## MINISTERIO DEL INTERIOR

# Delegación del Gobierno en Madrid

### Jefatura Provincial de Tráfico de Madrid

EDICTO

De conformidad con lo dispuesto en los artículos 59.5 y 61 de la Ley 30/1992, de 26 de noviembre, de Régimen Jurídico de las Administraciones Públicas y del Procedimiento Administrativo Común ("Boletín Oficial del Estado" número 285, de 27 de noviembre de 1992), se hace pública notificación de la iniciación de los expedientes sancionadores que se indican, instruidos por la Jefatura Provincial de Tráfico, a las personas o entidades denunciadas que a continuación se relacionan, ya que, habiéndose intentado la notificación en el último domicilio conocido, esta no se ha podido practicar.

Los correspondientes expedientes obran en la Unidad de Sanciones de la Jefatura Provincial de Tráfico, ante la cual les asiste el derecho de alegar por escrito lo que en su defensa estimen conveniente, con aportación o proposición de las pruebas que consideren oportunas, dentro del plazo de quince días hábiles, contados desde el siguiente al de la publicación del presente en el BOLETÍN OFICIAL DE LA COMUNIDAD DE MADRID.

Si en la columna "Requerimiento" aparece el número (1), se requiere del denunciado que se cita, titular del vehículo objeto de la denuncia, para que identifique al conductor del mismo en la fecha indicada, haciéndole saber que si incumple la obligación legal de identificación del conductor del vehículo se iniciará expediente sancionador por infracción al artículo 72.3 de la Ley sobre Tráfico, Circulación de Vehículos a Motor y Seguridad Vial, aprobado por Real Decreto Legislativo 339/1990 ("Boletín Oficial del Estado" número 63, de 14 de marzo), según redacción dada por la Ley 17/2005, de 19 de julio ("Boletín Oficial del Estado" número 172, de 20 de julio).

Transcurrido dicho plazo sin que se haya hecho uso del derecho para formular alegaciones y/o aportar o proponer pruebas, se dictarán las oportunas resoluciones.

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457517851 | REGALOS LINDI SL | B53421111 | ALICANTE | 04-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457522640 | MOORER LIDER SL | B97156822 | ALICANTE | 06-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456994537 | MIHAI , IONUT | X9046084T | ALICANTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456994975 | MIHAI , IONUT | X9046084T | ALICANTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456998683 | MIHAI , IONUT | X9046084T | ALICANTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457515520 | SANCHEZ SOLANO, ANDRES M. | X9143052T | ALICANTE | 02-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457371650 | LEAL SANCHEZ, MA LLANOS | 05109041 | ALICANTE | 04-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280095148965 | MANRIQUE DE MIGUEL, RICARDO F | 08036837 | ALICANTE | 25-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 289457154609 | MESA HENRIQUEZ, LISSETTE N. | 53392251 | ALICANTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457490602 | EISENKOLB , RUDOLF WILHELMUS | X1839097V | ALTEA | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457265643 | URIOS LOPEZ, ALFONSO | 21456678 | ASPE | 22-09-2009 | 380,00 | 1 | RD 1428/03 | 052. | 4 | |
| 280092647363 | GONZALEZ URIOS, NICASIO | 22053161 | ASPE | 12-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 289456868052 | CONDE GONZALEZ, WILSON A. | X2500763L | BENIDORM | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456966300 | CORMOS , PAUL HORATIU | X4929513S | BENIDORM | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457034343 | PAUSHOY , TATIANA | X5452197R | BENIDORM | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457450276 | MACEIN ANAYA, DAVID | 05277493 | BENIDORM | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456756572 | ANTA LUENGO, JOSE MARIA | 06509659 | BENIDORM | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457056764 | LOPEZ CRESPO, JUAN JOSE | 13023682 | BENIDORM | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456668993 | MORALES RODRIGUEZ, MARIA C. | 20407869 | BENIDORM | 28-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457082933 | FERRER FERRANDEZ, RAFAEL | 25127336 | BENIDORM | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457516044 | REBELLES REBELLES, GABINO | 25127787 | BENIDORM | 03-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456837780 | BALADA PEREZ, ENRIQUE | 48325504 | BENIDORM | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457060196 | LI , CHUNJUN | X6753014F | CALPE | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |

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| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456699217 | CORCOLES GARCIA, PEDRO A. | 85084885 | CALPE | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457028562 | GLOBALMEDIA CONSULTORES SL | B53941779 | CAMPELLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822659 | BERNT , KATIA | X4412213P | CAMPELLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457109276 | LOPEZ SIERRA, JUAN | 50913529 | CAMPELLO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409170969 | FERRANDEZ SERRANO, MANUEL | 72522601 | COX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457416724 | BRATICEVIC , JORGE MARCELO | X3114337E | DAYA VIEJA | 21-10-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280457447332 | YE , XIAOWU | X2785321K | DENIA | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457417820 | ECHEVARRIA ARSUAGA, RICARDO | 05426988 | EL VERGER | 21-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456304594 | ALIN FLOREAN, OVIDIU | X6769240H | ELCHE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099947273 | JOAQUIN CANDELA, TOMAS A. | 21939989 | ELCHE | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456745987 | FENOLL OLIVER, RAFAEL | 21970129 | ELCHE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456854090 | JAEN NAVARRO, FRANCISCO M. | 33486603 | ELCHE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456850576 | ORTIZ CORRAL, MARCELINO | 36421765 | ELCHE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827360 | ORTIZ CORRAL, MARCELINO | 36421765 | ELCHE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456854338 | GARCIA DIEGUEZ, MARIA ELENA | 46899132 | GUARDAMAR DEL SEGURA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456946051 | ALCIZAR MEDINA CUENCA, MANUEL | X3807665S | IBI | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456657338 | GRANDA ZAMBRANO, ALEX | 48758769 | LA VILA JOIOSA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456652742 | GRANDA ZAMBRANO, ALEX | 48758769 | LA VILA JOIOSA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456677349 | GRANDA ZAMBRANO, ALEX | 48758769 | LA VILA JOIOSA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456679437 | GRANDA ZAMBRANO, ALEX | 48758769 | LA VILA JOIOSA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701421926 | ORELLANA DAVILA, VICTOR M. | 21690026 | MURO DE ALCOY | 05-11-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 289456944832 | RODRIGUEZ IMBERNON, VICENTE | 00283311 | MUTXAMEL | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457359840 | MASA BERRETEAGA, MARIA D. | 14895680 | MUTXAMEL | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457499721 | RUIZ MATARIN, RAUL | 48568950 | MUTXAMEL | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457485898 | TENZAMATIC S L | B03368107 | NOVELDA | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456855963 | FRIO NOVELDA SL | B53761904 | NOVELDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456604280 | BLYZNYK , DARIY | X4886393C | ONDARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506270 | ABEL DA CONCEICAO, SALOMON | 01178659 | ONDARA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457491680 | OFIMAC SERVICIOS INFORMATI CO | B03821147 | ORIHUELA | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456804438 | MADDEN , GERALD ALBERT | X5947741X | ORIHUELA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457480530 | NIKOLOV , NIKOLAY GEORGIEV | Y0433666S | DESAMPARADOS | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456733754 | GRANTHAM , ALAN | X4716242T | SAN MIGUEL SALINAS | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456812836 | MARTINEZ MARTINEZ, FEDERICO | 21417908 | SAN VICENTE RASPEIG | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456925412 | CARBONELL TORREGROSA, JUAN M. | 21426479 | SAN VICENTE RASPEIG | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457492969 | JORDAN CASES, EMILIO MANUEL | 21442925 | SANTA POLA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456777592 | SANCHEZ SANCHEZ, JUANA | 21980796 | SANTA POLA | 27-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457415460 | QUEBRADA QUIGUA, FABIAN | X3160549G | TORREVIEJA | 20-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456855859 | RAMIREZ VASQUEZ, JHOVANY A. | X4757413R | TORREVIEJA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456950108 | TORRES SANCHEZ, LEONCIO F. | X6539050N | TORREVIEJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456702563 | PIÑA PIZARRO, VIRGINIO | 00259366 | TORREVIEJA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456703075 | PIÑA PIZARRO, VIRGINIO | 00259366 | TORREVIEJA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456557551 | CARMONA LOPEZ, ANGEL | 02230522 | TORREVIEJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845842 | BARBA DE LA GUARDIA, JOSE M. | 02500124 | TORREVIEJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457497700 | CALVO ALLER, EMILIANO | 08981523 | TORREVIEJA | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457009348 | CALVO ALLER, EMILIANO | 08981523 | TORREVIEJA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280090973135 | VICENS SANCHEZ, CRISTHIAN | 47519634 | TORREVIEJA | 08-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456931930 | RIVERA GRANDE, LUZ DARY | 48827933 | TORREVIEJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491217 | MENDIGUREN BARTOLOME, SAIOA | 74005305 | TORREVIEJA | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457481054 | ENNAHI , AHMED | X6491437D | VILLAJOYOSA | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457497189 | SERVIHORECA SL | B02267318 | ALBACETE | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457114314 | SANCHEZ ECHEVERRY, NIGEL A. | X6372259V | ALBACETE | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457115835 | SANCHEZ ECHEVERRY, NIGEL A. | X6372259V | ALBACETE | 09-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457474566 | TOMA , MARIAN | X8881660A | ALBACETE | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457497335 | MORENO CARCELEN, ANGEL LUIS | 44391333 | ALBACETE | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456930717 | MARTINEZ MORAGON, SAGRARIO M. | 47050975 | ALBACETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457187755 | PROMOCIONES INMOBILIARIAS JO | B04528311 | ALMERIA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456919059 | XIAOZONG , YIN | X3521552E | ALMERIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456910070 | SANCHEZ MORALES, MODESTO | 00650526 | ALMERIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456586629 | QUESADA ARROYO, PEDRO | 26008449 | ALMERIA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457000618 | BARRANCO VEGA, PABLO | 27511558 | ALMERIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099941301 | CABRERA ZAPATA, JOSE | 75256398 | ALMERIA | 11-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456939344 | RODRIGUEZ MORENO, EULOGIO | 27508546 | RETAMAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895365 | RADOSTEVA , OXANA | X2991514L | ARBOLEAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457475583 | PEREZ PEDROSA, JUAN | 27518925 | CANTORIA | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457444495 | RODRIGUEZ RUBIO, JOSE ANTONIO | 27265689 | CELIN | 02-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457348846 | MONTAJE Y MATERIAL AUXILIA R | B04112942 | EL EJIDO | 03-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457008691 | TRUEQUE EJIDO SL | B04261541 | EL EJIDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094829031 | MESAOUDI , AHMED | X5782415P | EL EJIDO | 18-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456778282 | RAMOS FERNANDEZ, JESUS DAVID | 18113155 | EL EJIDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486192 | SOROKO , CHRISTOPHER ROBERT | X4901172X | ALMERIMAR EL EJIDO | 05-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457013637 | ATANASOV VALEV, STOYAN | X8859336N | FINES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098238576 | LAMEIRAS MOVILLA, BERNARDO | 15361787 | HUERCAL OVERA | 14-10-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 289456742032 | VARELA TORRECILLA, JESUS | 13711572 | LOS GALLARDOS | 28-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456544088 | ROTACHE LANDECHO, TERESA | 15829596 | RODALQUILAR | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456319123 | ROTACHE LANDECHO, TERESA | 15829596 | RODALQUILAR | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457441780 | MARTOS RAMOS, JOSE | 27245318R | OLULA DEL RIO | 02-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456900490 | RODRIGUEZ CARRASCO, ELOY JOSE | 45584884 | ROQUETAS DE MAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456838503 | RODRIGUEZ CARRASCO, ELOY JOSE | 45584884 | ROQUETAS DE MAR | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456841850 | ALZINA FERNANDEZ FIGARES, M. | 50318781 | ROQUETAS DE MAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097708640 | MORALES