neplanificat	24.04.2018	TC-19269/24-04-2018/1
22	INTREPRINDEREA MIXTA MEDIA-LUX S.R.L.	101060005274	DICF-19093/24	24.04.2018	24.04.2018	27.04.2018	Verificare totală	Neplanificat	24.04.2018	TC-19258/24-04-2018/1
23	INTREPRINDEREA INDIVIDUALA BORIS FEILER	1003605008535	DICF-19094/24	24.04.2018	27.04.2018	04.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19125/23-04-2018/1
24	SOCIETATEA CU RASPUNDERE LIMITATA BBK ESTATE	1016600020884	DICF-19154/25	25.04.2018	02.05.2018	11.05.2018	Verificare totală	Neplanificat	01.02.2018	TC-12402/01-02-2018/1
25	ASOCIATIE OBSTEASCA CARUL MARE	7120342	DICF-19172/25	25.04.2018	25.04.2018	25.04.2018	Verificare totală	Neplanificat	25.04.2018	TC-19366/25-04-2018
26	SOCIETATEA CU RASPUNDERE LIMITATA BOLGARSKA TRAPEZA	1016600013767	DICF-19203/25	25.04.2018	26.04.2018	27.04.2018	Verificare totală	Neplanificat	19.03.2018	TC-16297/19-03-2018/1
27	INTREPRINZATOR INDIVIDUAL ZARA ALEXEI	100960005315	DICF-19208/25	25.04.2018	25.04.2018	27.04.2018	Verificare totală	Neplanificat	25.04.2018	TC-19403/25-04-2018
28	SOCIETATEA CU RASPUNDERE LIMITATA OLIGARH-RT	1002602005776	DICF-19214/26	26.04.2018	26.04.2018	27.04.2018	Verificare totală	Neplanificat	21.04.2018	TC-19015/21-04-2018/1
29	SOCIETATEA CU RASPUNDERE LIMITATA CARENA PLUS	1008600008063	DICF-19277/26	26.04.2018	27.04.2018	18.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19121/23-04-2018/1
30	SOCIETATEA CU RASPUNDERE LIMITATA TALIMA PLUS	1013600025613	DICF-19278/26	26.04.2018	27.04.2018	18.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19108/23-04-2018/1
31	SOCIETATEA CU RASPUNDERE LIMITATA CUNCUN PRIM	1007600075420	DICF-19279/26	26.04.2018	27.04.2018	18.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19107/23-04-2018/1
32	INTREPRINDEREA INDIVIDUALA NATALI - SLAVINSCAIA	1005602002086	DICF-19281/26	26.04.2018	26.04.2018	27.04.2018	Verificare totală	Neplanificat	26.04.2018	TC-19435/26-04-2018/1

33	SOCIETATEA CU RASPUNDERE LIMITATA DAIVEX PLUS	1016600039381	DICF-1928726	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare totală	Neplanificat	18.04.2018	TC-18676/18-04-2018/1
34	SOCIETATEA CU RASPUNDERE LIMITATA NCCM GRUP	1008600015362	DICF-19322/26	26.04.2018	02.05.2018	02.05.2018	11.05.2018	Verificare totală	Neplanificat	23.04.2018	TC-19155/23-04-2018/1
35	SOCIETATEA COMERCIALA ITC-IMPEX S.R.L.	1006600050013	DICF-19346/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare totală	Neplanificat	01.02.2018	TC-12407/01-02-2018/1
36	SOCIETATEA CU RASPUNDERE LIMITATA TROFANATA	1002600052019	DICF-19394/27	27.04.2018	02.05.2018	02.05.2018	04.05.2018	Verificare totală	Neplanificat	20.04.2018	TC-18912/20-04-2018/1
37	SOCIETATEA CU RASPUNDERE LIMITATA CATAGROSERV	1003600006163	DICF-19400/27	27.04.2018	02.05.2018	02.05.2018	11.05.2018	Verificare totală	Neplanificat	18.04.2018	TC-18693/18-04-2018/1
38	SOCIETATEA COMERCIALA CASA LUMINOASA S.R.L.	1003600018232	DICF-18847/23	23.04.2018	23.04.2018	23.04.2018	27.04.2018	Verificare totală	Planificat	24.01.2018	TC-11679/24-01-2018/1
39	INTREPRINDEREA DE STAT INTREPRINDEREA PENTRU SILVICULTURA BALTI	1003602010126	DICF-18899/23	23.04.2018	23.04.2018	23.04.2018	27.04.2018	Verificare totală	Planificat	20.04.2018	TC-18914/20-04-2018/1
40	GOSPODARIE TARANEASCA RUJDI VIOLINA	33868848	DICF-18902/23	23.04.2018	23.04.2018	23.04.2018	04.05.2018	Verificare totală	Planificat	21.04.2018	TC-19028/21-04-2018/1
41	SOCIETATEA CU RASPUNDERE LIMITATA LUXAGRO-SERVICE	1008602003925	DICF-18921/23	23.04.2018	23.04.2018	23.04.2018	04.05.2018	Verificare totală	Planificat	13.04.2018	TC-18398/13-04-2018/1
42	SOCIETATEA COMERCIALA KASS EXPO INTERNATIONAL CORP. S.R.L.	10036000086291	DICF-18925/23	23.04.2018	23.04.2018	23.04.2018	18.05.2018	Verificare totală	Planificat	20.04.2018	TC-18845/20-04-2018/1
43	SOCIETATEA COMERCIALA ELI-SERVICE - AUTO S.R.L.	1004602008287	DICF-18931/23	23.04.2018	23.04.2018	23.04.2018	27.04.2018	Verificare totală	Planificat	21.04.2018	TC-19039/21-04-2018/1
44	INTREPRINDEREA MIXTA LKW-ALEKS SPEDITION S.R.L.	1002600005727	DICF-18977/23	23.04.2018	24.04.2018	24.04.2018	30.04.2018	Verificare totală	Planificat	23.04.2018	TC-19159/23-04-2018/1
45	SOCIETATEA CU RASPUNDERE LIMITATA SERALCON	1011600002144	DICF-18980/23	23.04.2018	24.04.2018	24.04.2018	04.05.2018	Verificare totală	Planificat	05.02.2018	TC-12806/05-02-2018/1
46	SOCIETATEA CU RASPUNDERE LIMITATA GMG CONSULT PRIM	1014600012489	DICF-19016/24	24.04.2018	24.04.2018	24.04.2018	04.05.2018	Verificare totală	Planificat	12.02.2018	TC-13600/12-02-2018/1
47	INTREPRINDEREA MUNICIPALA DE CONSTRUCTII CAPITELI	1003604012320	DICF-19047/24	24.04.2018	24.04.2018	24.04.2018	08.05.2018	Verificare totală	Planificat	23.04.2018	TC-19211/23-04-2018/1
48	INTREPRINDEREA CU CAPITAL STRAIN CNB-TEHNOLOGIE S.R.L.	1002600011845	DICF-19101/24	24.04.2018	25.04.2018	25.04.2018	04.05.2018	Verificare totală	Planificat	23.04.2018	TC-19131/23-04-2018/1
49	SOCIETATEA CU RASPUNDERE LIMITATA FITNESS ONE	1014600005858	DICF-19106/24	24.04.2018	25.04.2018	25.04.2018	04.05.2018	Verificare totală	Planificat	04.04.2018	TC-17888/04-04-2018/1
50	SOCIETATEA CU RASPUNDERE LIMITATA AUTOSOLID	1009602004860	DICF-19108/24	24.04.2018	24.04.2018	24.04.2018	02.05.2018	Verificare totală	Planificat	23.04.2018	TC-19162/23-04-2018/1
51	INTREPRINDEREA INDIVIDUALA IURII GRISCONO	1003607009008	DICF-19150/25	25.04.2018	25.04.2018	25.04.2018	04.05.2018	Verificare totală	Planificat	21.04.2018	TC-19037/21-04-2018/1
52	SOCIETATEA CU RASPUNDERE LIMITATA ELAPRODSOL	1012600019358	DICF-19159/25	25.04.2018	25.04.2018	27.04.2018	14.05.2018	Verificare totală	Planificat	25.04.2018	TC-19330/25-04-2018/1
53	SOCIETATEA CU RASPUNDERE LIMITATA EUROEST GRUP	1008608001484	DICF-19166/25	25.04.2018	25.04.2018	25.04.2018	30.04.2018	Verificare totală	Planificat	23.04.2018	TC-19219/23-04-2018/1
54	SOCIETATEA COMERCIALA ANATURS-CONSTRUCT S.R.L.	1005607003099	DICF-19189/25	25.04.2018	25.04.2018	25.04.2018	08.05.2018	Verificare totală	Planificat	23.04.2018	TC-19062/23-04-2018/1
55	SOCIETATEA CU RASPUNDERE LIMITATA MAIUNA-LUX	1003600107798	DICF-19254/26	26.04.2018	07.05.2018	07.05.2018	16.05.2018	Verificare totală	Planificat	09.02.2018	TC-13433/09-02-2018/1
56	SOCIETATEA COMERCIALA GRUP X TENDER S.R.L.	1006602007620	DICF-19286/26	26.04.2018	26.04.2018	26.04.2018	08.05.2018	Verificare totală	Planificat	26.04.2018	TC-19424/26-04-2018/1
57	SOCIETATEA CU RASPUNDERE LIMITATA REGAL-RENT	1014600001861	DICF-19323/26	26.04.2018	26.04.2018	26.04.2018	04.05.2018	Verificare totală	Planificat	26.04.2018	TC-19487/26-04-2018/1
58	SOCIETATEA COMERCIALA NIS-STRUGURAS S.R.L.	1003609011557	DICF-19360/27	27.04.2018	02.05.2018	02.05.2018	11.05.2018	Verificare totală	Planificat	21.04.2018	TC-19042/21-04-2018/1
59	SOCIETATEA COMERCIALA ORBERTAL S.R.L.	1006600008212	DICF-19378/27	27.04.2018	02.05.2018	02.05.2018	08.05.2018	Verificare totală	Planificat	27.04.2018	TC-19529/27-04-2018/1
60	SOCIETATEA CU RASPUNDERE LIMITATA ATELOIV-MS ELITROYSERVIS	1011604002072	DICF-18821/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare partială	Neplanificat	23.04.2018	TC-19045/23-04-2018
61	SOCIETATEA CU RASPUNDERE LIMITATA VIANTIC INTERNATIONAL	1016604006123	DICF-18823/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare partială	Neplanificat	23.04.2018	TC-19050/23-04-2018
62	SOCIETATEA CU RASPUNDERE LIMITATA PVK-GROUP INTERNATIONAL	1011600031416	DICF-18824/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare partială	Neplanificat	02.04.2018	TC-17659/02-04-2018/1
63	SOCIETATEA CU RASPUNDERE LIMITATA PVK-GROUP	1015600017827	DICF-18929/23	23.04.2018	23.04.2018	23.04.2018	25.04.2018	Verificare partială	Neplanificat	23.04.2018	TC-19088/23-04-2018/1
64	INTREPRINDEREA MUNICIPALA APA-CANAL EDINET	1002604000720	DICF-19102/24	24.04.2018	24.04.2018	24.04.2018	25.04.2018	Verificare partială	Neplanificat	24.04.2018	TC-19302/24-04-2018
65	CENTRUL IMOBILIAR EXPERT-CRUP S.R.L.	1011604000137	DICF-19103/24	24.04.2018	24.04.2018	24.04.2018	25.04.2018	Verificare partială	Neplanificat	24.04.2018	TC-19304/24-04-2018
66	SOCIETATEA CU RASPUNDERE LIMITATA GROPEANEU IMPEXCOM	1013600023346	DICF-19146/25	25.04.2018	25.04.2018	27.04.2018	04.05.2018	Verificare partială	Neplanificat	24.04.2018	TC-19312/24-04-2018/1
67	SOCIETATEA CU RASPUNDERE LIMITATA VVD-EURO LUX	1012604002172	DICF-19326/27	27.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare partială	Neplanificat	26.04.2018	TC-19418/26-04-2018
68	SOCIETATEA CU RASPUNDERE LIMITATA ROUS-RAIT	10036000083108	DICF-18950/23	23.04.2018	24.04.2018	24.04.2018	28.04.2018	Verificare faptică	Neplanificat	23.04.2018	TC-19184/23-04-2018/1
69	COOPERATIVA DE CONSUM DIN S.COSNITA	1003600108049	DICF-18976/23	23.04.2018	24.04.2018	24.04.2018	26.04.2018	Verificare faptică	Neplanificat	17.04.2018	TC-18604/17-04-2018/1
70	SOCIETATEA COMERCIALA DORVIC GRUP S.R.L.	1005600024859	DICF-19160/25	25.04.2018	25.04.2018	25.04.2018	26.04.2018	Verificare faptică	Neplanificat	25.04.2018	TC-19353/25-04-2018/1

71	SOCIETATEA CU RASPUNDERE LIMITATA ADEMOL-GRUP	1003600038050	DICF-19179/25	25.04.2018	26.04.2018	27.04.2018	Verificare faptică	Neplanificat	25.04.2018	TC-19377/25-04-2018/1
72	SOCIETATEA CU RASPUNDERE LIMITATA GENERAL BUILDING	101660002116	DICF-19231/26	26.04.2018	20.04.2018	30.04.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19419/26-04-2018/1
73	SOCIETATEA CU RASPUNDERE LIMITATA VICPRIM-PLUS	1003600044709	DICF-19233/26	26.04.2018	26.04.2018	27.04.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19420/26-04-2018/1
74	SOCIETATEA PE ACTIUNI AIEA	1003600045522	DICF-19234/26	26.04.2018	26.04.2018	27.04.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19421/26-04-2018/1
75	SOCIETATEA CU RASPUNDERE LIMITATA OILTRADE	1015603001162	DICF-19298/26	26.04.2018	27.04.2018	27.04.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19468/26-04-2018/1
76	SOCIETATEA CU RASPUNDERE LIMITATA MEG CON-SERVICE	1006600059511	DICF-19301/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19463/26-04-2018/1
77	SOCIETATEA CU RASPUNDERE LIMITATA RESOFMAR	101160004726	DICF-19302/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19452/26-04-2018/1
78	SOCIETATEA COMERCIALA AURATUS S.R.L.	1004600030224	DICF-19303/26	26.04.2018	01.05.2018	31.05.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19464/26-04-2018/1
79	SOCIETATEA CU RASPUNDERE LIMITATA MORIOCONS	1003600049597	DICF-19305/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19457/26-04-2018/1
80	INTREPRINDEREA DE PRODUCTIE SI INSTRUIRE A INVALIZILOR HANDI S.R.L.	1004600014448	DICF-19307/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19461/26-04-2018/1
81	SOCIETATEA CU RASPUNDERE LIMITATA MAX FRUCT EXIM	1017600042391	DICF-19308/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19458/26-04-2018/1
82	SOCIETATEA CU RASPUNDERE LIMITATA STICOLUX	1004600009545	DICF-19309/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19462/26-04-2018/1
83	SOCIETATEA CU RASPUNDERE LIMITATA LOCAL INVEST	1017600024016	DICF-19310/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19451/26-04-2018/1
84	SOCIETATEA CU RASPUNDERE LIMITATA ROMCONSCOM	1016600010412	DICF-19311/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19453/26-04-2018/1
85	SOCIETATEA CU RASPUNDERE LIMITATA SIMPLE AGRICULTURE	1014600009270	DICF-19312/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19454/26-04-2018/1
86	SOCIETATEA CU RASPUNDERE LIMITATA AZALEOS	1004600015928	DICF-19313/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19455/26-04-2018/1
87	SOCIETATEA CU RASPUNDERE LIMITATA AZALEOS TRANS	1013600035049	DICF-19314/26	26.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19456/26-04-2018/1
88	SOCIETATEA CU RASPUNDERE LIMITATA GLORINAL IMOBIL	1003600014625	DICF-19318/26	26.04.2018	27.04.2018	27.04.2018	Verificare faptică	Neplanificat	26.04.2018	TC-19474/26-04-2018/1
89	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVIITERRA	1008603001191	DICF-19345/27	27.04.2018	27.04.2018	02.05.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19510/27-04-2018/1
90	SOCIETATEA CU RASPUNDERE LIMITATA BIOFRUCT-COM	1017600011612	DICF-19363/27	27.04.2018	27.04.2018	31.05.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19530/27-04-2018/1
91	SOCIETATEA COMERCIALA INTER-TABAC S.R.L.	1005611004442	DICF-19385/27	27.04.2018	01.05.2018	31.05.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19543/27-04-2018/1
92	SOCIETATEA CU RASPUNDERE LIMITATA CEREALUN-COM	1016600000849	DICF-19386/27	27.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19546/27-04-2018/1
93	SOCIETATEA CU RASPUNDERE LIMITATA CEREALE COMERT	1015602001426	DICF-19387/27	27.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19545/27-04-2018/1
94	SOCIETATEA CU RASPUNDERE LIMITATA COMPACT-SERVICE	1008602005262	DICF-19388/27	27.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19544/27-04-2018/1
95	SOCIETATEA CU RASPUNDERE LIMITATA VINMET-SKS COMPANY	1015606001767	DICF-19389/27	27.04.2018	01.05.2018	31.05.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19548/27-04-2018/1
96	SOCIETATEA PE ACTIUNI ORHE-VIN	100260001352	DICF-19390/27	27.04.2018	01.05.2018	31.05.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19553/27-04-2018/1
97	SOCIETATEA CU RASPUNDERE LIMITATA CARDINAL PRIM	1002600054666	DICF-19391/27	27.04.2018	01.05.2018	30.06.2018	Verificare faptică	Neplanificat	27.04.2018	TC-19554/27-04-2018/1
98	SOCIETATEA COMERCIALA ORBERTAL S.R.L.	1006600088212	DICF-18933/23	23.04.2018	24.04.2018	26.04.2018	Verificare faptică	Planificat	23.04.2018	TC-19147/23-04-2018/1
99	SOCIETATEA CU RASPUNDERE LIMITATA ABC TRADE	1016600022227	DICF-19272/26	26.04.2018	26.04.2018	26.04.2018	Verificare faptică	Planificat	26.04.2018	TC-19443/26-04-2018/1
100	SOCIETATEA CU RASPUNDERE LIMITATA PROGRAM ORGANIC	1015600013715	DICF-18820/23	23.04.2018	23.04.2018	25.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18903/26-04-2018/1
101	INTREPRINZATOR INDIVIDUAL GOREACII STELUTA	1011604002773	DICF-18822/23	23.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	21.04.2018	TC-18970/21-04-2018
102	NOTAR PRIVAT GHEDREUTAN DINA	32955525	DICF-18825/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	21.04.2018	TC-19041/21-04-2018/1
103	INSPECTORATUL DE POLITIE DROCHIA AL IGP AL MAI	1006601001779	DICF-18826/23	23.04.2018	23.04.2018	24.04.2018	Verificare tematică	Neplanificat	21.04.2018	TC-19038/21-04-2018/1

104	JUDECATORIA DROCHIA	1007601000230	DICF-18827/23	23.04.2018	23.04.2018	04.05.2018	Verificare tematică	Neplanificat	21.04.2018	TC-19040/21-04-2018/1
105	SOCIETATEA CU RASPUNDERE LIMITATA ANDRONIC GRUP	1012606000091	DICF-18828/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19057/23-04-2018
106	NOTARIUL VIDRASCU ALEXANDRA	13399014	DICF-18832/23	23.04.2018	23.04.2018	26.04.2018	Verificare tematică	Neplanificat	07.03.2018	TC-15599/07-03-2018/1
107	COOPERATIVA DE CONSUM DIN CANIA	1003603000136	DICF-18833/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19053/23-04-2018
108	SOCIETATEA COMERCIALA LA GRINA S.R.L.	1004603000361	DICF-18834/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18884/20-04-2018/1
109	SOCIETATEA CU RASPUNDERE LIMITATA GLOBALFRUCT	1011600004920	DICF-18837/23	23.04.2018	23.04.2018	25.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18917/20-04-2018/1
110	INTREPRINDEREA MIXTA EURO-ALCO SOCIETATE CU RASPUNDERE LIMITATA	1002600026841	DICF-18838/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19055/23-04-2018
111	INTREPRINDEREA INDIVIDUALA SAU VERA	1003609012509	DICF-18844/23	23.04.2018	23.04.2018	07.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19058/23-04-2018
112	SOCIETATEA CU RASPUNDERE LIMITATA WOODEN HOUSE	1014600029799	DICF-18846/23	23.04.2018	23.04.2018	07.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19065/23-04-2018
113	SOCIETATEA CU RASPUNDERE LIMITATA NANU-CONSTRUCT	1010609001785	DICF-18848/23	23.04.2018	23.04.2018	07.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19068/23-04-2018
114	DIRECTIA GENERALA ARHITECTURA, URBANISM SI RELATII FUNCIONARE A CONSILIULUI MUNICIPAL CHISINAU	1007601010323	DICF-18852/23	23.04.2018	23.04.2018	27.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18871/20-04-2018/1
115	SOCIETATEA CU RASPUNDERE LIMITATA ADCALTRANS	1017600014299	DICF-18867/23	23.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	21.04.2018	TC-19011/21-04-2018/1
116	INTREPRINDEREA MIXTA ALIANȚA-VIN S.R.L.	1002601003742	DICF-18868/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19061/23-04-2018/1
117	PRIMARIA COMUNEI SASENI	1007601009532	DICF-18879/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19046/23-04-2018/1
118	PRIMARIA COMUNEI TUZARA	1007601008971	DICF-18880/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19049/23-04-2018/1
119	PRIMARIA SATULUI PIRJOLTENI	1007601007974	DICF-18881/23	23.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19051/23-04-2018/1
120	SOCIETATEA CU RASPUNDERE LIMITATA SINABAN	1016606004101	DICF-18882/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19094/23-04-2018
121	PRIMARIA SATULUI HOGINEȘTI	1007601007929	DICF-18883/23	23.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19052/23-04-2018/1
122	PRIMARIA COMUNEI SİPOTENI	1007601007907	DICF-18884/23	23.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19054/23-04-2018/1
123	PRIMARIA SATULUI VALCINET	1007601007480	DICF-18885/23	23.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19056/23-04-2018/1
124	SOCIETATEA COMERCIALA ADILMAR INTER S.R.L.	1004600030062	DICF-18901/23	23.04.2018	23.04.2018	26.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19072/23-04-2018/1
125	SOCIETATEA CU RASPUNDERE LIMITATA TERRASEM-GRUP	1010600013857	DICF-18905/23	23.04.2018	23.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19105/23-04-2018/1
126	GOSPODARIE TARANEASCA SISIAN NICOLAE VASILII S.GHOLȚOSU	34112365	DICF-18907/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19115/23-04-2018/1
127	PRIMARIA SATULUI COSERNITA	1007601009705	DICF-18911/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19047/23-04-2018/1
128	GOSPODARIE TARANEASCA VASILE	28724918	DICF-18913/23	23.04.2018	23.04.2018	10.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19130/23-04-2018
129	SOCIETATEA CU RASPUNDERE LIMITATA OLEMUS GRUP	1003600040778	DICF-18914/23	23.04.2018	23.04.2018	23.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19048/23-04-2018/1
130	SOCIETATEA CU RASPUNDERE LIMITATA CUCOVICI-COM	1009600007708	DICF-18915/23	23.04.2018	23.04.2018	25.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19067/23-04-2018/1
131	SOCIETATEA CU RASPUNDERE LIMITATA AKM-DIVINIUS	1013609005149	DICF-18916/23	23.04.2018	23.04.2018	25.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19069/23-04-2018/1
132	SOCIETATEA COMERCIALA DIC-TON-AS S.R.L.	10056090060316	DICF-18917/23	23.04.2018	23.04.2018	25.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19073/23-04-2018/1