PORCEL, JOSE ANTONIO | 45583426 | AGUADULCE | 26-08-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289456800238 | MOISE , MIHAI | X6760731L | URBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457079545 | WALKER , BRIAN DAVID | X6114886Z | VERA | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 280457473665 | ESTELA BUENAVENTURA, EDGAR H. | X7141639R | VERA | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457424794 | DE HARO VELAZQUEZ DE CASTRO, | 45591749 | VERA | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456886170 | DELGADO AGUILAR, ANTONIO D. | 48814445 | VIATOR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456355814 | CAÑAR , WILMER ALFREDO | X4189209N | VICAR | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099960186 | RODRIGUEZ BLAZQUEZ, RUBEN | 74675414 | VICAR | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456981683 | EXPOAUTO ALMERIA S L | B04275236 | LA GANGOSA VICAR | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456853061 | MARQUES DE CAMARINES 8 LS , | NO CONSTA | AVILA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456633413 | GUERRERO VERA, STELLA | X2740038W | AVILA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457160750 | POMOHACI , IOSIF PETRU | X8540124V | AVILA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510583 | ILIE , ROBERT IONUT | X8677515Y | AVILA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701382714 | ORTIZ VALENCIA, OSWALDO | X9306765E | AVILA | 27-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 289600267757 | MUÑOZ ALONSO, MARIA ROSARIO | 05351519 | AVILA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457423856 | GARCIA SANCHEZ, MARIA ANGELES | 06348141 | AVILA | 23-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457400595 | GARCIA SANCHEZ, MARIA ANGELES | 06348141 | AVILA | 14-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456856130 | JIMENEZ MUÑOZ, MARGARITA | 06477182 | AVILA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456607785 | QUIROS ESTEBAN, PATRICIA | 06579252 | AVILA | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099607322 | ROBLEDO BLAZQUEZ, FRCO JAVIER | 06566121 | CEBREROS | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099097010 | DIAN , JAMAL | X1309522V | EL HERRADON | 29-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280097158860 | NARBONA REBOLLO, OSCAR | 52103564 | HERRADON DE PINARE | 29-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457479291 | OTEO GARCIA, VIDA | 53392177 | LA CAÑADA | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457221313 | FRAILE MARTIN, JULIAN ANTONIO | 06523187 | EL HORNILLO | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099353129 | STEFANOV , STANIMIR MARIANOV | X8622375C | HIGUERA DE DUEÑAS | 10-09-2009 | 70,00 | | RD 1428/03 | 106.2 | | |
| 280098820150 | EL FIZAZI , KARIMA | X7171381G | LAS NAVAS MARQUES | 16-08-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289457158482 | PETRISOR , PANA | X7910775V | LAS NAVAS MARQUES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457479930 | HERRANZ GONZALEZ, MARIA N. | 06531519 | LAS NAVAS MARQUES | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457474888 | MARTIN LOPEZ, CESAR | 06575508 | NAVALONGUILLA | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456633711 | ALEJANDRE MUÑOZ, FERNANDO | 02185617 | NAVALUENGA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456589187 | ALEJANDRE MUÑOZ, FERNANDO | 02185617 | NAVALUENGA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099824205 | EL KHAOUAT , NOUREDDINE | X3690567X | BADALONA | 18-08-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 289456527730 | ALOS ALONSO, OSCAR | 46692970 | BADALONA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456463003 | ALOS ALONSO, OSCAR | 46692970 | BADALONA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457224550 | SCUTT , JOHNSON MICHAEL | NO CONSTA | BARCELONA | 01-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289408772986 | WORSHIP , SIMON GEOFFREY | X2646014W | BARCELONA | 23-11-2009 | 1.040,00 | | RDL 339/90 | 072.3 | | |
| 280095432874 | INES BUFFA, EVANGELINA | X5104665E | BARCELONA | 04-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 289457143480 | URQUIJO , JANNICK | X5972956V | BARCELONA | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456536134 | ELOSUA DE JUAN, MA BEGOÑA | 09752617 | BARCELONA | 19-10-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457258626 | ALSINA ORRI, ANTONIO | 36904790 | BARCELONA | 18-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701450896 | CASANOVAS RODRIGUEZ, AGUSTIN | 37682256 | BARCELONA | 13-11-2009 | 450,00 | | RD 1428/03 | 020.1 | 4 | |
| 289456822076 | PEIX SAMBOLA, CONRADO | 38472368 | BARCELONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456886560 | DE VICENTE AROLAS, LAURA | 38501096 | BARCELONA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456497931 | COMA BONAVIA, MARIA GLORIA | 40423464 | BARCELONA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456614625 | COMA BONAVIA, MARIA GLORIA | 40423464 | BARCELONA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968823 | VIES RODRIGUEZ, JOSE | 40972398 | BARCELONA | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456437624 | ESCUDERO ANGLES, M DEL CARMEN | 46114214 | BARCELONA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701390747 | DE LA CALLE GONZALEZ, HELENA | 76820214 | BARCELONA | 29-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280457449286 | COSTA DACHS, MANEL | 77735258 | BERGA | 08-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289457084887 | JIN , XIUYUE | X3343094K | CALELLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456549062 | RODRIGUEZ COLLADO, FRANCISCO | 46746810 | L HOSPITALET DE LLOB | 19-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456549190 | RODRIGUEZ COLLADO, FRANCISCO | 46746810 | L HOSPITALET DE LLOB | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701345353 | GUIRAO MARCH, GEMMA | 46574872 | LA GARRIGA | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457302070 | VILASECA ANGUERA, JUAN | 36881496 | LLICA D AMUNT | 24-09-2009 | 380,00 | 1 | RD 1428/03 | 052. | 4 | |
| 289456636050 | DAHBI , MOHAMED | X1526297V | MATARO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456563010 | KOTTAS COMPLEMENTOS PARA L A | B60717626 | MOLINS DE REI | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701400674 | BOUKOBOUS , ABDELHALIM | X8717792X | MOLLET DEL VALLES | 01-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 4 | |
| 280409262868 | BASTOS PEDRO, MONTSERRAT | 52178187 | MONTCADA I REIXAC | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457091119 | BARRIOS MARTINEZ, PEDRO IVAN | 50470083 | MONTMELO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096567805 | RODRIGUEZ GOMEZ, JOSE LUIS | 45494975 | PALAU SOLITA I PLEGAMANS | 11-07-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 289457052928 | PICOS SUAREZ, MARIANO | 38048320 | POLINYA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457401836 | ISAE ELECTRONICA SL | B59885681 | S ANDREU DE BARCA | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289409185948 | PEREZ REDONDO, JOSEFA | 38413821 | S BOI DE LLOB | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457430472 | RUIZ BOSCH, JUAN | 38075049 | S COLOMA CERVELLO | 27-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457064438 | PEREZ GONZALEZ, MIGUEL | 25937009 | S PERE DE VILAMAJOR | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099100574 | ARAKELYAN , SUSANNA | X6761338M | S PERPETUA DE MOGODA | 14-10-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 289456896297 | LOPEZ LOZANO, JONATHAN | 47169185 | S PERPETUA DE MOGODA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456857790 | PUJOL PELAEZ, IRENE | 33895445 | S QUIRZE DEL VALLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457265308 | PALLI SALA, DAVID | 34752142 | S QUIRZE DEL VALLES | 17-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457511939 | DEMIAN , CLAUDIU DAN | X8339726H | S SADURNI D ANOIA | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457036601 | ALSINA COMAS, JOSE MARIA | 38711643 | S VICENC MONTALT | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457419970 | STANESCU , BOLIGRAD VASILE | X4110106Y | TERRASSA | 22-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457026024 | ROMAN HERRERA, MARIA AMPARO | 38503258 | VILADECANS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486684 | MARICEL , HULEA | X8160951E | VILANOVA I LA GELTRU | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456667137 | CIOROIANU , IULIANA | X6753656M | ALMENDRALEJO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097640670 | ADRIANER CARS S A | A84941384 | BADAJOZ | 16-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456865671 | TALAVANTE SL | B06489181 | BADAJOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456702174 | MARTIN CHAVEZ, GUILLERMO JOSE | 01173687 | BADAJOZ | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700754940 | GONZALEZ LOPEZ, LINO | 08246327 | BADAJOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098909288 | GOMEZ LOPEZ, MA INMACULADA | 08750338 | BADAJOZ | 29-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456844552 | FERNANDEZ MARTIN, ANGELA | 08789660 | BADAJOZ | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456845052 | FERNANDEZ MARTIN, ANGELA | 08789660 | BADAJOZ | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457415604 | RODRIGUEZ PEREZ, RAFAEL | 08794630 | BADAJOZ | 20-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456840730 | CUMPLIDO ALVAREZ, LUIS | 11812743 | BADAJOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096559043 | MARIN CHAVES, VALENTIN | 15986928 | BADAJOZ | 09-09-2009 | | | RD 1428/03 | 154. | | (1) |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099338931 | TORRES GABARRI, JULIO | 20197564 | BADAJOZ | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099339479 | TORRES GABARRI, JULIO | 20197564 | BADAJOZ | 31-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280099339467 | TORRES GABARRI, JULIO | 20197564 | BADAJOZ | 31-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280701373830 | SAEZ RUIZ, RAFAEL | 80072610 | BADAJOZ | 24-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099263657 | CACIO ALCAZAR, MIGUEL ANGEL | 52964703 | HERRERA DEL DUQUE | 08-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456980022 | GUTIERREZ MUÑOZ, FELIPE | 08678284 | MERIDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098501659 | ACOSTA GALAN, LUIS ANTONIO | 09201274 | MERIDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827244 | CARRILLO FERNANDEZ, FRANCISCO | 29990768 | MERIDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456802004 | PADRO SIMARRO, JOSE MARIA | 51361313 | MERIDA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456640867 | POLO FERNANDEZ, TEODORO | 08768229 | MONTIJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457505022 | NUÑEZ PITERA, ANTONIO LUIS | 80049474 | OLIVENZA | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456639725 | BUENO SANCHEZ, SARA | 53263031 | ORELLANA LA VIEJA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457472715 | GARCIA SALGADO, OSCAR | 80063335 | PUEBLA DE LA CALZADA | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097356530 | ZAHIRI , ABDELFATTAH | X6218160H | S VICENTE ALCANTARA | 12-09-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456906107 | DEL PUEYO CORTIJO, LUIS | 27785518 | VILLANUEVA DE SERENA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456906491 | ANDREICA , IOAN | X4150666V | ARANDA DE DUERO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457243635 | STANEV , VLADIMIR GEORGIEV | X5294730S | ARANDA DE DUERO | 15-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456662840 | KOSTOV TODOROV, ANATOLI | X6582591Z | ARANDA DE DUERO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457417911 | LIZALDE ANGULO, JUAN CARLOS | 13109484 | ARANDA DE DUERO | 21-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456857996 | PEÑARANDA RUIZ, EDUARDO | 45571552 | ARANDA DE DUERO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456780999 | MARTIN ARAUZO, ESPERANZA | 71256852 | ARANDA DE DUERO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456984386 | MARTIN ARAUZO, ESPERANZA | 71256852 | ARANDA DE DUERO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457058153 | SOLUCIONES INTELIGENTES DE CO | B09351586 | BURGOS | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456685899 | MONTEPEÑEDO S L | B09368713 | BURGOS | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899589 | PORTILLA NARVAEZ, JAIME A. | X2188465S | BURGOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456714103 | VASSILEV PETROV, DOBRI | X2881544N | BURGOS | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456945472 | SUAREZ TACO, EDGAR | X7326921H | BURGOS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457483040 | COCOLOS , NICOLAE | Y0864351W | BURGOS | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456740709 | ALVAREZ ALONSO, JOSE IGNACIO | 12738147 | BURGOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457482538 | LARRARTE ARIZTI, JUAN JOSE | 12935896 | BURGOS | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456971938 | DIEZ MORENO, ALBERTO | 13083249 | BURGOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899176 | GIJON RAMOS, MA CONCEPCION | 13103084 | BURGOS | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456925795 | GARCIA ESTEBANEZ, JAIRO | 13149956 | BURGOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456926167 | GARCIA ESTEBANEZ, JAIRO | 13149956 | BURGOS | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456553818 | MARTINEZ SAIZ, GUILLERMO | 13168324 | BURGOS | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456947882 | UZQUIZA OJEDA, MARIA ANGELES | 13286133 | BURGOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456986127 | REY GONZALEZ, RAFAEL | 51310016 | BURGOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456987508 | REY GONZALEZ, RAFAEL | 51310016 | BURGOS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456837237 | RAMILA ROBADOR, SANDRA | 71295670 | BURGOS | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457205459 | VALLE PIANETTA, BERTHA D. | 71312681 | BURGOS | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457362120 | SAINZ ROBLES, JAVIER | 02515272 | CASATAÑARES | 03-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456991890 | VALLEJOS NARVAEZ, DIEGO A. | X6125894M | MADRIGALEJO MONTE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457483518 | PEREZ SERNA, MONICA RAQUEL | 30662976 | MEDINA DE POMAR | 12-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456869366 | TORRES TORALVA, ROLANDO M. | X4510881Y | MIRANDA DE EBRO | 19-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456960837 | EL MASOUDI , DRIOUICH | X6807206B | MIRANDA DE EBRO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456892066 | ITURRALDE HIDALGO, MA C. | 13302160 | MIRANDA DE EBRO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456914670 | FERNANDEZ GARCIA, ROBERTO | 71343811 | MIRANDA DE EBRO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456800664 | MINGO SERRANO, DAVID | 13270796 | PRADOLUENGO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408819796 | CORDOBA LOPEZ, GONZALO | 07231115 | REVILLARRUZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456882383 | GUEMES GUEMES, JESUS ELICERIO | 13144481 | ROBREDO TEMIÑO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457446637 | RODRIGUEZ SUAREZ, MARIA C. | 32762677M | A CORUÑA | 06-11-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 289098165325 | VARELA AREOSO, GUSTAVO | 33106093 | LA BAÑA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456935016 | CAMPIZ CANTILLO, JULIAN | X8160149W | FERROL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099941398 | LOUREDA MANTEIGA, BENEDICTO | 32755235 | OLEIROS | 04-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289095765100 | ROIBU , VASILE | X3974126W | SANTA CRUZ OLEIROS | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457334057 | IBAÑEZ , GLADYS MABEL | X1435308Q | ALGECIRAS | 29-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456923798 | FERNANDEZ MONTES ANDREU, E. | 15459190 | ALGECIRAS | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701368456 | MEIR MINUJIN, NIMROD | NO CONSTA | CADIZ | 23-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280701368390 | MEIR MINUJIN, NIMROD | NO CONSTA | CADIZ | 23-10-2009 | 150,00 | | RD 1428/03 | 018.2 | | |
| 289700687379 | CUTIPA LORCA, CRISTIAN J. | X5223016S | CHICLANA DE LA FTRA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093060323 | GARCIA DURAN, DAVID | 53563540 | CONIL DE LA FTRA | 06-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280099603377 | IZQUIERDO SANS, FERNANDO | 05243311 | EL PUERTO STA MARIA | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099601976 | NIETO MANSO, FCO JAVIER | 22920551 | EL PUERTO STA MARIA | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456583094 | CARRILLO TROYA, MARIA ISABEL | 51616841 | EL PUERTO STA MARIA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408831140 | XEREZ PRODUCCIONES S L | B11848348 | JEREZ DE LA FTRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457199253 | CATERING JEREZ S L | B80832348 | JEREZ DE LA FTRA | 04-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280091474837 | HUANG , XUFENG | X5947706K | JEREZ DE LA FTRA | 02-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456962196 | COLLINGE , VICKY ANN | X5182883V | LA LINEA CONCEPCION | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456963218 | COLLINGE , VICKY ANN | X5182883V | LA LINEA CONCEPCION | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099948915 | EUROPA CORK S A | A11004066 | LOS BARRIOS | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600346420 | GARCIA GARCIA, JOSE DAVID | 75890493 | LOS BARRIOS | 13-11-2009 | 380,00 | | RD 1428/03 | 048. | 6 | |
| 289456668804 | BUJOR , FELIX | X8831576J | SAN FERNANDO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289098093673 | INGARO S L | B11286291 | SAN ROQUE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700750144 | BARBADILLO MATEOS, GONZALO | 52335985 | SANLUCAR BARRAMEDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456799560 | BALAN , IONUT | X7605165P | VEJER DE LA FTRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408825454 | BERMEJO SERRADILLA, JUAN JOSE | 11761958 | JARAIZ DE LA VERA | 15-08-2009 | 450,00 | 1 | RD 1428/03 | 052. | 4 | |
| 289096564060 | PIZARRO TADEO, JUAN JOSE | 34769409 | MIAJADAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701423856 | FERNANDEZ FERNANDEZ, MANUEL | 07434529 | MORALEJA | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099147980 | HERNANDEZ FERNANDEZ, MERCEDES | 76030782 | NAVALMORAL DE MATA | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600349444 | NUÑO VILLALBA, ALBERTO | 76121022 | NAVALMORAL DE MATA | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456869299 | ANDRES RAMOS, ALEJANDRO A. | 07010373 | TRUJILLO | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457118233 | IBAÑEZ RODRIGUEZ, RAFAEL | 45055745 | CEUTA | 23-08-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289097271804 | NAVARRO ESPINO, RAFAEL | 80116969 | AGUILAR DE LA FRONTERA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099178605 | RUIZ HUARCA, NATALIE | X1718230S | CABRA | 14-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457489272 | TOLOME ARTE Y JOYA SL | B14396303 | CORDOBA | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457106305 | MEZQUITA SPORT SL | B14467088 | CORDOBA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457098114 | MEZQUITA SPORT SL | B14467088 | CORDOBA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456746633 | PILA , VALENTIN | X9847426E | CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456749117 | PILA , VALENTIN | X9847426E | CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098932330 | GOMEZ BAUDOT, INMACULADA | 07232264 | CORDOBA | 02-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289456636025 | SALGUERO FERNANDEZ, ELENA | 30495186 | CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456682795 | SALGUERO FERNANDEZ, ELENA | 30495186 | CORDOBA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456542626 | SALGUERO FERNANDEZ, ELENA | 30495186 | CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456452261 | CABELLO CANALES, JOSE | 30543189 | CORDOBA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456736720 | RODRIGUEZ CARRASCO, FRANCISCO | 30790185 | CORDOBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456593580 | PEDRAJAS ESTRADA, ALVARO M. | 30985005 | CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098909173 | ACEVES RODRIGUEZ, OSCAR ALAN | 32731472 | CORDOBA | 17-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099949750 | ATANASOV ANGELOV, NIKOLAY | Y0071830S | LUCENA | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456928474 | A E MADERAS S A | A14101927 | MONTILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457271862 | RAYA SANCHEZ, ANTONIO JESUS | 52353595Y | MONTILLA | 10-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456962378 | ILINCU , PETRU | X6633474K | PALMA DEL RIO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456744739 | FALI MOLINA SL | B14490627 | VILLAVICIOSA CORDOBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895572 | NEKUPENDA SANA SL | B13369087 | ALCAZAR DE SAN JUAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456976470 | CONSTRUTEC SL | B13419809 | ALCAZAR DE SAN JUAN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456853383 | CORELLA ANGULO, ESTHER | 06256778 | ALCAZAR DE SAN JUAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456274218 | GALAN MAZUECOS, MARCO | 06262857 | ALCAZAR DE SAN JUAN | 31-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701411222 | BERNAL GONZALEZ, GUSTAVO | 51472810 | ALCAZAR DE SAN JUAN | 03-11-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 289456921248 | ZAPATA DELGADO, LUISA | 05631222 | ALDEA DEL REY | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456567386 | GABARRE FERNANDEZ, MA CARMEN | 05618645 | ALMAGRO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457200413 | SOTO LOPEZ, JOSE LUIS | 05657107 | ALMAGRO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457436504 | GARCIA GARCIA, FRANCISCO | 52790494 | ARGAMASILLA DE ALBA | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456931436 | GOMEZ ROMERO, JOSE ANTONIO | 05688423 | BALLESTEROS CALATRAV | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456948795 | FLORIN ARDELEAN, PAUL | X3941154N | CAMPO DE CRIPTANA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456967650 | CALONGE VALERO, JUAN CARLOS | 06244033 | CAMPO DE CRIPTANA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457424204 | ANGULO MORALES, AMADOR | 16256817 | CAMPO DE CRIPTANA | 24-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456725113 | FORDES SL | B13235619 | CIUDAD REAL | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456711667 | R G S CIUDAD REAL DOS MIL DO | B13405576 | CIUDAD REAL | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456818991 | BLANCO PEREZ, EVA MARIA | 05667645 | CIUDAD REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456809140 | SANCHEZ FERNANDEZ DEL MORAL, | 05679210 | CIUDAD REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096560501 | PAREDES PALOMINO RENDON, A. | 05705076 | CIUDAD REAL | 03-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457114200 | FERNANDEZ LOPEZ DE ABERASTURI | 16275401 | CIUDAD REAL | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457428751 | FERRER ALMOGUERA, PABLO | 70567725 | FUENTE EL FRESNO | 26-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456658963 | OJEDA BUJAN, MERCEDES | 02243656 | HERENCIA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456674415 | ESTEBAN DURILLO, PEDRO MANUEL | 26201233 | HERENCIA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456851118 | DIOP , MOR | X3001033Q | LA SOLANA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091890833 | TERCERO GUERRERO, MARIA E. | 71218591 | LA SOLANA | 18-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457485448 | MARTINEZ UBEDA PORTUGUES, A. | 52879686 | MALAGON | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099345091 | SANCHEZ DE LA BLANCA RUIZ, C. | 05643844 | MANZANARES | 24-07-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289457092800 | SANCHEZ DE LA BLANCA RUIZ, C. | 05643844 | MANZANARES | 20-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456811546 | SANCHEZ DE LA BLANCA RUIZ, C. | 05643844 | MANZANARES | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457093190 | CRISTOBAL MARTINEZ, MARIA T. | 06223868 | MANZANARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701419725 | RODRIGUEZ FERNANDEZ, MARIANO | 13750083 | MANZANARES | 05-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289457001659 | JULIA MIGUEL GRUPO FINANCI ER | B13491105 | PEDRO MUÑOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457493366 | JULIA MIGUEL GRUPO FINANCI ER | B13491105 | PEDRO MUÑOZ | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456945800 | PIRCALABOIU , IONEL DANIEL | X6116684H | PEDRO MUÑOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098046415 | CAMPOS JUSTO, GORGONIO | 05673339 | EL TORNO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456852550 | GIL GOMEZ LOBO, MANUEL | 06217974 | PUERTO LAPICE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476502 | ESTRUCTURAS MARTIN MUGICA SL | B13388541 | PUERTOLLANO | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457342534 | DUSAN TORRECILLA SL | B13437652 | PUERTOLLANO | 01-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456078557 | OGBEBOR , JEAN | X2752012Q | PUERTOLLANO | 03-08-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289700480177 | RUIZ EGIDO, MARIA DE GRACI | 05876444 | PUERTOLLANO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457085855 | CATALINA FERNANDEZ, JOSE LUIS | 05934166 | PUERTOLLANO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457322640 | RUBIO GARCIA, ALEJANDRO | 45652999 | PUERTOLLANO | 26-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456896643 | RUSTICAS SAN MAMES S A T | F45048188 | RETUERTA DE BULLAQUE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701406962 | FARIÑA ALGABA, JOSE | 06237226 | RUIDERA | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457357240 | TRILLO CAMACHO, JULIAN | 06244104 | SOCUELLAMOS | 05-10-2009 | 120,00 | | RD 1428/03 | 052. | | |