133	PRIMARIA COMUNEI TAREUCA	1007601005431	DICF-18918/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19111/23-04-2018/1
134	INSPECTORATUL DE POLITIE REZINA AL INSPECTORATULUI GENERAL AL POLITIEI AL MINISTERULUI AFACERILOR INTERNE	1006601001735	DICF-18919/23	23.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19113/23-04-2018/1
135	GOSPODARIE TARANEASCA MGSCUL VALENTINA PETRU	34721483	DICF-18920/23	23.04.2018	23.04.2018	26.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19101/23-04-2018/1
136	SOCIETATEA COMERCIALA CORINEX-ELECTRO S.R.L.	1005609004218	DICF-18922/23	23.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19151/23-04-2018
137	GOSPODARIE TARANEASCA COJUHARI IACOB BORIS S.UCRAINCA	34124407	DICF-18923/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19132/23-04-2018
138	INTREPRINDEREA MUNICIPALĂ SERVICII COMUNALE TODIREȘTI	1013609000701	DICF-18926/23	23.04.2018	24.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19160/23-04-2018
139	PRIMARIA COMUNEI CIRNATENII-NOI	1007601006221	DICF-18927/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19123/23-04-2018/1
140	SOCIETATEA COMERCIALA LA TEOSTEP S.R.L.	1007606003605	DICF-18928/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19137/23-04-2018
141	PRIMARIA COMUNEI TANATARIH-NOI	1007601005383	DICF-18930/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19120/23-04-2018/1
142	SOCIETATEA COMERCIALA TDS & CO S.R.L.	1006600051940	DICF-18965/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19179/23-04-2018/1
143	INSTITUTIA PUBLICA AGENTIA SERVICIIL PUBLICE	1002600024700	DICF-18967/23	23.04.2018	23.04.2018	27.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19188/23-04-2018/1
144	INTREPRINDEREA CU CAPITAL STRAIN ULEINORD S.R.L.	1003600038566	DICF-18968/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18916/20-04-2018/1
145	SOCIETATEA CU RASPUNDERE LIMITATA ASANGA	1010606005483	DICF-18969/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19208/23-04-2018
146	GOSPODARIE TARANEASCA JOSAN MIHAIL ILIE S.SIROTA	36785742	DICF-18970/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19183/23-04-2018/1
147	INTREPRINDEREA INDIVIDUALA OLEG BOLGANSCHI	1005606001755	DICF-18971/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19185/23-04-2018/1
148	INTREPRINZATOR INDIVIDUAL TELEUTA VITALIE	1017606000823	DICF-18972/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19187/23-04-2018/1
149	PRIMARIA ORASULUI CAUSENI	1007601006151	DICF-18973/23	23.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19135/23-04-2018/1
150	PRIMARIA ORASULUI CAINARI	1007601003817	DICF-18974/23	23.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19133/23-04-2018/1
151	SOCIETATEA CU RASPUNDERE LIMITATA DVT BROKER	1013608019621	DICF-18975/23	23.04.2018	23.04.2018	27.04.2018	Verificare tematică	Neplanificat	05.04.2018	TC-18027/05-04-2018/1
152	SOCIETATEA COMERCIALA RUNA DE AUR S.R.L.	1007602010490	DICF-18981/23	23.04.2018	29.03.2018	30.03.2018	Verificare tematică	Neplanificat	22.03.2018	TC-16752/22-03-2018/1
153	SOCIETATEA CU RASPUNDERE LIMITATA DOM & GREG	1014600013693	DICF-18982/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19166/23-04-2018/1
154	SOCIETATEA CU RASPUNDERE LIMITATA PROSPER-ART	1010600043481	DICF-18983/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19168/23-04-2018/1
155	SOCIETATEA CU RASPUNDERE LIMITATA TERRA AUTO	1010600024590	DICF-18984/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19170/23-04-2018/1
156	SOCIETATEA CU RASPUNDERE LIMITATA 100 DE DRUMURI	1017600052705	DICF-18985/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19172/23-04-2018/1
157	SOCIETATEA CU RASPUNDERE LIMITATA DUNG TRADING	1017600039104	DICF-18986/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19173/23-04-2018/1
158	SOCIETATEA CU RASPUNDERE LIMITATA BLACKLADY	10156000041219	DICF-18987/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19175/23-04-2018/1
159	SOCIETATEA CU RASPUNDERE LIMITATA ALLTHINGS	10166000041294	DICF-18988/23	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19177/23-04-2018/1
160	SOCIETATEA CU RASPUNDERE LIMITATA CRODES	1008600062322	DICF-18989/23	23.04.2018	23.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19224/23-04-2018

161	PRIMARIA SATULUI NECULAIIEUCA	1007601006438	DICF-1899023	23.04.2018	23.04.2018	03.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19230/23-04-2018/1
162	SOCIETATEA CU RASPUNDERE LIMITATA NICOLTRANS	1002600028432	DICF-1899123	23.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19227/23-04-2018/1
163	INTREPRINZATOR INDIVIDUAL BULAT VALERIU	1014600019042	DICF-1900023	23.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19153/23-04-2018/1
164	SOCIETATEA COMERCIALA CATIPLUS S.R.L.	1007604001607	DICF-19013723	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19209/23-04-2018/1
165	INTREPRINDEREA INDIVIDUALA GRIGOROVA TATIANA	1008600010910	DICF-19014723	23.04.2018	23.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19215/23-04-2018/1
166	NOTARUL STEPANOV LUDMILA	43108016	DICF-19015724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	21.02.2018	TC-14437/21-02-2018/1
167	EXECUTOR JUDECATORESC STOIAN GRIGORE	43226015	DICF-19018724	24.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	20.02.2018	TC-14350/20-02-2018/1
168	NOTARUL ZGARDAN DIANA	15908019	DICF-19019724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	19.02.2018	TC-14137/19-02-2018
169	NOTARUL ZAPOROJANU ADRIAN	43138018	DICF-19020724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	21.02.2018	TC-14443/21-02-2018/1
170	NOTARUL NATALIA POTELEUVA	43116012	DICF-19022724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	21.02.2018	TC-14435/21-02-2018/1
171	NOTARUL MORARU NATALIA	43106011	DICF-19024724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	21.02.2018	TC-14433/21-02-2018/1
172	NOTARUL COLUN ANGELA	39892018	DICF-19025724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	19.02.2018	TC-14170/19-02-2018/1
173	NOTARUL CULAI ION	39396015	DICF-19026724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	19.02.2018	TC-14168/19-02-2018/1
174	PRIMARIA SATULUI ONITCANI	1007601010002	DICF-19027724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19097/23-04-2018/1
175	PRIMARIA SATULUI SLOBOZIA-ZUSCA	1007601008247	DICF-19029724	24.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19098/23-04-2018/1
176	PRIMARIA SATULUI JEYRENI	1007601009370	DICF-19030724	24.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19100/23-04-2018/1
177	PRIMARIA COMUNEI BOSCANA	1007601009978	DICF-19031724	24.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19104/23-04-2018/1
178	SOCIETATEA CU RASPUNDERE LIMITATA AVERA PLUS	10076000970713	DICF-19044724	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19127/23-04-2018/1
179	NOTARUL RESEINICOV ALA	40466010	DICF-19046724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	21.02.2018	TC-14448/21-02-2018/1
180	PROCURATURA GENERALA A REPUBLICII MOLDOVA	1006601003865	DICF-19055724	24.04.2018	21.04.2018	23.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18892/20-04-2018/1
181	SOCIETATEA CU RASPUNDERE LIMITATA VIOTALERIA	1009606001328	DICF-19056724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19266/24-04-2018
182	EXECUTOR JUDECATORESC MIHAILOV GHEORGHE	43229012	DICF-19057724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	27.02.2018	TC-14912/27-02-2018/1
183	SOCIETATEA PE ACTIUNI AGENTIA MUNICIPALA DE IPOTECA DIN CHISINAU	1003600034753	DICF-19062724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19271/24-04-2018/1
184	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVESC-PRIM	1007604002671	DICF-19064724	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19277/24-04-2018
185	SOCIETATEA PE ACTIUNI FABRICA DE VINURI MOLD-NORD FALESTI	1003602007641	DICF-19066724	24.04.2018	28.03.2018	28.03.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19251/24-04-2018/1
186	SOCIETATEA COMERCIALA MICALAUTO S.R.L.	1005602008365	DICF-19067724	24.04.2018	10.04.2018	10.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19249/24-04-2018/1
187	SOCIETATEA CU RASPUNDERE LIMITATA CAPITAL IMOBILIAR	1011602001185	DICF-19068724	24.04.2018	05.04.2018	05.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19250/24-04-2018/1
188	SOCIETATEA CU RASPUNDERE LIMITATA GRADII-SAT	1003604007184	DICF-19071724	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19283/24-04-2018
189	NOTARUL BOICC LILIANA	35936012	DICF-19076724	24.04.2018	25.04.2018	27.04.2018	Verificare tematică	Neplanificat	19.02.2018	TC-14148/19-02-2018/1

190	INTREPRINDEREA CU CAPITAL STRAIN MAXMANSERY S.R.L.	1009602005568	DICF-19077/24	24.04.2018	25.04.2018	02.05.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19287/24-04-2018/1
191	SOCIETATEA CU RASPUNDERE LIMITATA DRO-AGROCOM	1011607000183	DICF-19080/24	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19290/24-04-2018/1
192	SOCIETATEA COMERCIALA IAR-MAL-COM S.R.L.	1007607000553	DICF-19086/24	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19291/24-04-2018/1
193	SOCIETATEA CU RASPUNDERE LIMITATA ELEDAR-TUR	1012609002708	DICF-19088/24	24.04.2018	25.04.2018	26.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19267/24-04-2018
194	INTREPRINDEREA CU CAPITAL STRAIN GLOBALPHARM COMPANY S.R.L.	1007600015538	DICF-19090/24	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19273/24-04-2018/1
195	SOCIETATEA CU RASPUNDERE LIMITATA CASA MUZICII	1012609000690	DICF-19091/24	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19298/24-04-2018
196	AGENT GRUP	1015600002441	DICF-19095/24	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19261/24-04-2018/1
197	SOCIETATEA CU RASPUNDERE LIMITATA FASCOMTRANS CO	1012600002473	DICF-19096/24	24.04.2018	24.04.2018	26.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19295/24-04-2018/1
198	INTREPRINDEREA INDIVIDUALA IACOV-SASCO	1007605005923	DICF-19097/24	24.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19301/24-04-2018
199	SOCIETATEA CU RASPUNDERE LIMITATA ANDRILEX	1008600010884	DICF-19098/24	24.04.2018	24.04.2018	26.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19300/24-04-2018/1
200	SOCIETATEA CU RASPUNDERE LIMITATA ASCORB-ANTAR	1003603006113	DICF-19099/24	24.04.2018	24.04.2018		Verificare tematică	Neplanificat	24.04.2018	TC-19293/24-04-2018/1
201	SOCIETATEA CU RASPUNDERE LIMITATA TERMOPLUS GRUP	1011603002994	DICF-19100/24	24.04.2018	24.04.2018		Verificare tematică	Neplanificat	24.04.2018	TC-19293/24-04-2018/2
202	ASOCIATIA OBSTEASCA VIAVA SI SPERANZA	1011620001530	DICF-19104/24	24.04.2018	24.04.2018	10.05.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19310/24-04-2018
203	SOCIETATEA CU RASPUNDERE LIMITATA DELTA CONSULTING	1007600042035	DICF-19105/24	24.04.2018	24.04.2018		Verificare tematică	Neplanificat	24.04.2018	TC-19286/24-04-2018/1
204	SOCIETATEA CU RASPUNDERE LIMITATA SMARTRENT	10176090001094	DICF-19107/24	24.04.2018	25.04.2018	26.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19311/24-04-2018
205	INTREPRINDEREA SPECIALIZATA RELAXARE-SM S.R.L.	1003600046080	DICF-19109/24	24.04.2018	24.04.2018	26.04.2018	Verificare tematică	Neplanificat	14.02.2018	TC-13720/14-02-2018/1
206	INTREPRINZATOR INDIVIDUAL CAPATINA SVETLANA	1012606001700	DICF-19110/24	24.04.2018	24.04.2018	26.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19314/24-04-2018
207	PRIMARIA SATULUI FLORENI	1007601011065	DICF-19111/24	24.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19308/24-04-2018/1
208	PRIMARIA SATULUI MERENII NOI	1007601007848	DICF-19112/24	24.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19306/24-04-2018/1
209	PRIMARIA SATULUI MERENI	1008601000020	DICF-19113/24	24.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19305/24-04-2018/1
210	SOCIETATEA CU RASPUNDERE LIMITATA SERVINTERNET-PROJECT	1010602003713	DICF-19116/24	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19297/24-04-2018/1
211	ASOCIATIA DE ECONOMII SI IMPRUMUT HILJUTI -RISCANI	1004602010639	DICF-19117/24	24.04.2018	24.04.2018	25.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19296/24-04-2018/1
212	INTREPRINDEREA INDIVIDUALA EUGENIA DIEFEROV	1006606007673	DICF-19120/24	24.04.2018	23.04.2018	24.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19182/23-04-2018/1
213	NOTARUL BUZA RINA	39358012	DICF-19122/25	25.04.2018	25.04.2018	26.04.2018	Verificare tematică	Neplanificat	20.02.2018	TC-14399/20-02-2018/1
214	BIROUL NOTARIAL DUMBRAVA MARIANA	33302242	DICF-19123/25	25.04.2018	27.04.2018	02.05.2018	Verificare tematică	Neplanificat	20.02.2018	TC-14384/20-02-2018/1
215	BAZA DE PRODUSE ALIMENTARE NEGOT S.A.	1003600007393	DICF-19124/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19246/23-04-2018/1
216	PRIMARIA ORASULUI LEOVA	1007601004135	DICF-19125/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19319/25-04-2018/1
217	PRIMARIA ORASULUI CANTEMIR	1007601007125	DICF-19126/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19318/25-04-2018/1

218	SOCIETATEA CU RASPUNDERE LIMITATA UNIDENAGRO	1014600014058	DICF-19127/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19328/25-04-2018
219	SOCIETATEA CU RASPUNDERE LIMITATA SVTB-GRUP	1004600041716	DICF-19140/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19324/25-04-2018
220	SOCIETATEA CU RASPUNDERE LIMITATA GLOBAL KEY	1015600017908	DICF-19153/25	25.04.2018	25.04.2018	27.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18921/20-04-2018/1
221	SOCIETATEA PE ACTIUNI IMPERIAL VIN	1003603007017	DICF-19162/25	25.04.2018	26.04.2018	04.05.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19317/25-04-2018/1
222	SOCIETATEA CU RASPUNDERE LIMITATA INTER-GARANT. RU	1017608000366	DICF-19165/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19360/25-04-2018
223	PRIMARIA SATULUI CIOBURCHIU	1007601006209	DICF-19168/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19348/25-04-2018/1
224	PRIMARIA SATULUI BREZOALIA	1007601006232	DICF-19169/25	25.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19350/25-04-2018/1
225	INTREPRINDEREA INDIVIDUALA CAVBASAN ALEXANDRU	1007609001738	DICF-19171/25	25.04.2018	24.04.2018	10.05.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19364/25-04-2018
226	SOCIETATEA CU RASPUNDERE LIMITATA AUTOEUROTRANS	1002600045617	DICF-19173/25	25.04.2018	25.04.2018	02.05.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19299/24-04-2018/1
227	EXECUTOR JUDECATORESC MA-RIANCIUC EVELINA	43267010	DICF-19174/25	25.04.2018	25.04.2018	27.04.2018	Verificare tematică	Neplanificat	14.02.2018	TC-13803/14-02-2018/1
228	SOCIETATEA CU RASPUNDERE LIMITATA NUCUL DOMNESC	1011605000123	DICF-19180/25	25.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19362/25-04-2018/1
229	INSTITUTIA PUBLICA ȘCOALA PRIMARA - GRADINIȚA GHIDULENI DIN S. GHIDULENI, R-NUL REZINA	1014620008105	DICF-19183/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19382/25-04-2018
230	SOCIETATEA CU RASPUNDERE LIMITATA DOMENCONS-SERVICE	1014609000093	DICF-19190/25	25.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19390/25-04-2018
231	ASOCIATIA OBSTEASCA A PARINTILOR SI PEDAGOGILOR SIRCOVEANUL	31857768	DICF-19192/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19392/25-04-2018
232	COOPERATIVA DE INTREPRINZATOR CIMPRODNUC	1014605001279	DICF-19193/25	25.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19396/25-04-2018
233	INTREPRINZATOR INDIVIDUAL LUNGU PAVEL	1011600040889	DICF-19194/25	25.04.2018	25.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19374/25-04-2018/1
234	INTREPRINDEREA INDIVIDUALA GLADIS OXANA	1005600002336	DICF-19195/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19383/25-04-2018/1
235	SOCIETATEA CU RASPUNDERE LIMITATA FRUCTILAIN-TRANS	1015600023336	DICF-19196/25	25.04.2018	25.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19359/25-04-2018/1
236	GOSPODARIE TARANEASCA CORJAN ION S.PITUSCA	32813387	DICF-19197/25	25.04.2018	25.04.2018	10.05.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19400/25-04-2018
237	SOCIETATEA COMERCIALA OTACIIMPORT S.R.L.	1004600019786	DICF-19198/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19380/25-04-2018/1
238	SOCIETATEA COMERCIALA FRATII VAIPAN S.R.L.	1007608001199	DICF-19199/25	25.04.2018	25.04.2018	03.05.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19349/25-04-2018/1
239	SOCIETATEA CU RASPUNDERE LIMITATA PASNEAC-MOBILE	1013602000540	DICF-19200/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19393/25-04-2018
240	SOCIETATEA CU RASPUNDERE LIMITATA DAITONA GRUP	1013602003356	DICF-19201/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19397/25-04-2018
241	COMPANIA DE INVESTITII SI CONSTRUCTII MOLDCONINVEST S.A.	1002600041125	DICF-19202/25	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19398/25-04-2018/1
242	SOCIETATEA CU RASPUNDERE LIMITATA RADALINA-TRANS	1008600046834	DICF-19204/25	25.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19352/25-04-2018/1
243	ASOCIATIA DE ECONOMII SI INFRUMUT VARATIC - PLUS	1008602001769	DICF-19205/25	25.04.2018	25.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19343/25-04-2018/1
244	SOCIETATEA CU RASPUNDERE LIMITATA DORU TRANS	1011600002555	DICF-19206/25	25.04.2018	26.04.2018	11.05.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18849/20-04-2018/2
245	SOCIETATEA CU RASPUNDERE LIMITATA GARMA-GRUP	1003605004560	DICF-19207/25	25.04.2018	26.04.2018	11.05.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18849/20-04-2018/1





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246	INTREPRINDEREA INDIVIDUALA GLADIS OXANA	1005600002336	DICF-19209/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19404/25-04-2018/1
247	SOCIETATEA CU RASPUNDERE LIMITATA GESPAUR	1015602003899	DICF-19210/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19338/25-04-2018/1
248	SOCIETATEA CU RASPUNDERE LIMITATA KENGURU	1008600021860	DICF-19211/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19401/25-04-2018/1
249	SOCIETATEA CU RASPUNDERE LIMITATA MONTSERRAT	1017600025910	DICF-19212/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19394/25-04-2018/1
250	SOCIETATEA CU RASPUNDERE LIMITATA MAXIM-CAR	1012600030933	DICF-19213/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19393/25-04-2018/1
251	INTREPRINDEREA INDIVIDUALA JOLNACI ALEXANDRU	1002600050794	DICF-19219/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19356/25-04-2018/1
252	SOCIETATEA CU RASPUNDERE LIMITATA EST COMPUTER	1002600056453	DICF-19220/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19355/25-04-2018/1
253	SOCIETATEA CU RASPUNDERE LIMITATA REGIUNEA-EXIM	1003602007593	DICF-19223/26	26.04.2018	26.04.2018	26.04.2018	25.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19411/26-04-2018/1
254	INTREPRINDEREA MIXTA SALCUTA S.R.L.	1002600032408	DICF-19225/26	26.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19387/25-04-2018
255	SOCIETATEA CU RASPUNDERE LIMITATA AEROPORT CATERING	1002600010457	DICF-19226/26	26.04.2018	27.04.2018	27.04.2018	07.05.2018	Verificare tematică	Neplanificat	21.04.2018	TC-19030/21-04-2018/1
256	SOCIETATEA COMERCIALA CUZAZATORUL AGRICOL S.R.L.	1004602006906	DICF-19228/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19415/26-04-2018/1
257	DETASAMENTUL CAUTARE - SALVARE NR.2	1007601011456	DICF-19229/26	26.04.2018	26.04.2018	26.04.2018	25.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19417/26-04-2018
258	COOPERATIVA DE CONSTRUCTIE A LOCUINTELOR-15	434572	DICF-19235/26	26.04.2018	26.04.2018	26.04.2018	25.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19422/26-04-2018
259	SOCIETATEA PE ACTIUNI CEREAL-ECUPCINI	1003604011987	DICF-19236/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19423/26-04-2018
260	SOCIETATEA PE ACTIUNI INLAC	1002604000225	DICF-19237/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19425/26-04-2018
261	SOCIETATEA COMERCIALA AZMANCOM GRUP S.R.L.	1007609001439	DICF-19238/26	26.04.2018	26.04.2018	26.04.2018	10.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19427/26-04-2018
262	SOCIETATEA CU RASPUNDERE LIMITATA CRUZEIRO	1002602001295	DICF-19239/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19428/26-04-2018
263	SOCIETATEA CU RASPUNDERE LIMITATA EUROCLIMA GRUP	1011600024689	DICF-19249/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19430/26-04-2018/1
264	SOCIETATEA COMERCIALA GHICOR TRANS S.R.L.	1004600044393	DICF-19250/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19385/25-04-2018/1
265	SOCIETATEA CU RASPUNDERE LIMITATA RED CAPITAL	1015600003323	DICF-19261/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19391/25-04-2018/1
266	ASOCIATIA OBSTEASCA SORAGROINFORM	10156200000874	DICF-19262/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19436/26-04-2018
267	PRIMARIA ORASULUI CIMISLJA	1007601005914	DICF-19263/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19426/26-04-2018/1
268	SOCIETATEA COMERCIALA Z & CO S.R.L.	1007607006957	DICF-19265/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19431/26-04-2018/1
269	SOCIETATEA CU RASPUNDERE LIMITATA SLAVANDRA	1002600028281	DICF-19273/26	26.04.2018	02.05.2018	02.05.2018	04.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19232/23-04-2018/1
270	SOCIETATEA COMERCIALA Z & CO S.R.L.	1007607006957	DICF-19275/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19445/26-04-2018/1
271	SOCIETATEA CU RASPUNDERE LIMITATA BIZ-AGRO	1014604002143	DICF-19276/26	26.04.2018	18.04.2018	18.04.2018	18.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19444/26-04-2018/1
272	SOCIETATEA CU RASPUNDERE LIMITATA GE-ACTIVCOM	1016600004648	DICF-19289/26	26.04.2018	27.04.2018	27.04.2018	15.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19433/26-04-2018/1
273	GOSPODARIE TARANEASCA POPA GHEORGHE NICOLAE	32839799	DICF-19290/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19449/26-04-2018/1