| 289456592680 | TECNOCOPIA TOMELLOSO SL | B13229414 | TOMELLOSO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457136371 | EDIFICACIONES PRODELPA SL | B13284864 | TOMELLOSO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457047180 | VENTA DE LA CAMPANA SL | B13284880 | TOMELLOSO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457094388 | BAR DUNAS SL | B13447909 | TOMELLOSO | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456930389 | OSORIO GAMBA, HECTOR FABIO | X4442891G | TOMELLOSO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701302688 | SERGIU , SIRGHI | X6425922K | TOMELLOSO | 04-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 280457487354 | PLITAN , IOAN ADRIAN | X6521535T | TOMELLOSO | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456870496 | GONZALEZ RIVERA, JAIRO | X6734928E | TOMELLOSO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897817 | MONTAÑES LOMAS, LUIS | 06223590 | TOMELLOSO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456927494 | OLMEDO MUÑOZ, JULIAN | 06228482 | TOMELLOSO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456943840 | LOPEZ DIAZ, LUIS RAMIRO | 06236040 | TOMELLOSO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456809229 | NAVARRO JIMENEZ, JUAN JOSE | 06241190 | TOMELLOSO | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097647523 | GINEL PLAZA, JOSEFA | 70731751 | TOMELLOSO | 21-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457043447 | VERGARA GESTION Y PROYECTO S | B13459136 | VALDEPEÑAS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457478663 | VICO GARCIA, CRESCENCIO | 70715723 | VALDEPEÑAS | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456947250 | VICO GARCIA, CRESCENCIO | 70715723 | VALDEPEÑAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456587749 | SANCHEZ GARCIA, IGNACIO | 70987353 | VALDEPEÑAS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457075854 | FERESTEAN , MARIAN IOAN | X5470279M | VILLANUEVA DE FUENTE | 13-08-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457093013 | BUSTEA , CHEORGHE | X6615234C | VILLARRUBIA DE OJOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457484080 | INFANTE DIAZ, ERIBERTO | 71357630 | VILLARTA DE SAN JUAN | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701340367 | GARCIA GONZALEZ, MANUEL | 70639973 | VISO DEL MARQUES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457252656 | COSAS CON CLASE SL | B12816690 | ALMAZORA | 01-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457089277 | CHINCHILLA MARTINEZ, JAVIER | 18984343 | ALMAZORA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501478 | ENE , SIMONA ADRIANA | X5496857H | ALMENARA | 03-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457014393 | DUMITRU , PETRUS | X9730411P | ALMENARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456934085 | ALVARADO GAIBOR, ANGEL G. | X5365855R | BENICARLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457039729 | ANDREA MENDONCA, MARIA | X2314568D | BENICASIM | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456716161 | VIDALOT LOPEZ TAPIA, PATRICK | 05391215 | BENICASIM | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456780252 | VIDALOT LOPEZ TAPIA, PATRICK | 05391215 | BENICASIM | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457034239 | VICENTE RODRIGUEZ, SILVIA | 37747602 | BENICASIM | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456913610 | MOROS SAFONT, VICENTE JOSE | 18893328 | ALQUERIAS DE SANTA | 17-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457502203 | FELIU LLOPIS, JUAN MANUEL | 52943465 | BURRIANA | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457499800 | FELIU LLOPIS, JUAN MANUEL | 52943465 | BURRIANA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457493007 | FELIU LLOPIS, JUAN MANUEL | 52943465 | BURRIANA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457492428 | FELIU LLOPIS, JUAN MANUEL | 52943465 | BURRIANA | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457504224 | FELIU LLOPIS, JUAN MANUEL | 52943465 | BURRIANA | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098872649 | NASTASE , BEATRIZ LOREDANA | X4401913N | CASTELLON PLANA | 11-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289091957250 | ARMENE , FLORIN | X8559880Q | CASTELLON PLANA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457454622 | RAMBAUD SARMIENTO, JUAN JOSE | 71509980 | CASTELLON PLANA | 12-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456776893 | CASTAÑERA MUÑOZ, EUGENIO | 50406414 | GRAO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456919230 | MIHAJLOVSKI , MITKO | X1864376L | GRAO CASTELLON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456939332 | PEREIRA ALVES, APARECIDA | Y0221318A | OROPESA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456663533 | TERRON SANCHEZ, JOSE JAVIER | 03842047 | OROPESA | 15-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457054615 | MONTERO DE LA IGLESIA, JOSE M | 70870533 | OROPESA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457083664 | CABERO GONZALEZ, LUCIANO L. | 41320759 | PEÑISCOLA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456854351 | ALBIOL GOMEZ, JAIME | 52799060 | VILA REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491242 | MONTEALEGRE ZULUAGA, MIRIAM | 02302174 | VILLAFAMES | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457004521 | WANG , WEIZHEN | X4415938F | VINAROS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457005392 | WANG , WEIZHEN | X4415938F | VINAROS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457454361 | ELLADHI , RAHMA | X6623204D | VINAROS | 09-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456777290 | PROMOTORA DE SALVANES URVA NA | B81708174 | ZARZA DE TAJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456761592 | PROMOTORA DE SALVANES URVA NA | B81708174 | ZARZA DE TAJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100163992 | MARQUEZ SADA, ANDRES ALFONSO | 17132175 | BELINCHON | 15-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457039730 | TRIGUERO MOCHALES, LUIS | 04549012 | BUENACHE DE SIERRA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457489648 | CONSTRUCCIONES TEO VASILE SL | B16277154 | CUENCA | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457506427 | LAZAR , MIHAELA | X6664903D | CUENCA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457506907 | LAZAR , MIHAELA | X6664903D | CUENCA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456835976 | POVES JIMENEZ, JOSE ANGEL | 04532682 | CUENCA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457421082 | SANCHEZ JIMENEZ, JOSE JOAQUIN | 04534289T | CUENCA | 25-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457472170 | ALARCON SAIZ, JESUS | 04548742 | CUENCA | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457453964 | VELA VELASCO, JOSE MANUEL | 04593991 | CUENCA | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457472569 | DELGADO ANAYA, MARIO | 04597149 | CUENCA | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457459590 | MONTERO SEVILLA, MARIA D. | 04614000 | CUENCA | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701041169 | PULIDO MAGARIÑO, FELIPE | 28957244 | CUENCA | 12-07-2009 | 450,00 | 1 | RD 1428/03 | 041.1 | | |
| 289456625568 | CABALLERO REQUERO, FUENCISLA | 77111190 | CUENCA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456676503 | CABALLERO REQUERO, FUENCISLA | 77111190 | CUENCA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456705151 | CABALLERO REQUERO, FUENCISLA | 77111190 | CUENCA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456982183 | HANGAN , SIMION | X7868193P | HORCAJO DE SANTIAGO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289097909902 | AGUERO ORTIZ, CARMEN | 51568608 | HORCAJO DE SANTIAGO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897179 | STINGA , MIHAI | X7696441C | LAS PEDROÑERAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456311057 | MIREL VIOREL, MARINUS | X7097524T | MOTA DEL CUERVO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457244453 | ESCRIBANO ESCRIBANO, RAFAELA | 47069199 | QUINTANAR DEL REY | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457348329 | PEREZ ROLON, ALDO RAMON | X7405547F | SAN CLEMENTE | 02-10-2009 | 220,00 | | RD 1428/03 | 052. | 2 | |
| 280457488589 | BOUGHLALA , ABDELHAFID | X7172671Y | TARANCON | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457118850 | DIMITRU , IOAN | X9655652E | TARANCON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457120077 | DIMITRU , IOAN | X9655652E | TARANCON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456670872 | ZAMARRA GARRIDO, JESUS | 04579787 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456649470 | ZAMARRA GARRIDO, JESUS | 04579787 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456639336 | ZAMARRA GARRIDO, JESUS | 04579787 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456577598 | ZAMARRA GARRIDO, JESUS | 04579787 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456828042 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822957 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456961866 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456958508 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600090900 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456971756 | MUÑOZ SANCHEZ, DAVID | 04609384 | TARANCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456623602 | GONZALEZ MUÑOZ, EMILIO | 70510005 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456701625 | GONZALEZ MUÑOZ, EMILIO | 70510005 | TARANCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100043603 | DIAZ ESPADA, FRANCISCO JAVIER | 70518798 | TARANCON | 16-10-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 289097195097 | GUISADO VERA, MAGDALENA | 07510324 | VILLAR DE CAÑAS | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701188831 | GUTIERREZ GRISALES, GEFRY W. | X6240230P | ARRECIFE | 30-08-2009 | 700,00 | | RDL 8/2004 | 002.1 | | |
| 280701188818 | GUTIERREZ GRISALES, GERSON W. | X6815496K | ARRECIFE | 30-08-2009 | 700,00 | | RDL 8/2004 | 002.1 | | |
| 289457078644 | FERNANDES PEREIRA, PEDRO JOSE | X5527010H | LA OLIVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457046047 | FERNANDES PEREIRA, PEDRO JOSE | X5527010H | LA OLIVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457129044 | ECO GRANCA SL | B35568021 | LAS PALMAS G C | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457531057 | MARTIN HERNANDEZ, PEDRO G. | X0514730J | LAS PALMAS G C | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457328021 | MARTINEZ SANCHEZ, ALFREDO | 07833401 | LAS PALMAS G C | 28-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099083813 | PEREDA OTERO, LUIS GABINO | 13701532 | LAS PALMAS G C | 14-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457005513 | RODRIGUEZ MARRERO, CESAR S. | 42856244 | LAS PALMAS G C | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457383913 | HERNANDEZ CREMADES, JUAN M. | 43658001E | LAS PALMAS G C | 12-10-2009 | 100,00 | | RD 1428/03 | 052. | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457354160 | ORTEGA SUAREZ, JESUS JONAS | 45769664 | LAS PALMAS G C | 03-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457046291 | RUIZ DE EGUILAZ DE LEON, JOSE | 50746025 | PUERTO DEL ROSARIO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095565187 | FIUZA BERTI, PABLO | 46845467 | PLAYA HONDA | 22-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457003980 | GARCIA CONDE ANGOSO, JOSE V. | 05245166 | SANTA BRIGIDA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701439591 | REYES SANTIAGO, OTILIO | 48573471 | TIAS | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456546310 | GARCIA GUTIERREZ, JOSE LUIS | X4819887F | PUERTO DEL CARMEN | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408790671 | TORRENTS PARIS, ANTONI | 39158768 | BLANES | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457391168 | GARCIA GONZALEZ, MARGARITA | 40527272 | CALONGE | 10-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457511022 | FUENTES SANJUAN, JUAN JOSE | 43679140 | LLORET DE MAR | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456789190 | INSTAL LACIONS GERMANS GOM EZ | G17879750 | OLOT | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457477476 | SAMSON , CRISTI COSTEL | X9661055C | ROSES | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280455587596 | DJOMO WOUMANGUE, MESMIN | X4164889A | SALT | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471243 | MARTINEZ GARCIA, EMILIA | 37607963 | TOSSA DE MAR | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456951290 | SERRANO ORTEGA, SALVIO | 25864570 | ALBOLOTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456927445 | TORO TASCON, GABRIEL FERNANDO | Y0415388E | BAZA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456819004 | TORO TASCON, GABRIEL FERNANDO | Y0415388E | BAZA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098825720 | ROLDAN JIMENEZ, JUAN PEDRO | 52696089 | CAJAR | 27-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280456944029 | SANCHEZ MOLINA HUBER, P. | X7698265G | DURCAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457474803 | ALBARDIAZ GIMENEZ, MARIA B. | 05906073 | GRANADA | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456848594 | MARTINEZ FERNANDEZ DELGADO, J | 23348806 | GRANADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457171668 | ALCAZAR RODRIGUEZ, EMILIO | 24290657 | GRANADA | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280456569061 | LOPEZ HERRADA, ENRIQUE MIGUEL | 44295961 | GRANADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457288990 | OSUNA POZO, LUIS ALBERTO | 75140851 | GRANADA | 07-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099601344 | ROJO MONTERO, IGNACIO | 33526525 | GUEJAR SIERRA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098160066 | DE BLEECKER FERNANDEZ, LAURA | 75168413 | LA ZUBIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456967959 | CONSTRUCCIONES Y EDIFICACI ON | B18602391 | LAS GABIAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456976500 | CONSTRUCCIONES Y EDIFICACI ON | B18602391 | LAS GABIAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456966190 | MEJIAS MARTIN, FRANCISCO | 23773215 | LAS