274	PRIMARIA SATULUI CARAHASANI	1007601005316	DICF-19292/26	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19399/25-04-2018/1
275	SOCIETATEA CU RASPUNDERE LIMITATA AZAMET PRO	1007611003623	DICF-19293/26	26.04.2018	02.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19213/23-04-2018/1
276	SOCIETATEA COMERCIALA DIA-JTO-TRANS S.R.L.	1007603002434	DICF-19294/26	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19210/23-04-2018/1
277	SOCIETATEA CU RASPUNDERE LIMITATA FRESH GARDEN	1014600026617	DICF-19295/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19323/25-04-2018/1
278	SOCIETATEA CU RASPUNDERE LIMITATA PRODENT-COM	1002600029967	DICF-19296/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19448/26-04-2018/1
279	SOCIETATEA CU RASPUNDERE LIMITATA GREEN NUT	1015606000069	DICF-19300/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19470/26-04-2018
280	EXECUTOR JUDECATORESC MANOLE DUMITRU	43233018	DICF-19304/26	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	19.02.2018	TC-14140/19-02-2018/1
281	GOSPODARIE TARANEASCA CHIRIAC ECATERINA ION S.HIROVA	32785385	DICF-19306/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19472/26-04-2018
282	INTREPRINDEREA INDIVIDUALA DJULIETA-BADRAGAN	1006609001018	DICF-19315/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19473/26-04-2018
283	SOCIETATEA CU RASPUNDERE LIMITATA UNIVLA VIAL	1012600022213	DICF-19316/26	26.04.2018	26.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19469/26-04-2018/1
284	COLHOZUL POBEDA	1003611003739	DICF-19317/26	26.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19467/26-04-2018/1
285	EXECUTORUL JUDECATORESC CODREANU DIANA	35128690	DICF-19320/26	26.04.2018	07.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19148/23-04-2018/1
286	NOTAR "SLUTU VEACESLAV"	35147690	DICF-19321/26	26.04.2018	02.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19181/23-04-2018/1
287	SOCIETATEA CU RASPUNDERE LIMITATA FRUITLINE	1014600011507	DICF-19325/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	20.04.2018	TC-18891/20-04-2018/1
288	SOCIETATEA CU RASPUNDERE LIMITATA MARGO-GATER	100860005710	DICF-19330/27	27.04.2018	19.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19493/27-04-2018/1
289	SOCIETATEA COMERCIALA DONAUR-LUX S.R.L.	1003600123530	DICF-19334/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19465/26-04-2018/1
290	INSTITUTIA DE INVATAMINT SCOALA PROFESIONALA DIN OR. TELENESTI	100960006530	DICF-19336/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19499/27-04-2018
291	SOCIETATEA COMERCIALA STALEVIT-TRANS S.R.L.	1006604006384	DICF-19338/27	27.04.2018	24.04.2018	Verificare tematică	Neplanificat	24.04.2018	TC-19307/24-04-2018
292	SOCIETATEA CU RASPUNDERE LIMITATA ELIT FRUCT	1011600099394	DICF-19343/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19496/27-04-2018/1
293	INTREPRINDEREA CU CAPITAL-STRAIN CSM UNIFORM S.R.L.	1002600044425	DICF-19347/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19495/27-04-2018/1
294	SOCIETATEA CU RASPUNDERE LIMITATA ECO-MONDIAL	1010604002558	DICF-19348/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19517/27-04-2018
295	SOCIETATEA CU RASPUNDERE LIMITATA BIZ-AGRO	1014604002143	DICF-19349/27	27.04.2018	23.03.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19429/26-04-2018/1
296	INTREPRINDEREA INDIVIDUALA OLESEA MUNTEANU	1005603007826	DICF-19352/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19515/27-04-2018/1
297	SOCIETATEA CU RASPUNDERE LIMITATA TRADEX-LKW	1014611001928	DICF-19353/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19471/26-04-2018/1
298	SOCIETATEA COMERCIALA PREMIERTRANS S.R.L.	1003602010344	DICF-19355/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19505/27-04-2018/1
299	SOCIETATEA COMERCIALA MAXISTAL S.R.L.	1004608002829	DICF-19357/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19526/27-04-2018
300	SOCIETATEA CU RASPUNDERE LIMITATA ANVAR-COM	1003602000572	DICF-19358/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	25.04.2018	TC-19384/25-04-2018/1
301	SOCIETATEA CU RASPUNDERE LIMITATA BLITPRINT	1011608000777	DICF-19359/27	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19527/27-04-2018

302	SOCIETATEA CU RASPUNDERE LIMITATA ACADEMIA CARGO	1012602000842	DICF-19364/27	27.04.2018	27.02.2018	27.02.2018	27.02.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19500/27-04-2018/1
303	SOCIETATEA CU RASPUNDERE LIMITATA SUNFLOWER GROUP	1017606007729	DICF-19365/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19533/27-04-2018
304	PRIMARIA SATULUI SPEIA	1007601010013	DICF-19366/27	27.04.2018	04.05.2018	04.05.2018	04.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19513/27-04-2018/1
305	PRIMARIA BULBOACA	1007601011021	DICF-19367/27	27.04.2018	03.05.2018	03.05.2018	03.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19479/26-04-2018/1
306	PRIMARIA SATULUI TELITA	1007601007860	DICF-19368/27	27.04.2018	02.05.2018	02.05.2018	02.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19478/26-04-2018/1
307	PRIMARIA SATULUI ROSCANI	1007601010769	DICF-19369/27	27.04.2018	02.05.2018	02.05.2018	02.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19481/26-04-2018/1
308	PRIMARIA SATULUI PUHACENI	1007601007837	DICF-19370/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19477/26-04-2018/1
309	SOCIETATEA COMERCIALA COM-SANT - LUX S.R.L.	1005600008497	DICF-19371/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19516/27-04-2018/1
310	SOCIETATEA CU RASPUNDERE LIMITATA TELMODIM	1009606000756	DICF-19372/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19539/27-04-2018
311	SOCIETATEA COMERCIALA VASAND-TRANS S.R.L.	1007600012375	DICF-19373/27	27.04.2018	02.05.2018	02.05.2018	04.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19538/27-04-2018/1
312	SOCIETATEA CU RASPUNDERE LIMITATA TALEX-R	1008602004542	DICF-19375/27	27.04.2018	13.03.2018	13.03.2018	13.03.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19512/27-04-2018/1
313	FIRMA ERGOLENN S.R.L.	1002600046267	DICF-19376/27	27.04.2018	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19459/26-04-2018
314	SOCIETATEA CU RASPUNDERE LIMITATA ANVAR-COM	1003602000572	DICF-19377/27	27.04.2018	13.03.2018	13.03.2018	13.03.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19514/27-04-2018/1
315	SOCIETATEA COMERCIALA ILISIA-COM S.R.L.	1004600025468	DICF-19379/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19511/27-04-2018/1
316	PRIMARIA ORASULUI TELENES	1007601002072	DICF-19380/27	27.04.2018	27.04.2018	27.04.2018	02.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19540/27-04-2018
317	SOCIETATEA CU RASPUNDERE LIMITATA IVAT GRUP	1002600004524	DICF-19381/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19535/27-04-2018/1
318	INTREPRINZATOR INDIVIDUAL POLEACOV ANDREI	1017602002416	DICF-19382/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19532/27-04-2018/1
319	SOCIETATEA COMERCIALA NIS-VINEX GRUP S.R.L.	1004609002310	DICF-19393/27	27.04.2018	02.05.2018	02.05.2018	08.05.2018	Verificare tematică	Neplanificat	26.04.2018	TC-19476/26-04-2018/1
320	SOCIETATEA COMERCIALA RUINA DE AUR S.R.L.	1007602010490	DICF-19395/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19551/27-04-2018/1
321	SOCIETATEA CU RASPUNDERE LIMITATA LANTAV-PRIM	10036090000331	DICF-19396/27	27.04.2018	27.04.2018	27.04.2018	11.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19556/27-04-2018
322	PRIMARIA SATULUI BOGHICEN	1007601005822	DICF-19397/27	27.04.2018	03.05.2018	03.05.2018	03.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19547/27-04-2018/1
323	PRIMARIA SATULUI LOGANEST	1007601005785	DICF-19398/27	27.04.2018	02.05.2018	02.05.2018	02.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19542/27-04-2018/1
324	PRIMARIA SATULUI FIRLADENI	1007601005800	DICF-19399/27	27.04.2018	02.05.2018	02.05.2018	02.05.2018	Verificare tematică	Neplanificat	27.04.2018	TC-19541/27-04-2018/1
325	SOCIETATEA COMERCIALA IDEEA - PRIM S.R.L.	1004600059859	DICF-19401/27	27.04.2018	27.04.2018	27.04.2018	02.05.2018	Verificare tematică	Neplanificat	23.04.2018	TC-19096/23-04-2018/1
326	SOCIETATEA CU RASPUNDERE LIMITATA PLETANTE	1013608019001	DICF-18819/23	23.04.2018	23.04.2018	23.04.2018	25.04.2018	Verificare tematică	Planificat	14.02.2018	TC-13771/14-02-2018/1
327	INTREPRINZATOR INDIVIDUAL JBEA ANDREI	1009608001551	DICF-18845/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare tematică	Planificat	23.04.2018	TC-19059/23-04-2018/1
328	SOCIETATEA CU RASPUNDERE LIMITATA EUROEST GRUP	1008608001484	DICF-19004/23	23.04.2018	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Planificat	23.04.2018	TC-19217/23-04-2018/1
329	SOCIETATEA COMERCIALA MUJ-TALINA S.R.L.	1006603005852	DICF-19012/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Planificat	23.04.2018	TC-19244/23-04-2018/1

330	SOCIETATEA CU RASPUNDERE LIMITATA CARACUS-REAL	1017604001826	DICF-19023724	24.04.2018	23.04.2018	23.04.2018	Verificare tematică	Planificat	23.04.2018	TC-19212/23-04-2018
331	SOCIETATEA CU RASPUNDERE LIMITATA PALISANDR	1002604000041	DICF-19045724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Planificat	24.04.2018	TC-19255/24-04-2018
332	GOSPODARIE TARANEASCA TULBEA IVAN GHEORGHE S.BELEA VINTI	35950324	DICF-19052724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Planificat	24.04.2018	TC-19262/24-04-2018
333	SOCIETATEA CU RASPUNDERE LIMITATA AQUASAN-CLIMAT	1017604001778	DICF-19054724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Planificat	24.04.2018	TC-19264/24-04-2018
334	PRIMARIA SATULUI NIMORENI	1007601009473	DICF-19055724	24.04.2018	24.04.2018	27.04.2018	Verificare tematică	Planificat	24.04.2018	TC-19260/24-04-2018/1
335	SOCIETATEA CU RASPUNDERE LIMITATA GRIMAGRO-NORD	1009604000176	DICF-19084724	24.04.2018	24.04.2018	24.04.2018	Verificare tematică	Planificat	24.04.2018	TC-19265/24-04-2018
336	SOCIETATEA CU RASPUNDERE LIMITATA ELIT NICA	1013600025543	DICF-19121725	25.04.2018	25.04.2018	02.05.2018	Verificare tematică	Planificat	24.04.2018	TC-19309/24-04-2018/1
337	INTREPRINDEREA INDIVIDUALA CUJBA VALENTINA	1006600004876	DICF-19282726	26.04.2018	26.04.2018	03.05.2018	Verificare tematică	Planificat	07.02.2018	TC-13157/07-02-2018/1
338	SOCIETATEA COMERCIALA CAC.UROVSCHI PAVEL S.R.L.	1006600040894	DICF-19297726	26.04.2018	02.05.2018	04.05.2018	Verificare tematică	Planificat	07.02.2018	TC-13167/07-02-2018/1
339	PRIMARIA COMUNEI MICLEUSENI	1008601000592	DICF-19299726	26.04.2018	26.04.2018	04.05.2018	Verificare tematică	Planificat	26.04.2018	TC-19466/26-04-2018/1
340	SOCIETATEA CU RASPUNDERE LIMITATA STUDAUTONORD	1010602001650	DICF-19361727	27.04.2018	27.04.2018	04.05.2018	Verificare tematică	Planificat	25.04.2018	TC-19386/25-04-2018/1
341	SOCIETATEA COMERCIALA OREBERTAL S.R.L.	1006600008212	DICF-19374727	27.04.2018	27.04.2018	27.04.2018	Verificare tematică	Planificat	27.04.2018	TC-19531/27-04-2018/1
342	FIRMA VERONICA S.R.L.	1004600005307	DICF-18912723	23.04.2018	24.04.2018	25.04.2018	Verificare prin contrapunere	Neplanificat	21.04.2018	TC-19024/21-04-2018/1
343	COOPERATIVA AGRICOLA DE PRODUCIE MANUBEIEVCA	1003600005154	DICF-19148725	25.04.2018	25.04.2018	03.05.2018	Verificare prin contrapunere	Neplanificat	25.04.2018	TC-19337/25-04-2018/1
344	SOCIETATEA CU RASPUNDERE LIMITATA ROSIORI-LUX	1003602005083	DICF-19191725	25.04.2018	25.04.2018	25.04.2018	Verificare prin contrapunere	Neplanificat	24.04.2018	TC-19285/24-04-2018/1
345	SOCIETATEA PE ACTIUNI ZORILE	1002600001349	DICF-19230726	26.04.2018	26.04.2018	02.05.2018	Verificare prin contrapunere	Neplanificat	26.04.2018	TC-19413/26-04-2018/1
346	INTREPRINDEREA CU CAPITAL STRAIN BEMOL RETAIL S.R.L.	1004601004787	DICF-19232726	26.04.2018	26.04.2018	02.05.2018	Verificare prin contrapunere	Neplanificat	26.04.2018	TC-19414/26-04-2018/1
347	INTREPRINDEREA CU CAPITAL STRAIN CEDACRI INTERNATIONAL SOCIETATE CU RASPUNDERE LIMITATA	10076000068051	DICF-19224726	26.04.2018	26.04.2018	02.05.2018	Verificare prin contrapunere	Planificat	25.04.2018	TC-19402/25-04-2018
348	Verificarea legalitatii activitatii de concert on-line, prin intermediul portalului www.999.md		DICF-18829723	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19064/23-04-2018
349	Verificarea legalitatii activitatii de concert on-line, prin intermediul portalului www.999.md		DICF-18830723	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19063/23-04-2018
350	Verificarea legalitatii activitatii de concert on-line, prin intermediul portalului www.999.md		DICF-18831723	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19060/23-04-2018
351	SOCIETATEA CU RASPUNDERE LIMITATA MONDITEH-ANGRO	1010600001645	DICF-18835723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19074/23-04-2018/1
352	SOCIETATEA COMERCIALA RAIN-TEX S.R.L.	1006602004434	DICF-18836723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19076/23-04-2018/1
353	SOCIETATEA COMERCIALA BRENNMAR S.R.L.	10076000032322	DICF-18839723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19066/23-04-2018/1
354	SOCIETATEA COMERCIALA TRCFITEX LP S.R.L.	10066000059522	DICF-18840723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	02.04.2018	TC-17680/02-04-2018
355	SRL Artă Curățenie. c/f 1011600011621, str. Petricani, 88/1		DICF-18841723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19082/23-04-2018
356	mun.Chisinau str.Bucureii 12/A		DICF-18842723	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19080/23-04-2018
357	SRL Artă Curățenie. c/f 1011600011621, str. Albișoara, 78/2 of. 24		DICF-18843723	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19084/23-04-2018
358	SOCIETATEA CU RASPUNDERE LIMITATA CANDELUX-COM	10106000026860	DICF-18849723	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19071/23-04-2018/1

339	SOCIETATEA CU RASPUNDERE LIMITATA CANDELUX-COM	1010600026860	DICF-18850/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19075/23-04-2018/1
360	SOCIETATEA CU RASPUNDERE LIMITATA CANDELUX-COM	1010600026860	DICF-18851/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19070/23-04-2018/1
361	FIRMA COMERCIALA DE PRODUCTIE AROLS ELECTRO S.R.L.	1003600169190	DICF-18853/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19081/23-04-2018/1
362	COOPERATIVA DE CONSUM DIN SPIRIJOLENI	1003609002494	DICF-18853/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19078/23-04-2018/1
363	SOCIETATEA CU RASPUNDERE LIMITATA RETAIL COM	1016600019806	DICF-18856/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19078/23-04-2018/4
364	SOCIETATEA CU RASPUNDERE LIMITATA PORTAL OIL	1015611001534	DICF-18857/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19078/23-04-2018/3
365	INTREPRINDEREA INDIVIDUALA BOTNARI	1003609003804	DICF-18858/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19078/23-04-2018/2
366	INTREPRINDEREA INDIVIDUALA CAZAC TAMARA	1002601000589	DICF-18859/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19083/23-04-2018/3
367	INTREPRINDEREA INDIVIDUALA BALANESCU MIHAIL	1007609001392	DICF-18860/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19083/23-04-2018/2
368	SOCIETATEA CU RASPUNDERE LIMITATA DIMISER-ALIM	1012609001273	DICF-18861/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19083/23-04-2018/1
369	SOCIETATEA CU RASPUNDERE LIMITATA EUROPROD EXPERT	1014606002011	DICF-18862/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19089/23-04-2018/2
370	INTREPRINDEREA INDIVIDUALA ELENA M	1003606002769	DICF-18863/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19089/23-04-2018/4
371	SOCIETATEA CU RASPUNDERE LIMITATA ARABAN-T	1003601001538	DICF-18864/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19089/23-04-2018/3
372	SOCIETATEA CU RASPUNDERE LIMITATA FARMACIA MICAUTI	1006600004533	DICF-18865/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19089/23-04-2018/5
373	INTREPRINDEREA INDIVIDUALA G.MIHAILIUC	1002666001075	DICF-18866/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19089/23-04-2018/1
374	Control operativ la trans auto de calaciro ce deservese rutele prin intermediul autogării m.Soroca		DICF-18869/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19091/23-04-2018
375	SOCIETATEA COMERCIALA AXERVAT S.R.L.	1005611004213	DICF-18870/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/23
376	SOCIETATEA CU RASPUNDERE LIMITATA ZBEMAX	1017611006832	DICF-18871/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/11
377	Control operativ la trans auto de calaciro ce deservese rutele prin intermediul autogării m.Soroca		DICF-18872/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19091/23-04-2018
378	SOCIETATEA CU RASPUNDERE LIMITATA CAYIR-AGRO	1015611000641	DICF-18873/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/9
379	mun. Chişinău, contribuabili ce practică comerţul on-line		DICF-18874/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19092/23-04-2018
380	INTREPRINDEREA CU CAPITAL STRAIN EUROTERM GROUP SOCIETATE CU RASPUNDERE LIMITATA	1011600036385	DICF-18875/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19085/23-04-2018/1
381	SOCIETATEA CU RASPUNDERE LIMITATA ELITEH TRADE	1013600028810	DICF-18876/23	23.04.2018	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19086/23-04-2018/1
382	INTREPRINDEREA INDIVIDUALA GHIUMUSLIU-TRANS	1004611000492	DICF-18877/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19093/23-04-2018/1
383	Legalitatea desfăşurării comerţului on-line prin intermediul portalului 999.md, r.Telenesti		DICF-18878/23	23.04.2018	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19095/23-04-2018
384	INTREPRINDEREA INDIVIDUALA CHIHAI GALINA	1004603004334	DICF-18886/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/2
385	INTREPRINDEREA INDIVIDUALA MACHIDON VITALIE	1006603004291	DICF-18887/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/28
386	mun. Conrat, str.Cecalova magazinul "MEGAL ŞEL"		DICF-18888/23	23.04.2018	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19102/23-04-2018

387	INTREPRINDEREA INDIVIDUALA TODOROV STEPAN	1005603004320	DICF-18889/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/15
388	INTREPRINZATOR INDIVIDUAL GROSUL VALERIU	1013603002932	DICF-18890/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/13
389	SOCIETATEA CU RASPUNDERE LIMITATA ANDRIAN VITAN	1011603000587	DICF-18891/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/23
390	EFTICOV	0991301432341	DICF-18892/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/24
391	BORDEA	0962802894154	DICF-18893/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/20
392	MAXIM	2004043047080	DICF-18894/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/16
393	SOCIETATEA COMERCIALA MALMAR-GRUP S.R.L.	1005600013138	DICF-18895/23	23.04.2018	23.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19079/23-04-2018/1
394	INTREPRINDEREA INDIVIDUALA PARPOLOV VIORICA	1005603007310	DICF-18896/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/4
395	TARANOVICI	2002043008191	DICF-18897/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/26
396	BOTEZATU	0961207150977	DICF-18898/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/14
397	MOLDOVANU	0972510437433	DICF-18900/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/2
398	mun. Chisinau str. L. Ineicet nr.105, mun. Chisinau str. Alexandru cel Bun 108/1		DICF-18908/23	23.04.2018	23.04.2018	23.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19124/23-04-2018
399	SOCIETATEA CU RASPUNDERE LIMITATA TRANZIT	1003600030238	DICF-18909/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19128/23-04-2018/1
400	INTREPRINDEREA MIXTA ELODI - FARM SOCIETATE CU RASPUNDERE LIMITATA	1007600005582	DICF-18924/23	23.04.2018	23.04.2018	27.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19157/23-04-2018/1
401	raionul Cimisișia, satul Hitop		DICF-18932/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19178/23-04-2018
402	SOCIETATEA CU RASPUNDERE LIMITATA FORMLEMN	10096000303509	DICF-18934/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/7
403	LUNGU	2001033280711	DICF-18935/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/5
404	SOCIETATEA PE ACTIUNI BUCURIA	100260002736	DICF-18936/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/8
405	SOCIETATEA COMERCIALA VIGRI-LEO S.R.L.	1004605004590	DICF-18937/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/16
406	INTREPRINDEREA INDIVIDUALA CABACOGLO FIODOR	1008603000378	DICF-18938/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/19
407	FIERARU	0971212456643	DICF-18939/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/15
408	SOCIETATEA CU RASPUNDERE LIMITATA VETSERY-AGRO	1016603000124	DICF-18940/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/21
409	DANIELEAN	2001040209048	DICF-18941/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/19
410	SOCIETATEA CU RASPUNDERE LIMITATA ZIDIMCON	1013605000529	DICF-18942/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/6
411	INTREPRINDEREA INDIVIDUALA CAINAREANU-MIHAIL	1002605001621	DICF-18943/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/22
412	SOCIETATEA CU RASPUNDERE LIMITATA ANDIRAZ	1012611001821	DICF-18944/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/21
413	SOCIETATEA COMERCIALA VIGRI-LEO S.R.L.	1004605004590	DICF-18945/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19138/23-04-2018/1
414	INTREPRINDEREA INDIVIDUALA NICOLAEVA GALINA	1006603003788	DICF-18946/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19090/23-04-2018/27