GABIAS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456809230 | SANCHEZ SAEZ, MANUEL | 23774620 | MOTRIL | 10-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456996870 | MORALES MONTES, JOSE JAVIER | 29077446 | QUENTAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097474600 | BAYRAKTARSKA , LIDIYA D. | X3893615Z | ALBALATE DE ZORITA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457465115 | FERNANDEZ MAYRATA, RAMON | 05281198 | ANGUIX | 18-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280456780021 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456768811 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456749683 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456751963 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456750776 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456754198 | CALZADA MORALES, ODALYS | X1887314A | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456699801 | VALKOV DINEV, DINKO | X5541020K | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280092884105 | ANDRES FLOREZ, RICARDO | X6741161E | AZUQUECA DE HENARES | 23-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457443752 | ANDRADE DELGADO, AIDA GLADYS | X6755016P | AZUQUECA DE HENARES | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457074626 | DA SILVA PENARIOL, WILKYZ H. | X6869143D | AZUQUECA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093060530 | BARBIERU , ANDREI | X8413301Q | AZUQUECA DE HENARES | 23-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457013534 | SARBU , IOAN | X8425743S | AZUQUECA DE HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457508114 | CHECIK , ROBERT | X8648268S | AZUQUECA DE HENARES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289701075527 | DURAU , MIHAELA ANGELA | X8841892W | AZUQUECA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457033405 | ASLIMANI , BOUJAMAA | X9659550X | AZUQUECA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457042546 | MONTENEGRO BUSTOS, JOSE A. | 03207767 | AZUQUECA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456990532 | CHUECA CORBACHO, ANTONIO | 03788386 | AZUQUECA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457050786 | MORENO PEREZ, FRANCISCO J. | 46836073 | AZUQUECA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457104795 | GALLEGO ALONSO, ALBERTO | 05904541 | CABANILLAS DEL CAMPO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096056240 | ROMERO CAÑO, LUCIO JOSE | 09014932 | CABANILLAS DEL CAMPO | 04-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457003140 | GARCIA THOMAS, DAVID | 50979011 | CABANILLAS DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457431853 | RUIZ JIMENEZ, ELENA | 02858684 | CHILOECHES | 28-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457053234 | OUICHEN , AZIZ | X7562449A | CORDUENTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457013650 | RUBIO ORTEGA, DAMIAN | 50957810 | FUENTENOVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457308149 | SANCHEZ MEZQUITA, OSCAR | 04164370 | GALAPAGOS | 19-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456963334 | A PRIORI GESTION TEATRAL S L | B19132026 | GUADALAJARA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457036145 | HUILCA PALLO, JOSE LEONIDAS | X3805078G | GUADALAJARA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456820900 | DE LA CRUZ VALLEJOS, GIOVANI | X5256620Q | GUADALAJARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456958041 | LAGO COLLADO, CONSUELO | 02656326 | GUADALAJARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456817366 | JIMENEZ MOYA, PEDRO MANUEL | 03079065 | GUADALAJARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456833580 | JIMENEZ MOYA, PEDRO MANUEL | 03079065 | GUADALAJARA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098518767 | BENITO MEDRANO, JUAN ANTONIO | 03124166 | GUADALAJARA | 10-09-2009 | | | RD 1428/03 | 117.1 | | (1) |
| 280098518755 | BENITO MEDRANO, JUAN ANTONIO | 03124166 | GUADALAJARA | 10-09-2009 | | | RD 1428/03 | 167. | | (1) |
| 280457509313 | VIEJO MARTIN, MARCIAL | 46571076 | GUADALAJARA | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457100900 | AMBRONA GALLEGO, ELEUTERIA J. | 02057698 | BUJARRABAL | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456738405 | BERNALDO DE QUIROS HERVAS, S. | 53004801 | VALDENUÑOÑFERNANDE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457470998 | GONZALEZ GARCIA, MANUEL | 08951815 | ILLANA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457470550 | GINER ALONSO, LUIS ALBERTO | 08965958 | LORANCA DE TAJUÑA | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457460210 | IMAGEN MONDEJAR SL | B19234954 | MONDEJAR | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457496537 | SANCHEZ MIGUEL, CONCEPCION | 08984899 | PAREJA | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457068470 | DORU TIGANILA, DANIEL | X7503171L | SIGUENZA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457148142 | COMAN , SIMION | X8488480P | TORIJA | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457148130 | COMAN , SIMION | X8488480P | TORIJA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701404515 | MARTIN CESPEDES, JUAN CARLOS | 07512750 | TORREJON DEL REY | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280408803471 | ROJILLA MEZQUITA, MANUEL | 09021468 | TORREJON DEL REY | 24-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289095014841 | ROJILLA MEZQUITA, MANUEL | 09021468 | TORREJON DEL REY | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456842701 | CURIEL PRADILLOS, ALEXANDRA | 09036954 | TORREJON DEL REY | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456921029 | MEZQUITA CAMACHO, PAZ | 51605394 | TORREJON DEL REY | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456755294 | VILLARRUBIA HERAS, FERNANDO | 01825159 | UCEDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456573015 | MENENDEZ SANCHEZ, JOSE LUIS | 02885591 | UCEDA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456931310 | ARMENTEROS GARCIA, SUSANA | 08985996 | UCEDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456889043 | JIMENEZ GOMEZ, DAVID | 50448191 | UCEDA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457066307 | LAGO GARCIA, JUAN ANTONIO | 51695849 | UCEDA | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457074377 | JATORI V MAX SL | B19211168 | VILLANUEVA DE TORRE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980241 | JATORI V MAX SL | B19211168 | VILLANUEVA DE TORRE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511113 | CALVO MUÑIZ, ANTONIO JAVIER | 03103772 | VILLANUEVA DE TORRE | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456752505 | LOPEZ ALBA, RAMON | 08991141 | VILLANUEVA DE TORRE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456676758 | ANDRES REYES, JUAN CARLOS | 00789028 | BIERGE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097785695 | PEREZ CUESTA, PEDRO PABLO | 18170563 | JACA | 26-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457483336 | SHEMSIDIN SHEFKET, ARIF | X8776880Z | ZAIDIN | 12-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456941582 | FABIAN CARBAJAL, HENRY SAUL | X4892887M | LEON | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457515167 | MICHAISA MOTOR SA | A24210049 | ARMUNIA | 02-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457469406 | GONZALEZ DIEZ, JOAQUIN AMABLE | 09761770 | OCEJA DE VALDELLOR | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457167690 | ADMINISTRACION PATRIMONIAL ES | B24520660 | PONFERRADA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456900798 | SIERRA GAITAN, DANIEL M. | X8629378P | PONFERRADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098371057 | LOPEZ SUAREZ, ALBERTO | 10040491 | PONFERRADA | 06-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456552577 | GOMEZ ALONSO, MARIA MERCEDES | 10062068 | PONFERRADA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700657661 | GOMEZ VILA, JOSE ANTONIO | 10083086 | PONFERRADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700657557 | GOMEZ VILA, JOSE ANTONIO | 10083086 | PONFERRADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701323746 | GARCIA RODRIGUEZ, DANIEL | 71493733G | PONFERRADA | 09-10-2009 | 60,00 | | RD 1428/03 | 077. | | |
| 289457058323 | LUNA RODRIGUEZ, JUAN | 09773419 | SAHAGUN | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457440106 | ZHOU , CANHONG | X1359439R | VALDELAFUENTE | 02-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457328215 | RODRIGUEZ GOMEZ, SALVADOR | 09759888 | VALENCIA DE DON JUAN | 28-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456940243 | GARCIA LAZARO, SUSANA | 34108842 | ALBELDA DE IREGUA | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289457083433 | BARCO VERGARA, JHON WILMAR | X4113506W | CALAHORRA | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456828856 | DELGADO ACOSTA, FRANK L. | X5227644C | CALAHORRA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456828935 | DELGADO ACOSTA, FRANK L. | X5227644C | CALAHORRA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457524089 | MARTINEZ BENITO, ANA LUCIA | 16576704 | CALAHORRA | 08-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456801796 | ZAPATILLAS ANTONIO MARTINE Z | A26020560 | LOGROÑO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457483646 | CANELAS FERNANDEZ, JOSE A. | X6498553H | LOGROÑO | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456484213 | BALDE , SANA | X7159758L | LOGROÑO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457059029 | KAPRAL , MARIA | Y0706051B | LOGROÑO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457053581 | KAPRAL , MARIA | Y0706051B | LOGROÑO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456862116 | RODRIGUEZ BARRIO, MARTA | 16588251 | LOGROÑO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456958600 | DE FRANCISCO MARTINEZ, SILVIA | 16588364 | LOGROÑO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457302159 | CALLEJA GALARRAGA, ANA | 10065886M | MEDRANO | 24-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289098676605 | LOGITRANS RIO S L | B27213362 | LUGO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491576 | FERRAÑOL SL | B27234129 | LUGO | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457471917 | YE , XIAOYI | X2436395M | LUGO | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700811790 | YING , LIBIN | X2731085L | LUGO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701411404 | JATO NUÑEZ, MANUEL JOSE | 33312736 | LUGO | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457510730 | VARELA FERNANDEZ, HECTOR | 33351517 | LUGO | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280408799455 | BABUT , ADRIAN FLORIN | X8283042Y | AJALVIR | 06-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457477488 | LOPEZ URIAS, JOSE SANTIAGO | 00396342 | AJALVIR | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457491722 | LOPEZ URIAS, JOSE SANTIAGO | 00396342 | AJALVIR | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700919448 | CORRAL MARTINEZ, DAVID | 03116490 | AJALVIR | 02-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099059707 | GRUPO RADSA S A | A84243526 | ALCALA DE HENARES | 23-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280094488720 | AISLAMIENTOS VELO CANO SL | B81791626 | ALCALA DE HENARES | 02-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456828900 | PIDER HENARES SL | B81873721 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099197363 | TALLERES CABAIGUAN SL | B83196162 | ALCALA DE HENARES | 17-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457107802 | MATIAS TEJELA SL | B83688937 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457059753 | ENYURSA SL | B84106376 | ALCALA DE HENARES | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471887 | PROYECTO INDUSTRIALES CARR OC | B84344217 | ALCALA DE HENARES | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457512750 | INCOGRAF COMUNICACIONES SL | B84438332 | ALCALA DE HENARES | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457256820 | AUTOS KUBE MOTOR SL | B85195360 | ALCALA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457535543 | RENTAS TARLA SL | B85399517 | ALCALA DE HENARES | 11-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098248946 | SERMAN AND CONTROL SL | B85573889 | ALCALA DE HENARES | 30-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289456496434 | MADRID COMISION DEL MAESTR O | G84092816 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099107465 | PUERTA LARRAZABAL, GUILLERMO | NO CONSTA | ALCALA DE HENARES | 29-09-2009 | 150,00 | | RD 1428/03 | 117.2 | | |
| 280095534774 | RAT , LEONE | NO CONSTA | ALCALA DE HENARES | 04-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456899280 | CIECIWA , JOZEF | X0740674M | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456883375 | TAHA , MUHAMAD | X1469373H | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098245076 | DA COSTA FEREIRA, AGOSTINNO A | X1479139D | ALCALA DE HENARES | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099203661 | BERIGUETE DE OLEO, ROBERTO | X1510402S | ALCALA DE HENARES | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099208385 | BERIGUETE DE OLEO, ROBERTO | X1510402S | ALCALA DE HENARES | 01-10-2009 | 150,00 | | RD 2822/98 | 032.3 | | |
| 289456987144 | KAMARA , FAYLA | X2541943Y | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456934310 | SUROWIEC , PIOTR | X2566683K | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457515738 | AFIONGYA , BOSE | X2747393C | ALCALA DE HENARES | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456930924 | IGHODALO , BLAZE | X2769321Y | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096562753 | NSO NGUEMA, JUAN | X4009187B | ALCALA DE HENARES | 18-07-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280099190423 | CORNEL OPINCARIU, EMILIAN | X4116427W | ALCALA DE HENARES | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456744235 | STEFANICA , CONSTANTIN | X4161376D | ALCALA DE HENARES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456880404 | POP , DANIEL DAVID | X4169047K | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408810070 | VERDESESCU , GABRIEL | X4172280B | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456901572 | ASIMBAYA PAUCAR, VERONICA A. | X4190980N | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456804920 | CICEU , MIHAI | X4345894K | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099197892 | SOMOIAG , GHEORGHE | X4546776K | ALCALA DE HENARES | 07-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456990878 | AKONEDO , OSAMAGBE | X4850713J | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701441998 | OLADIPUPO , GBENGA | X5063303Z | ALCALA DE HENARES | 11-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280096058819 | LENG , JIACAI | X5124825B | ALCALA DE HENARES | 03-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099800730 | CONSTANTINESCU , DIANA | X5286559D | ALCALA DE HENARES | 04-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456439712 | PALADINES ORTEGA, VLADIMIR | X5580384D | ALCALA DE HENARES | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280701392641 | TERINTII , PETRU | X5618720G | ALCALA DE HENARES | 30-10-2009 | | | RD 1428/03 | 005.1 | | (1) |
| 289456496914 | DONCHEV DONCHEV, VALERI | X5618968E | ALCALA DE HENARES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457351614 | ONOH , VINCENT MAKUO | X6049507R | ALCALA DE HENARES | 03-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456998002 | AURGUI , CHAKIB | X6162591V | ALCALA DE HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099209122 | RUFAT , BIROL TEFIK | X6344808M | ALCALA DE HENARES | 30-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 289456817032 | MILDZIKHOV , RUSLAN | X6429614X | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456817639 | MILDZIKHOV , RUSLAN | X6429614X | ALCALA DE HENARES | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289098217441 | DAZA NUÑEZ, ONASIS DE JESUS | X6451090G | ALCALA DE HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456727614 | DINU , MIHAELA FILICA | X6468850P | ALCALA DE HENARES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456488840 | NORIEGA ROCHA, JOSEPH | X6493056H | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600343582 | DE LIMA JUNIOR, ALCIDES F. | X6647417A | ALCALA DE HENARES | 10-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456512932 | LUPU , IOAN COMAN | X6665887G | ALCALA DE HENARES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457531641 | CIOBOTARU , PARASCHIV | X6770511R | ALCALA DE HENARES | 06-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096052659 | TSEKOT , MYKHAYLO | X6834701K | ALCALA DE HENARES | 13-10-2009 | 60,00 | | RD 2822/98 | 032.1 | | |
| 280099323599 | CALUGAR , MIRCEA | X6876180P | ALCALA DE HENARES | 21-10-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280096048190 | FERNANDEZ JIMENEZ, ALEJANDRO | X8128027B | ALCALA DE HENARES | 21-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280098060295 | CAZACU , ION ENUT | X8187940D | ALCALA DE HENARES | 19-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 289457119580 | IORDACHE , CLAUDIU LAURENTIU | X8272739F | ALCALA DE HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099208919 | AMZA , GHEORGHE SORIN | X8382102M | ALCALA DE HENARES | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099344920 | MUMURUZ , CONSTANTIN | X8445803L | ALCALA DE HENARES | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097483630 | BADULESCU , ADRIAN PETRISOR | X9224250P | ALCALA DE HENARES | 11-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456947031 | IOJA , LUCIAN | X9307143D | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476496 | POP , MIHAI MARCEL | X9375770G | ALCALA DE HENARES | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280092679730 | ENGO MANGUE, SECUNDINO | X9637525L | ALCALA DE HENARES | 01-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099208233 | GRIGORAS , LUCIAN | Y0596109D | ALCALA DE HENARES | 09-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099192079 | SAANTO , TIBERIU | 00092661 | ALCALA DE HENARES | 19-08-2009 | 150,00 | | RD 2822/98 | 032.3 | | |
| 280457483660 | HUETE SANCHEZ, JESUS | 00781499 | ALCALA DE HENARES | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457481078 | GONZALEZ MAYA, ADOLFO | 01091406 | ALCALA DE HENARES | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457470822 | IÑIGO LOPEZ, MA ESPERANZA | 01378653 | ALCALA DE HENARES | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097788076 | RODRIGUEZ MENDEZ, JOSE JULIAN | 01472306 | ALCALA DE HENARES | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456593592 | BLASCO LOPEZ, JOSE ANGEL | 01491353 | ALCALA DE HENARES | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476642 | ESTEBAN VILAR, TOMAS | 01899332 | ALCALA DE HENARES | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456614730 | DELGADO FERNANDEZ, FRANCISCO | 01927871 | ALCALA DE HENARES | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930596 | MBOMIO ABAGA, PABLO | 02280262 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096046945 | ORTEGA DIAZ, ANA | 02494089 | ALCALA DE HENARES | 03-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457484626 | MARTINEZ ALONSO, ALICIA A. | 02610891 | ALCALA DE HENARES | 01-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457471565 | MINGUELA MATEOS, MARGARITA | 02612144 | ALCALA DE HENARES | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456914542 | LOPEZ SANTOS, JOSE MANUEL | 02639975 | ALCALA DE HENARES | 05-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457439591 | DEL SAZ HUETE, JULIAN | 02693730 | ALCALA DE HENARES | 01-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457166000 | DE LA ROSA MOREDA, MIGUEL | 02873682 | ALCALA DE HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457203761 | MIRON CARRASCO, ROBERTO | 03146659 | ALCALA DE HENARES | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457481157 | HERNANDEZ ROMAN, MARTA INES | 04101660 | ALCALA DE HENARES | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457508928 | ARROYO BARBERA, JUAN JESUS | 04154352 | ALCALA DE HENARES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456989293 | ARROYO BARBERA, JUAN JESUS | 04154352 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456877879 | ROMERO CORPA, JOSE | 04580100 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701409616 | PEREZ LECHON, FRANCISCO | 05257289 | ALCALA DE HENARES | 03-11-2009 | | | RD 1428/03 | 054.1 | | (1) |
| 289457008198 | GARCIA BLANCO, JOSE MANUEL | 05658986 | ALCALA DE HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457331524 | IRALA SAELICES, FRANCISCO J. | 06259382 | ALCALA DE HENARES | 28-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457449560 | DIAZ MARTIN, FRANCISCO | 06544627 | ALCALA DE HENARES | 08-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456839398 | IGLESIAS VAZQUEZ, JOSE | 08946085 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899310 | IGLESIAS VAZQUEZ, JOSE | 08946085 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096066932 | VADILLO ORTEGA, JULIO CESAR | 08950171 | ALCALA DE HENARES | 30-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095638221 | VIVAS MENDEZ, FRANCISCO | 08950997 | ALCALA DE HENARES | 06-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456992735 | AJENJO MARTIN, ROSARIO | 08951829 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899942 | BARBA LOPEZ DE LERMA, MA D. | 08951963 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456884630 | SANCHEZ DE LUCAS, PETRA A. | 08955391 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456743012 | SANCHEZ DE LUCAS, PETRA A. | 08955391 | ALCALA DE HENARES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099208415 | NIETO REGADERA, JAVIER | 08963441 | ALCALA DE HENARES | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701429846 | GALLEGO CASARRUBIO, JULIAN | 08967556 | ALCALA DE HENARES | 08-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099191877 | SERRANO NAVARRO, JOSE ANTONIO | 08968949 | ALCALA DE HENARES | 15-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280099198744 | SERRANO NAVARRO, JOSE ANTONIO | 08968949 | ALCALA DE HENARES | 15-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280457471577 | DIAZ PEREZ, MARIA DOLORES | 08973587 | ALCALA DE HENARES | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456959525 | ALCAZAR FERNANDEZ, MARIA D. | 08975870 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701415914 | DE LA ROSA SIMON, SEBASTIAN | 08977364 | ALCALA DE HENARES | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099197636 | MARTINEZ MARTOS, AMALIA | 08978135 | ALCALA DE HENARES | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456963838 | FERNANDEZ MUÑOZ, MARIA ISABEL | 08978964 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280078970579 | GARCIA ESCAMILLA, JOSE LUIS | 08979160 | ALCALA DE HENARES | 14-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096062290 | MOLLEJO RAMIREZ, JULIO | 08984027 | ALCALA DE HENARES | 07-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701369722 | ALFARO DE LA TORRE, MANUEL | 08986738 | ALCALA DE HENARES | 23-10-2009 | | | RD 1428/03 | 170.G | | (1) |
| 280457435949 | PRIETO PEREZ, MANUEL | 08990748 | ALCALA DE HENARES | 30-10-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280095638488 | JUAREZ HERNANDEZ, FRANCISCO J | 08992315 | ALCALA DE HENARES | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099348985 | SUSIAS ROSADO, JUAN CARLOS | 08992981 | ALCALA DE HENARES | 15-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099348973 | SUSIAS ROSADO, JUAN CARLOS | 08992981 | ALCALA DE HENARES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099208348 | MENDOZA HERNANDO, FRANCISCO J | 08994033 | ALCALA DE HENARES | 23-09-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 289456719423 | CALVO RUIZ, ANGEL MIGUEL | 08996160 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456981907 | MORALES MONTES, EUSEBIO | 08998719 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501661 | ANDRIEU MARTIN, CAROLINA | 09003575 | ALCALA DE HENARES | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456923130 | LOPEZ GAGO, REBECA | 09003858 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456849835 | FLORES FRIAZA, RAUL | 09004301 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456972608 | HERNANDEZ LOPEZ, MARIA JOSEFA | 09007651 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457346679 | PALACIOS GARCIA, DAVID | 09010312 | ALCALA DE HENARES | 02-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457434260 | LOPEZ CUÑO, ANTONIO JOSE | 09010944 | ALCALA DE HENARES | 29-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280701421290 | LOPEZ CUÑO, ANTONIO JOSE | 09010944 | ALCALA DE HENARES | 05-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280457496513 | MENDEZ VIAR, BEATRIZ | 09011618 | ALCALA DE HENARES | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099733972 | GARZON MARTIN, JESUS A. | 09011690 | ALCALA DE HENARES | 05-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280099208397 | GARCIA DUARTE, FRANCISCO J. | 09015830 | ALCALA DE HENARES | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457471723 | GONZALEZ AMADOR, ADOLFO | 09016013 | ALCALA DE HENARES | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099969645 | RUBIO MARTIN, RICARDO | 09016455 | ALCALA DE HENARES | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457420302 | GUTIERREZ GARCIA, VERONICA | 09016864 | ALCALA DE HENARES | 22-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099197685 | MONDELO FALCON, SANTIAGO | 09017085 | ALCALA DE HENARES | 02-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701330908 | ZAFRA MARTINEZ, FRANCISCO | 09021399 | ALCALA DE HENARES | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457190092 | RODRIGUEZ SERRANO, AINOA | 09025854 | ALCALA DE HENARES | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280096043579 | VALLEJO RAMOS, VICTOR | 09028625 | ALCALA DE HENARES | 02-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280095638257 | JEREZ JARAIZ, NATALIA | 09029575 | ALCALA DE HENARES | 06-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095638520 | CABREJAS NAVARRETE, DAVID | 09031545 | ALCALA DE HENARES | 30-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280097187251 | ROMERO BLANCO, RUBEN | 09032794 | ALCALA DE HENARES | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099191981 | HIDALGO MARTINEZ, JESUS | 09034546 | ALCALA DE HENARES | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099733996 | HIDALGO MARTINEZ, JESUS | 09034546 | ALCALA DE HENARES | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456921558 | MOTOS MAYA, DAVID | 09038435 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099203892 | MORAZA HERNANDEZ, ALEJANDRO | 09042095 | ALCALA DE HENARES | 26-06-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 280099203594 | SANCHEZ GARCIA, JOSE MANUEL | 09042122 | ALCALA DE HENARES | 31-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280457475625 | LOPEZ PEREZ, DAVID | 09042281 | ALCALA DE HENARES | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099191348 | LOPEZ MARTINEZ, JAVIER | 09042739 | ALCALA DE HENARES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456988574 | RODRIGUEZ MARTINEZ, DAVINIA | 09042797 | ALCALA DE HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456913938 | RODRIGUEZ MARTINEZ, DAVINIA | 09042797 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099059940 | DOMINGUEZ CASTAÑO, FRANCISCO | 09042990 | ALCALA DE HENARES | 12-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457505678 | GIL ALADOS, VANESA | 09043859 | ALCALA DE HENARES | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280700808308 | RODRIGUEZ CORPAS, ALBERTO | 09044970 | ALCALA DE HENARES | 05-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099393097 | MOYA FERNANDEZ, JULIO | 09048500 | ALCALA DE HENARES | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701266878 | GUTIERREZ LOPEZ, SERGIO | 09053662 | ALCALA DE HENARES | 22-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457500255 | MAYA MAYA, MARIANO | 09061995 | ALCALA DE HENARES | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096056124 | SERRADILLA ROMERO, DAVID | 09068534 | ALCALA DE HENARES | 21-08-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280096056094 | SERRADILLA ROMERO, DAVID | 09068534 | ALCALA DE HENARES | 21-08-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280099347300 | OBAMA BINDANG, COSME ASUMU | 09074015 | ALCALA DE HENARES | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457470639 | VALENCIA HERNANDEZ, CARLOS A. | 09074252 | ALCALA DE HENARES | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097185588 | RUIZ CUARTAS, EDINSON | 09086080 | ALCALA DE HENARES | 07-07-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280095532042 | GUZMAN TROCHEZ, ASTRID MILENA | 09086627 | ALCALA DE HENARES | 30-10-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 280457510390 | RAMIREZ PEREZ, LILIANA | 09088357 | ALCALA DE HENARES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457508667 | VIZAN GARCIA, VICTOR | 12405621 | ALCALA DE HENARES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457463210 | RODAJO MAGRO, RICARDO | 20250553 | ALCALA DE HENARES | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457446066 | RODAJO MAGRO, RICARDO | 20250553 | ALCALA DE HENARES | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457479503 | MARMESAT VARELA, FRANCISCO | 27807737 | ALCALA DE HENARES | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456907653 | DOÑA VIAÑA, FRANCISCO JAVIER | 31248679 | ALCALA DE HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099200441 | JIMENEZ AMBROSIO, FRANCISCO | 50394661 | ALCALA DE HENARES | 14-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457363288 | LADRA JIMENEZ, MANUEL | 50689711 | ALCALA DE HENARES | 03-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280408829745 | PLAZA MATA, ANGEL | 51564885 | ALCALA DE HENARES | 07-09-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280701216632 | JUNCO PEREZ, JOSEFINA | 51603442 | ALCALA DE HENARES | 07-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280457508000 | GONZALEZ CULEBRAS, ANGEL | 51638108 | ALCALA DE HENARES | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289700922770 | TOMAS MEZQUIDA, DAMASO | 51669984 | ALCALA DE HENARES | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099120007 | PEREZ RAMIREZ, JULIO | 52096183 | ALCALA DE HENARES | 20-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457471840 | GARCIA FERRER, MARIA TERESA | 52346864 | ALCALA DE HENARES | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289408823489 | BLANCO MARTINEZ, FRANCISCO J. | 52374937 | ALCALA DE HENARES | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098948270 | RIOLERA CHAPARRA SL | B80961485 | ALCOBENDAS | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098712262 | IBEDA EURO DOS MIL SL | B82140187 | ALCOBENDAS | 08-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457150513 | COACH AND CADDIE SL | B83874362 | ALCOBENDAS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096919242 | COMERCIAL BELLEZ KHIRISTIA N | B84108950 | ALCOBENDAS | 22-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280408787490 | KAMHI OZYEL, CEYDA | NO CONSTA | ALCOBENDAS | 19-10-2009 | 200,00 | | RD 1428/03 | 052. | | |
| 280098770699 | MAYORAL FARKAS, PEDRO ANTONIO | X0703155E | ALCOBENDAS | 08-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098697104 | MAYORAL FARKAS, PEDRO ANTONIO | X0703155E | ALCOBENDAS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456252764 | EPPINGER , LAURENT ARNO | X0711629Q | ALCOBENDAS | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456738727 | EPPINGER , LAURENT ARNO | X0711629Q | ALCOBENDAS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457244214 | VIROOMAL , IVAN | X0949586P | ALCOBENDAS | 16-09-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456870836 | MUZO ALOBUELA, RAUL | X3891247S | ALCOBENDAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701486696 | POP , IOSIF SORIN | X4213167G | ALCOBENDAS | 21-11-2009 | | | RD 1428/03 | 032. | | (1) |
| 280096884306 | MARK CORTESI, ALAIN | X4318131L | ALCOBENDAS | 02-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456783678 | TAMAYO GUAMAN, ANGEL ALFREDO | X5696300M | ALCOBENDAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456853205 | TAMAYO GUAMAN, ANGEL ALFREDO | X5696300M | ALCOBENDAS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701427539 | HORLEA , DAN GILBERT | X6714056B | ALCOBENDAS | 07-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280096917233 | MACKEVICIUS , MINDOUGAS | X8114771A | ALCOBENDAS | 01-10-2009 | 450,00 | | RD 772/97 | 001.2 | 4 | |
| 280098534591 | MARMOLEJO MURGUEITIO, H. | X9352977G | ALCOBENDAS | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280409258798 | ROY BERROYA, ELENA | 00404366 | ALCOBENDAS | 13-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456891992 | JIMENEZ VAQUERIZO, SARA | 00793144 | ALCOBENDAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408790348 | VILCHEZ GIL, PATRICIA | 00805902 | ALCOBENDAS | 20-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289096892955 | PONCE PONCE, ANTONIA | 01166077 | ALCOBENDAS | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457348410 | PEREZ FERRARI, PEDRO | 01176190 | ALCOBENDAS | 02-10-2009 | 450,00 | 1 | RD 1428/03 | 052. | 6 | |
| 280457474906 | JIMENEZ DEL RIO, SANDRA | 01181412 | ALCOBENDAS | 23-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280701503049 | GUTIERREZ SOLAR BRAGADO, M. | 01480815 | ALCOBENDAS | 26-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457528976 | VIDAL VICEN, VIRGINIA | 05381636 | ALCOBENDAS | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456731009 | PINTADO FERNANDEZ, MARIA Y. | 06227866 | ALCOBENDAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456760228 | PADURA FERNANDEZ NESPRAL, R. | 07220034 | ALCOBENDAS | 10-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456984155 | PADURA FERNANDEZ NESPRAL, R. | 07220034 | ALCOBENDAS | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456983849 | PADURA FERNANDEZ NESPRAL, R. | 07220034 | ALCOBENDAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457481479 | SAMPEDRO DUMONT, ALEJANDRO J. | 07475313 | ALCOBENDAS | 28-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099651505 | RODRIGUEZ BALUE, OSCAR | 07503446 | ALCOBENDAS | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 2894565532000 | MORENO FERNANDEZ, GEMA | 07503636 | ALCOBENDAS | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800940395360 | ROMERO PELAYO, ROSA MARIA | 50850579 | ALCOBENDAS | 09-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 2800985345300 | SUAREZ CASTILLA, FRANCISCA | 50928854 | ALCOBENDAS | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894570069550 | DORADO HERRERO, MA OLGA | 51354531 | ALCOBENDAS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2890986856550 | MARTINEZ HUERTOS, AGUSTIN | 51400614 | ALCOBENDAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2807013369720 | GARCIA POZUELO RUBIO, ALFONSO | 51945535 | ALCOBENDAS | 14-10-2009 | 150,00 | | RD 1428/03 | 046.1 | | |
| 2807005134850 | AHMED BENAISSA, SAMIRA | 53402477 | ALCOBENDAS | 25-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 2800919656870 | FERNANDEZ FERNANDEZ, JOSE L. | 53404230 | ALCOBENDAS | 18-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2800999669170 | FERNANDEZ ORTEGA, RUBEN | 53407976 | ALCOBENDAS | 02-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 2800996522120 | BARBERO VICENTE, SERGIO | 53411263 | ALCOBENDAS | 18-09-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 2804572668540 | FAJARDO CABALLERO, JUAN | 53423131 | ALCOBENDAS | 22-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 2804087912980 | TRINIDAD VICHO, ANTONIO | 80018115 | ALCOBENDAS | 03-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2894570133680 | RODRIGUEZ ARCE, ANTONIO | 05347769 | LA MORALEJA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804575001880 | SABELMA SL | B28703528 | ALCORCON | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2804574960700 | SABELMA SL | B28703528 | ALCORCON | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2804575043760 | SABELMA SL | B28703528 | ALCORCON | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894569024120 | SABELMA SL | B28703528 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2807013406410 | CONSTRUCCIONES VIOLERO SAN CH | B80853179 | ALCORCON | 15-10-2009 | 150,00 | | RD 2822/98 | 012.4 | | |
| 2804575134700 | ALCOWAT INSTALACIONES SL | B82587460 | ALCORCON | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894570651210 | INVERSIONES LIMIT DOS MIL CI | B83534719 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894569659380 | VITROLAND IMPORT SL | B83847228 | ALCORCON | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 2894569223930 | DOSQUIN SL | B84048974 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804575264630 | ALER INMUEBLES DOSMIL SEIS SL | B84737642 | ALCORCON | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894569587520 | PUBLISTREEST SERV PUBLICIT AR | B85291300 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804572250500 | LUNA LOPEZ, DANIEL RAUL | NO CONSTA | ALCORCON | 02-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2807013571610 | ANKOURI , ERRADI | X0869274N | ALCORCON | 20-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 2890981531300 | NOVO GONCALVES, ARMANDO M. | X1875518Y | ALCORCON | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2801001287850 | GUACOLLANTE TIBAN, SEGUNDO D. | X2224125W | ALCORCON | 17-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 2801001287730 | GUACOLLANTE TIBAN, SEGUNDO D. | X2224125W | ALCORCON | 17-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 2800988270900 | RABEH , REDOUAN | X2348038Z | ALCORCON | 29-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 2800988658810 | EL HASNAOUI , EL HABIB | X2980282B | ALCORCON | 20-09-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 2800901897020 | GEVORGYAN , ARSHAK | X3105568O | ALCORCON | 20-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 2800993288570 | JIMENEZ CHAVEZ, RICARDO PAUL | X3302848W | ALCORCON | 21-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 2800977096930 | OUAHI , MOHAMED | X3419974N | ALCORCON | 22-10-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 2804088057890 | LOPEZ GALINDO, MAURICIO | X3431926G | ALCORCON | 06-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2801001672370 | ANGULO VERA, JEAN HELDER | X3579358Y | ALCORCON | 16-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2800989425650 | EL OUAKILI , FOUAD | X4046514D | ALCORCON | 07-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2894091829960 | ORTIZ SALTOS, WILMER LEONEL | X4099365Y | ALCORCON | 15-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 2806003270110 | TICA , BENIAMIN EDUARD R | X4116058R | ALCORCON | 17-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894565941600 | EL KARDAL , KHADIJA | X4167554T | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574512440 | EL BOUYKOUBI , OUKACH | X4484433P | ALCORCON | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2804563368970 | VAZQUEZ , GABRIELA CECILIA | X5019836V | ALCORCON | 06-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2894569763410 | AVEIGA DOMINGUEZ, GENOVEBA D. | X5059812L | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2896002308860 | EL KARDAL , NADIA | X5212776X | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894565544830 | EL KARDAL , NADIA | X5212776X | ALCORCON | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 2800988603780 | LAMKHIAR , NAIMA | X5241614Y | ALCORCON | 23-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 2807013386830 | GLINSCHI , CONSTANTIN MARIAN | X5305246C | ALCORCON | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894566902140 | URBANSKI , MICHAL JERZY | X5752195X | ALCORCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804572836940 | LOPEZ , LEANDRO DAMIAN | X5767527R | ALCORCON | 02-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2894569243890 | AZARKAN , ABDESSADEK | X6443189S | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800964730820 | EL ALLAOUI , LAILA | X6598256Q | ALCORCON | 06-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 2806001071870 | TSOULI , MOHAMED | X6956024L | ALCORCON | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2800999645930 | PRICOP , LAURENTIU FLORIN | X7679718H | ALCORCON | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894569100190 | EL AMIRI , RACHID | X7857467T | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574733920 | BESCHIU , CAMELIA MARIA | X9513395C | ALCORCON | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2800909708570 | RUMENOV TRAYKOV, HRISTO | Y0702254D | ALCORCON | 05-10-2009 | 450,00 | | RD 2822/98 | 001.1 | | |