415	INTREPRINDEREA INDIVIDUALA ANDREI DIRTU	1003605011076	DICF-18947/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/20
416	INTREPRINDEREA INDIVIDUALA RUSU ANA	1007605004432	DICF-18948/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/17
417	INTREPRINDEREA INDIVIDUALA SCROB MARIA	1007605000711	DICF-18949/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/14
418	INTREPRINDEREA INDIVIDUALA EVRUMOV-CHAVDARI	1003610000199	DICF-18951/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19193/23-04-2018/1
419	INTREPRINDEREA INDIVIDUALA SAMOILOV ALEXEI	1005605000245	DICF-18952/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/9
420	SOCIETATEA COMERCIALA VESTLEN-AGRO S.R.L.	1007605003859	DICF-18954/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/30
421	PLESCA	0981302400155	DICF-18955/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/7
422	INTREPRINDEREA INDIVIDUALA CIRES EVGHENI	1005605000234	DICF-18956/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/12
423	INTREPRINDEREA INDIVIDUALA ALEX SPINU	1003605001961	DICF-18957/23	23.04.2018	24.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19077/23-04-2018/11
424	COOPERATIVA DE CONSUM DIN S.COSNITA	1003600108049	DICF-18958/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19189/23-04-2018/1
425	INTREPRINDEREA INDIVIDUALA LIUDMILA POSTOVICENCO	1003610003020	DICF-18959/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19090/23-04-2018/4
426	SOCIETATEA CU RASPUNDERE L.MITATA BOND-CONS	1016600001337	DICF-18960/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19190/23-04-2018/1
427	INTREPRINDEREA INDIVIDUALA CISSA EUGENIA	1005603000687	DICF-18961/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19090/23-04-2018/1
428	SOCIETATEA CU RASPUNDERE L.MITATA VIANCA-COM	1011600033030	DICF-18962/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19191/23-04-2018/1
429	SOCIETATEA COMERCIALA ROATA-SERT SRL	1002610000435	DICF-18963/23	23.04.2018	23.04.2018	28.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19090/23-04-2018/30
430	COOPERATIVA DE CONSUM DIN S. MOLOVATA	1003600122027	DICF-18964/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19192/23-04-2018/1
431	INTREPRINDEREA INDIVIDUALA TATARU VICTOR	1007600016133	DICF-18966/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19194/23-04-2018/1
432	INTREPRINDEREA INDIVIDUALA BURDILA VASILE	1003601003255	DICF-18992/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19239/23-04-2018/4
433	SOCIETATEA CU RASPUNDERE LIMITATA MIHAEROS	1013600026517	DICF-18993/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19239/23-04-2018/1
434	INTREPRINDEREA INDIVIDUALA SCRITCHI LIDIA	1005600057428	DICF-18994/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19239/23-04-2018/2
435	SOCIETATEA COMERCIALA ZAMEXIM S.R.L.	1003600091552	DICF-18995/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19239/23-04-2018/3
436	COOPERATIVA DE CONSUM DIN OR.CRIULENI	1003600069359	DICF-18996/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19236/23-04-2018/2
437	INTREPRINDEREA INDIVIDUALA FRUNZA SIMON	1003601001893	DICF-18997/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19236/23-04-2018/4
438	INTREPRINDEREA INDIVIDUALA SOLTAN IVAN	1003601005341	DICF-18998/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19236/23-04-2018/3
439	SOCIETATEA CU RASPUNDERE LIMITATA CRIOMAG-AGRO	1003600167093	DICF-18999/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19236/23-04-2018/1
440	INTREPRINDEREA INDIVIDUALA S.MION TURCAN	1003608003092	DICF-19001/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19240/23-04-2018/2
441	INTREPRINDEREA INDIVIDUALA TARAN LIUBA	1007608003012	DICF-19002/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19240/23-04-2018/3
442	INTREPRINZATOR INDIVIDUAL TURCAN NATALIA	1015608000502	DICF-19003/23	23.04.2018	24.04.2018	24.04.2018	Verificare operativă	Nepământ	23.04.2018	TC-19240/23-04-2018/1



443	Legalitatea desfășurării comerțului on-line prin intermediul portalului 999.md		DICF-19009/23	23.04.2018	24.04.2018	24.04.2018	24.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19243/23-04-2018
444	SOCIETATEA COMERCIALA RCA-TA-SERT SRL	1002610000435	DICF-19048/24	24.04.2018	24.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19136/23-04-2018/2
445	INTREPRINDEREA INDIVIDUALA CISSA VLADIMIR	1005603007789	DICF-19049/24	24.04.2018	24.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19139/23-04-2018/1
446	SOCIETATEA COMERCIALA RCA-TA-SERT SRL	1002610000435	DICF-19051/24	24.04.2018	24.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19136/23-04-2018/1
447	INTREPRINDEREA INDIVIDUALA BUJOR A.D.	1003602025018	DICF-19065/24	24.04.2018	24.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19279/24-04-2018/1
448	Control operativ in vederea respectarii cadrului legal in domeniul transportului rutier m.Balti		DICF-19072/24	24.04.2018	24.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19284/24-04-2018
449	Control operativ in vederea respectarii cadrului legal in domeniul transportului rutier m.Balti		DICF-19073/24	24.04.2018	24.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19284/24-04-2018
450	Control operativ in vederea respectarii cadrului legal in domeniul transportului rutier m.Balti		DICF-19074/24	24.04.2018	24.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19284/24-04-2018
451	Control aplicat la fata locului la contabilitati amplasati pe str.Sadovenanu 39 din m.Balti		DICF-19082/24	24.04.2018	24.04.2018	31.05.2018	31.05.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19294/24-04-2018
452	Control operativ la transportatorii auto de calatori ce deservesc rutele la autogara din m.Soroca		DICF-19114/24	24.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19315/24-04-2018
453	Control operativ la transportatorii auto de calatori ce deservesc rutele la autogara din m.Soroca		DICF-19115/24	24.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19315/24-04-2018
454	Control operativ la transportatorii in regim de taxi r. Soroca		DICF-19118/24	24.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19316/24-04-2018
455	Control operativ la transportatorii in regim de taxi r. Soroca		DICF-19119/24	24.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	24.04.2018	TC-19316/24-04-2018
456	SOCIETATEA COMERCIALA OLMIGHE S.R.L.	1003606001843	DICF-19128/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/5
457	SOCIETATEA CU RASPUNDERE LIMITATA MATECO-IMPEX	1003606002046	DICF-19129/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/4
458	SOCIETATEA CU RASPUNDERE LIMITATA CESTAR	10036060014465	DICF-19130/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/7
459	INTREPRINDEREA INDIVIDUALA MIHAIL FANTAZIU	1003606004589	DICF-19131/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/6
460	INTREPRINDEREA INDIVIDUALA BEJAN ANTONINA	1007606005263	DICF-19132/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/3
461	INTREPRINDEREA INDIVIDUALA ALA SUDICA	1003606008901	DICF-19133/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/1
462	SOCIETATEA CU RASPUNDERE LIMITATA VESTREMSERVICE	1011606002607	DICF-19134/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19322/25-04-2018/2
463	SOCIETATEA COMERCIALA EUROELITSTAL S.R.L.	1007606001276	DICF-19135/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19327/25-04-2018/1
464	SOCIETATEA COMERCIALA LIARD & BOGDAN S.R.L.	1005606002202	DICF-19136/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19326/25-04-2018/2
465	SOCIETATEA COMERCIALA SES-VEROL S.R.L.	1007606002686	DICF-19137/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19326/25-04-2018/3
466	SOCIETATEA CU RASPUNDERE LIMITATA LESERTOL-PRIM	1011606001507	DICF-19138/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19326/25-04-2018/1
467	SOCIETATEA COMERCIALA VIC & EUG SERVICE S.R.L.	1005606005074	DICF-19139/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/4
468	SOCIETATEA COMERCIALA ALTURALEX S.R.L.	1006606007628	DICF-19141/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/7
469	SOCIETATEA COMERCIALA MARVICE S.R.L.	1006606007019	DICF-19142/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/3
470	SOCIETATEA COMERCIALA PLATCO GRUP S.R.L.	1005606005506	DICF-19143/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/2

471	INTREPRINDEREA INDIVIDUALA E.MOKARENCO	1003606004464	DICF-19144/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/1
472	INTREPRINDEREA INDIVIDUALA LUDMILA DOIBANI	1003606014100	DICF-19145/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/6
473	SOCIETATEA COMERCIALA ICVELA S.R.L.	1005606003829	DICF-19147/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19320/25-04-2018/5
474	mun. Chişinău, contribuabilii ce practică comerțul on-line		DICF-19149/25	25.04.2018	25.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19342/25-04-2018
475	SOCIETATEA CU RASPUNDERE „IMITATA SMAD-GRUP	1010600041856	DICF-19151/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19339/25-04-2018/1
476	CASA DE SCHIMB VALUTAR JOVASI-SC SRL	1002600024098	DICF-19152/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19325/25-04-2018/1
477	Legalitatea desfășurării activității comerțului on-line 999.md		DICF-19158/25	25.04.2018	25.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19351/25-04-2018
478	Verificarea legalității activității de comerț on-line, prin intermediul portalului www.999.md		DICF-19167/25	25.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19361/25-04-2018
479	FIRMA DE PRODUCTIE SI COMERT DECOSTAR SOCIETATE CU RASPUNDERE LIMITATA	1002600046670	DICF-19170/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19363/25-04-2018/1
480	Control operativ a transportului gari auto clandestine mun Balti		DICF-19181/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19381/25-04-2018
481	Control operativ a transportului gari auto clandestine mun Balti		DICF-19182/25	25.04.2018	25.04.2018	26.04.2018	26.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19381/25-04-2018
482	SOCIETATEA CU RASPUNDERE „IMITATA GRIGORE CUNEY	1009600003054	DICF-19184/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19388/25-04-2018/2
483	SOCIETATEA CU RASPUNDERE „IMITATA BILARION	1015600022395	DICF-19185/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19388/25-04-2018/1
484	INTREPRINDEREA INDIVIDUALA TATIANA CHILINCIUC	1003600113595	DICF-19186/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19388/25-04-2018/3
485	SOCIETATEA COMERCIALA DORILEN PLUS S.R.L.	1005600018971	DICF-19187/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	25.04.2018	TC-19388/25-04-2018/4
486	SOCIETATEA CU RASPUNDERE „IMITATA IACOVLEV-AUTO GRUP	1010605002980	DICF-19188/25	25.04.2018	25.04.2018	25.04.2018	25.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/33
487	INTREPRINZATOR INDIVIDUAL ONOFREI MARIANNA	1010611001403	DICF-19215/26	26.04.2018	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/28
488	SOCIETATEA CU RASPUNDERE „IMITATA VEMASTIL GRUP	1012611002367	DICF-19216/26	26.04.2018	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/13
489	SOCIETATEA CU RASPUNDERE „IMITATA MERAKLI ZS	1012611001898	DICF-19217/26	26.04.2018	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/6
490	CERI	2000015035075	DICF-19221/26	26.04.2018	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/29
491	INTREPRINDEREA INDIVIDUALA VESTA-ONOFREI	1003611009775	DICF-19222/26	26.04.2018	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Neplanificat	26.04.2018	TC-19412/26-04-2018/4
492	INTREPRINDEREA INDIVIDUALA BOBOC MARIA	1002603000837	DICF-19240/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/1
493	INTREPRINDEREA INDIVIDUALA FLOREAN EYDOCHIA	1002603000114	DICF-19241/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/5
494	INTREPRINDEREA INDIVIDUALA IURCOMAUTO-UNGUREANU	1003605150630	DICF-19242/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	26.04.2018	TC-19412/26-04-2018/3
495	INTREPRINZATOR INDIVIDUAL ADAM OXANA	1009605004012	DICF-19243/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/29
496	INTREPRINDEREA INDIVIDUALA CIRICU ECATERINA	1005603000115	DICF-19244/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19077/23-04-2018/26
497	MARIN	2002045020881	DICF-19245/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/3
498	APOSTOL	2003045018562	DICF-19246/26	26.04.2018	26.04.2018	28.04.2018	28.04.2018	Verificare operativă	Neplanificat	23.04.2018	TC-19099/23-04-2018/18

499	INTREPRINDEREA INDIVIDUALA POPADIA ALIONA	1007611004653	DICF-19247/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/24
500	INTREPRINDEREA INDIVIDUALA ACBAS ANNA	1003611008608	DICF-19248/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/32
501	Control operativ a transportului gari auto clandestine mun Balti		DICF-19251/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	25.04.2018	TC-19381/25-04-2018
502	Control operativ a transportului gari auto clandestine mun Balti		DICF-19252/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	25.04.2018	TC-19381/25-04-2018
503	Control operativ a transportului gari auto clandestine mun Balti		DICF-19253/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	25.04.2018	TC-19381/25-04-2018
504	INTREPRINDEREA CU CAPITAL STRAIN FABRICA DE VINURI SI DIVINURI МОЛДАВСЬКІЙ СТАНДАРТ S.R.L.	1003600015769	DICF-19255/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/2
505	INTREPRINDEREA CU CAPITAL STRAIN BULGARI WINERY S.R.L.	1011611002717	DICF-19256/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/4
506	ONTREPRINDEREA CU CAPITAL STRAIN FABRICA DE VINURI EI CONIACURI ЗОЛОТОЙ АНКТ S.R.L.	1003600093017	DICF-19257/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/5
507	SOCIETATEA CU RASPUNDERE LIMITATA MOLDIUGVIN	1008611002405	DICF-19258/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/6
508	SOCIETATEA COMERCIALA INVINPROM S.R.L.	1006611004151	DICF-19259/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/3
509	INTREPRINDEREA CU CAPITAL STRAIN DK-INTERTRADE S.R.L.	1002600035432	DICF-19260/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19434/26-04-2018/1
510	raionul Basarabensca		DICF-19264/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19437/26-04-2018
511	CIACUSTA	2001019032725	DICF-19266/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/25
512	BARLADEAN	0981711191066	DICF-19267/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/18
513	FIARCIU	0962111979234	DICF-19268/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/31
514	IANEVICI	2000019042578	DICF-19269/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19077/23-04-2018/27
515	or. Cantemir		DICF-19270/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19441/26-04-2018
516	or. Leova		DICF-19271/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19442/26-04-2018
517	PISLARI	2003004088443	DICF-19274/26	26.04.2018	26.04.2018	26.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19446/26-04-2018/1
518	SOCIETATEA CU RASPUNDERE LIMITATA TIR LINE	1017611002502	DICF-19280/26	26.04.2018	26.04.2018	28.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19090/23-04-2018/17
519	SOCIETATEA CU RASPUNDERE LIMITATA RAPIDTAXI	1009602001744	DICF-19283/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19439/26-04-2018/1
520	SOCIETATEA CU RASPUNDERE LIMITATA RAPIDTAXI	1009602001744	DICF-19284/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19440/26-04-2018/1
521	SOCIETATEA CU RASPUNDERE LIMITATA RAPIDTAXI	1009602001744	DICF-19285/26	26.04.2018	26.04.2018	27.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19438/26-04-2018/1
522	Legalitatea desfasurarii activitatii concertului on-line prin portalul 999.md		DICF-19319/26	26.04.2018	26.04.2018	04.05.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19475/26-04-2018
523	SOCIETATEA COMERCIALA DORVIC GRUP S.R.L.	1005600024859	DICF-19324/26	26.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19488/26-04-2018/1
524	mun Cahul, comerț on-line		DICF-19327/27	27.04.2018	02.05.2018	07.05.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19490/27-04-2018
525	INTREPRINZATOR INDIVIDUAL BOTOI ANGELA	1015600002382	DICF-19328/27	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19491/27-04-2018/1
526	SOCIETATEA CU RASPUNDERE LIMITATA ARIVAPROD	1008609004127	DICF-19329/27	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19491/27-04-2018/2
527	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVITERRA	1008603001191	DICF-19331/27	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19497/27-04-2018/3

528	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVIITERRA	1008603001191	DICF-19332/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19497/27-04-2018/2
529	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVIITERRA	1008603001191	DICF-19333/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19497/27-04-2018/1
530	COOPERATIVA AGRICOLA DE PRODUCTIE AGROVIITERRA	1008603001191	DICF-19335/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19497/27-04-2018/4
531	SOCIETATEA PE ACTIUNI BAZA DE TRANSPORT AUTO N.26	1005603005774	DICF-19337/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19502/27-04-2018/1
532	COOPERATIVA DE CONSUM UNIVERSALCOOP OR.CAHUL	1003603002229	DICF-19339/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19412/26-04-2018/5
533	SOCIETATEA COMERCIALA VISAGRUP S.R.L.	1007603002973	DICF-19340/27	27.04.2018	27.04.2018	27.04.2018	28.04.2018	Verificare operativă	Nepianificat	26.04.2018	TC-19412/26-04-2018/1
534	Verificarea legalitatii activitatii de concert on-line, prin intermediul portalului www.999.md		DICF-19341/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19508/27-04-2018
535	Verificarea legalitatii activitatii de concert on-line, prin intermediul portalului www.999.md		DICF-19342/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19507/27-04-2018
536	Control operativ la transportatorii în regim de taxi r-nul Soroca		DICF-19344/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	24.04.2018	TC-19316/24-04-2018
537	mun. Chişinău, str. Bămlăscu-Bodoni, nr. 28/2		DICF-19350/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19520/27-04-2018
538	mun. Chişinău, str. Pişşin, nr. 26 A parter		DICF-19351/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19521/27-04-2018
539	r.Comrat, s. Congaz, str. Lenin - Stația Peco		DICF-19362/27	27.04.2018	27.04.2018	27.04.2018	30.04.2018	Verificare operativă	Nepianificat	27.04.2018	TC-19528/27-04-2018
540	SOCIETATEA COMERCIALA CASAVICONIS-VCH S.R.L.	1004605000592	DICF-19392/27	27.04.2018	27.04.2018	27.04.2018	29.04.2018	Verificare operativă	Nepianificat	23.04.2018	TC-19090/23-04-2018/12
541	SOCIETATEA CU RASPUNDERE LIMITATA OKNA SYSTEM	1013600008070	DICF-19005/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19205/23-04-2018/1
542	FIRMA DE PRODUCTIE SI COMERT NOSIMIR S.R.L.	1003607000670	DICF-19006/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19206/23-04-2018/1
543	SOCIETATEA COMERCIALA SVE"AGROVET S.R.L.	1003607010707	DICF-19007/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19204/23-04-2018/1
544	SOCIETATEA CU RASPUNDERE LIMITATA TOR-AUTO-GRUP	1014607001996	DICF-19008/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19203/23-04-2018/1
545	SOCIETATEA CU RASPUNDERE LIMITATA ROTARS VIV	1015607002565	DICF-19010/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19202/23-04-2018/1
546	INTREPRINDEREA INDIVIDUALA MATROHINA LIUDMILA	1005607003332	DICF-19011/23	23.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19201/23-04-2018/1
547	INTREPRINDEREA INDIVIDUALA BUJOR A.D.	1003602025018	DICF-19021/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19242/23-04-2018/1
548	INTREPRINDEREA INDIVIDUALA BUJOR A.D.	1003602025018	DICF-19028/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19214/23-04-2018/1
549	SOCIETATEA CU RASPUNDERE LIMITATA LINADOLA-C	1002602002281	DICF-19032/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19216/23-04-2018/1
550	SOCIETATEA CU RASPUNDERE LIMITATA LINADOLA-C	1002602002281	DICF-19033/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19218/23-04-2018/1
551	SOCIETATEA CU RASPUNDERE LIMITATA LINADOLA-C	1002602002281	DICF-19034/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19220/23-04-2018/1
552	INTREPRINDEREA INDIVIDUALA GRAJDIANU EUGENIA-COMERT	1003602007663	DICF-19035/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19223/23-04-2018/1
553	FIRMA DE PRODUCTIE SI COMERT DANAJA S.R.L.	1008602008090	DICF-19036/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19229/23-04-2018/1
554	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19037/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19231/23-04-2018/1
555	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19038/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19233/23-04-2018/1

556	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19040/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19234/23-04-2018/1
557	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19041/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19235/23-04-2018/1
558	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19042/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19237/23-04-2018/1
559	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19043/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19238/23-04-2018/1
560	INTREPRINDEREA INDIVIDUALA STAROSTA IRINA	1004602010444	DICF-19058/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19222/23-04-2018/1
561	FIRMA DE PRODUCTIE SI COMERT GRAP S.R.L.	1002602003691	DICF-19059/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19222/23-04-2018/1
562	SOCIETATEA CU RASPUNDERE LIMITATA HUNESCAR AUTO	1012602005135	DICF-19060/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19225/23-04-2018/1
563	SOCIETATEA PE ACTIUNI ENERGO-MEDIA-GRUP	1003602030520	DICF-19061/24	24.04.2018	24.04.2018	24.04.2018	27.04.2018	Verificare operativă	Planificat	23.04.2018	TC-19228/23-04-2018/1
564	COOPERATIVA AGRICOLA DE PRODUCTIE PROAGROSERV	1009602005454	DICF-19069/24	24.04.2018	24.04.2018	24.04.2018	25.04.2018	Verificare operativă	Planificat	24.04.2018	TC-19280/24-04-2018/1
565	COOPERATIVA AGRICOLA DE PRODUCTIE PROAGROSERV	1009602005454	DICF-19070/24	24.04.2018	24.04.2018	24.04.2018	25.04.2018	Verificare operativă	Planificat	24.04.2018	TC-19278/24-04-2018/1
566	SOCIETATEA CU RASPUNDERE LIMITATA REGATUL LUMINII	1008602000810	DICF-19155/25	25.04.2018	25.04.2018	25.04.2018	27.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19345/25-04-2018/1
567	SOCIETATEA COMERCIALA ULTRAPLUS S.R.L.	1005602009339	DICF-19156/25	25.04.2018	25.04.2018	25.04.2018	27.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19344/25-04-2018/1
568	INTREPRINDEREA INDIVIDUALA BASISTII IGOR	1003602009737	DICF-19157/25	25.04.2018	25.04.2018	25.04.2018	27.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19346/25-04-2018/1
569	INTREPRINDEREA INDIVIDUALA BUJOR A.D.	1003602025018	DICF-19163/25	25.04.2018	25.04.2018	25.04.2018	27.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19357/25-04-2018/1
570	INTREPRINDEREA INDIVIDUALA BUJOR A.D.	1003602025018	DICF-19164/25	25.04.2018	25.04.2018	25.04.2018	27.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19358/25-04-2018/1
571	MITROFAN	0981507147781	DICF-19175/25	25.04.2018	25.04.2018	25.04.2018	26.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19370/25-04-2018/1
572	SOCIETATEA CU RASPUNDERE LIMITATA RAPID TAXI	1009602001744	DICF-19176/25	25.04.2018	25.04.2018	25.04.2018	26.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19372/25-04-2018/1
573	BITCA	2007014019936	DICF-19177/25	25.04.2018	25.04.2018	25.04.2018	26.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19369/25-04-2018/1
574	COLESNIC	2001075150643	DICF-19178/25	25.04.2018	25.04.2018	25.04.2018	26.04.2018	Verificare operativă	Planificat	25.04.2018	TC-19368/25-04-2018/1
575	SOCIETATEA CU RASPUNDERE LIMITATA IURII CARPOV	1004602001532	DICF-19218/26	26.04.2018	26.04.2018	26.04.2018	30.04.2018	Verificare operativă	Planificat	26.04.2018	TC-19407/26-04-2018/1
576	COGERVA	2004038093344	DICF-19291/26	26.04.2018	26.04.2018	26.04.2018	26.04.2018	Verificare operativă	Planificat	26.04.2018	TC-19460/26-04-2018/1
577	INTREPRINZATOR INDIVIDUAL POPOV SERGHEI	1010602005980	DICF-19354/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Planificat	27.04.2018	TC-19518/27-04-2018/1
578	TCACI	2006004035736	DICF-19383/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Planificat	27.04.2018	TC-19549/27-04-2018/1
579	PAROVAIA	2004014047624	DICF-19384/27	27.04.2018	27.04.2018	27.04.2018	27.04.2018	Verificare operativă	Planificat	27.04.2018	TC-19550/27-04-2018/1
580	SOCIETATEA CU RASPUNDERE LIMITATA DAMAR COMPANY	1014600020925	DICF-19288/26	26.04.2018	26.04.2018	26.04.2018	27.04.2018	Metode și surse indirecte de estimare	Planificat	25.04.2018	TC-19389/25-04-2018/1
581	CRIVCEANSCHI	2004002005702	DICF-18903/23	23.04.2018	14.05.2018	14.05.2018	30.05.2018	Metode și surse indirecte de estimare la persoane fizice	Planificat	01.02.2018	TC-12344/01-02-2018/1
582	CRIVCEANSCHI	0971310880232	DICF-18904/23	23.04.2018	14.05.2018	14.05.2018	30.05.2018	Metode și surse indirecte de estimare la persoane fizice	Planificat	31.01.2018	TC-12251/31-01-2018/1

583	BELBOV	0071802542770	DICE-18906/23	23.04.2018	14.05.2018	29.05.2018	Metode și surse indirecte de estimare la persoane fizice	Planificat	02.02.2018	TC-12723/02-02-2018/1
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