| 2800991890700 | GONZALEZ GARCIA, JULIA ALICIA | 00380784 | ALCORCON | 13-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 2800954369220 | RODRIGUEZ HIDALGO, JOSE MARIA | 00389271 | ALCORCON | 21-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 2800954369100 | RODRIGUEZ HIDALGO, JOSE MARIA | 00389271 | ALCORCON | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2807014335640 | GARCIA GARCIA, JOSE VICENTE | 00663353 | ALCORCON | 09-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894565805730 | BOUSO CARRETERO, ESTEBAN | 01075813 | ALCORCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574919280 | VICENTE AEDO, JESUS | 01099005 | ALCORCON | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894568466640 | GONZALEZ SANCHEZ, JUSTO RAMON | 01359571 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894568028800 | FERNANDEZ GARCIA, MARIA S. | 01374897 | ALCORCON | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 2807014061590 | CRESPO RUIZ, ALFONSO | 01815632 | ALCORCON | 02-11-2009 | 60,00 | | RD 1428/03 | 170.G | | |
| 2800988643720 | TERUEL CALERO, PEDRO ANTONIO | 01823718 | ALCORCON | 06-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894569231800 | MURGA MORALES, PEDRO | 01916337 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894568245530 | ROSILLO MARTINEZ, PABLO | 01929362 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574690300 | ROSILLO MARTINEZ, PABLO | 01929362 | ALCORCON | 18-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 2804574980540 | MARTIN RODRIGO, MARIA ANGELES | 03459899 | ALCORCON | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2800964730080 | VEGA PARRA, LORENZO | 04130586 | ALCORCON | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894567590200 | FLORES MENA, ANTONIO | 04550465 | ALCORCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2801001626300 | DOMINGUEZ ROJO, RICARDO | 05231890 | ALCORCON | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2806003255180 | ESCUDERO NIETO, MANUEL JOSE | 05261743 | ALCORCON | 14-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 2800926460610 | GONZALEZ IGLESIAS, JOSE A. | 05279854 | ALCORCON | 02-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 2800979618130 | BARATO BELMAR, BERNABE | 05856846 | ALCORCON | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2804573979500 | CASTELLANOS GARCIA, SANTIAGO | 06183693 | ALCORCON | 11-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2894568801550 | VILLARREAL ROMERO, MATIAS | 07517848 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800988955630 | GALLO PARDO, BEGOÑA | 07522831 | ALCORCON | 18-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 2800989791140 | VILLEN PASCUAL, JOSE MARIA | 07525507 | ALCORCON | 17-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 2800999351580 | CASTELLANOS GOMEZ, RAFAEL | 07526956 | ALCORCON | 09-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2804574358220 | CUBERO BAENA, FERNANDO RAFAEL | 07527088 | ALCORCON | 30-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 2804574301250 | PEREZ CASTELLANOS, ANTONIO | 08032014 | ALCORCON | 27-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 2804573711760 | CAMARA ALONSO, JOSE MARIA | 08033643 | ALCORCON | 08-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2800996044730 | PINO CABOBLANCO, JOSE MANUEL | 08033946 | ALCORCON | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2804574987300 | BENITO CRESPO, MARIA DEL MAR | 08039951 | ALCORCON | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894088150200 | NIETO FLORES, NURIA | 08042145 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800992621500 | SANCHEZ MUÑOZ, JULIAN | 08928614 | ALCORCON | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2800992642520 | SANCHEZ MUÑOZ, JULIAN | 08928614 | ALCORCON | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2800989085580 | NOVILLO CANCHO, ALBERTO | 11786199 | ALCORCON | 17-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2806003359010 | FERNANDEZ ADALID, LUIS MIGUEL | 11813464 | ALCORCON | 29-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2800938911780 | CERREDUELA DUAL, ARTURO | 15779519 | ALCORCON | 26-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894569826510 | JIMENEZ DE NICOLAS, MARIA I. | 16782614 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894554181050 | RUIZ FERNANDEZ, RAFAEL | 28863085 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804575069560 | CARDO FESTA, MARIA BELEN | 33522185 | ALCORCON | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 2894569537050 | VAZQUEZ RODRIGUEZ, JOSE O. | 35763291 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894566703200 | DEL AMO MATEOS, DANIEL | 46934317 | ALCORCON | 15-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 2890933976840 | REDONDO MARTINEZ, FRANCISCO | 46936343 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894564544760 | QUIROGA CUENCA, IVAN | 46938337 | ALCORCON | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894568061500 | SANCHEZ GUIJARRO, JOSE JAIRO | 46939060 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804091755830 | ACEDO BARRADO, NURIA | 46939565 | ALCORCON | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894569609410 | VALLE ARRIBAS, MARTA | 46939718 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804570737290 | CUENCA ROZALEN, ISABEL | 47051835 | ALCORCON | 13-08-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 2897008815850 | CASTELLANO YUSTE, LUIS | 47452471 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2897009151940 | ARAGON DEL POZO, LORETO | 47454474 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800894534490 | SANTAMARIA FERNANDEZ, ANGEL | 47455214 | ALCORCON | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2807013639380 | GOMEZ GARCIA, GUILLERMO | 47457446 | ALCORCON | 22-10-2009 | | | RD 1428/03 | 117.1 | | (1) |
| 2800954483300 | OWONO EYENGA, TIBURCIO OWONO | 47463766 | ALCORCON | 01-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 2800985289670 | DELGADO VELAZQUEZ, AMUDENA | 47465921 | ALCORCON | 10-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 2800999683430 | CANO DE MARCOS, ADOLFO | 47468218 | ALCORCON | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2894569964790 | QUINTAS OZAETA, JOSE MIGUEL | 50018946 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804571882350 | DEL PESO PASCUAL, BRUNO | 50032293 | ALCORCON | 04-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2894567973310 | DE LA FUENTE PARRILLA, JUAN M | 50071398 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800989083400 | AGUIAR CANTARERO, FRANCISCO | 50083722 | ALCORCON | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2804574952600 | CORREA MUÑOZ, MIGUEL ANGEL | 50103255 | ALCORCON | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2800987929200 | CAÑO LOPEZ, DANIEL | 50111983 | ALCORCON | 15-06-2009 | 150,00 | | RD 1428/03 | 057.1D | 4 | |
| 2800972091180 | GUERREIRO DIAS, JUAN ANTONIO | 50164249 | ALCORCON | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2894568802830 | PEDRAZA QUERO, CARLOS | 50426722 | ALCORCON | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800974233960 | GONZALEZ ARTERO, WENCESLAO | 50447971 | ALCORCON | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2804575038390 | DEL PINO RODRIGUEZ, ROSA M. | 50655281 | ALCORCON | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2896002623460 | MAYORAL HERNANDEZ, SUSANA | 50853519 | ALCORCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800965579400 | VILCHES GONZALEZ, ANTONIO | 50967208 | ALCORCON | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2894570992340 | FERNANDEZ JIMENEZ, MOISES | 50987775 | ALCORCON | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894571393590 | FERNANDEZ JIMENEZ, MOISES | 50987775 | ALCORCON | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804087845060 | HUEROS CERVANTES, JOSE MARIA | 51397338 | ALCORCON | 02-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2894569310960 | JIMENEZ GOMEZ, ANA MARIA | 51410198 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2806003465220 | CABEZAS MATESANZ, JESUS | 51687488 | ALCORCON | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894569386740 | RIOS ROMERO, ALVARO DE LOS | 51926164 | ALCORCON | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 2804574747610 | TORRES CUMPLIDO, LUIS MIGUEL | 52372837 | ALCORCON | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2804574596200 | NUÑEZ BURGOS, EVA | 53100495G | ALCORCON | 14-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 2806002946370 | FLORES PERIAÑEZ, LUIS ORLANDO | 53103398 | ALCORCON | 27-08-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2890955399490 | FRAGUAS FEITO, JORGE | 53105122 | ALCORCON | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2807014220130 | MERINO SANCHEZ, SUSANA | 53108007 | ALCORCON | 05-11-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 2804566466920 | CABORNERO PEREZ, ESTHER | 53109521 | ALCORCON | 08-08-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 2894568838790 | LLORENTE HERNANDEZ, AGUSTINA | 76101627 | ALCORCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2807013768170 | WISE , DEREK ALAN | X0341649F | ALGETE | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 2807013767870 | WISE , DEREK ALAN | X0341649F | ALGETE | 26-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 2800099472908 | VERA PINARGOTE, JORGE EDUARDO | X5973205J | ALGETE | 26-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 2894570550360 | SERBAN , GEORGE DANIEL | X8994843A | ALGETE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574979670 | RODRIGUEZ CAMACHO, MARTA M. | 07223053 | ALGETE | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2804087913300 | LAFUENTE LUCIANO, SONIA | 07238749 | ALGETE | 03-11-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 2804575369500 | ZAMORANO CARRETERO, ELENA | 07504202 | ALGETE | 12-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894571794610 | ARIAS CASTRO, BELSUD | 11854040 | ALGETE | 20-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804574620110 | ALONSO MORIN, CLAUDIO | 11946898 | ALGETE | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894571839320 | MARTINEZ MIGUEL, ALBERTO I. | 12734266 | ALGETE | 20-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 2800994740500 | SANTA DEL OLMO, MARIA LUISA | 42632078 | ALGETE | 08-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 2894566932520 | BARO PATO, MERITXELL | 46914436 | ALGETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2804087775380 | RODRIGUEZ MARTIN FORERO, A. | 50421817 | ALGETE | 02-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 2894570117930 | PEREZ MOLINA, JOSE | 50718326 | ALGETE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894088253220 | GOMEZ ARRANZ, JOSE | 51058896 | ALGETE | 16-11-2009 | 1.040,00 | | RDL 339/90 | 072.3 | | |
| 2800994739370 | SANCHEZ TREJO, MARIA CARMEN | 51332422 | ALGETE | 30-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 2894568504730 | AZPILICUETA RUIZ, MIGUEL A. | 51371811 | ALGETE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894568462380 | RODRIGUEZ FALCES, FRANCISCO J | 52867420 | ALGETE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2890965523420 | SANZ PEÑA, RUTH | 53404726 | ALGETE | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894091707870 | ALVAREZ LUNA, MARIA DEBORA | 53491624 | ALGETE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894570832510 | SUAREZ ALONSO, JOAQUIN | 10599721 | CDAD STO DOMINGO A | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 2800974168600 | CONSTRUCCIONES CORTES DOS MI | A78265154 | ALPEDRETE | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2894569805630 | NESILCON SL | B84949007 | ALPEDRETE | 23-11-2009 | 440,00 | | RDL 339/90 | 072.3 | | |
| 2890972655180 | ATANASSOV PETROV, ILIAN | X3093521K | ALPEDRETE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2894568780270 | GUEORGUIEV PETROV, ORLIN | X3487843P | ALPEDRETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 2800999023700 | VOICA , MARIAN | X3966975G | ALPEDRETE | 12-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 2800972593410 | IZQUIERDO REYES, ESTEYDEN | X4117984H | ALPEDRETE | 18-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 2800999026290 | VASILE , CLAUDIA CRISTINA | X6516255X | ALPEDRETE | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 2807013022260 | ZEFZAFI EL YAMANI, OURIAGHLI | X6708065T | ALPEDRETE | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099943541 | BUENO MONEO, M TERESA | 00231322 | ALPEDRETE | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097157941 | RUIZ GARCIA, FERNANDO | 00455615 | ALPEDRETE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097415508 | BAÑON LOPEZ, JULIA | 00509141 | ALPEDRETE | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097415144 | RODRIGUEZ GARCIA, JUAN MANUEL | 00652525 | ALPEDRETE | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280409250519 | MORALES RODRIGUEZ, EDUARDO | 00654673 | ALPEDRETE | 11-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701430708 | LOPERA PALACIOS, RAFAEL | 00838039 | ALPEDRETE | 08-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701418289 | BENAVENTE PEREZ, ANTONIO | 01113440 | ALPEDRETE | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289408832375 | BAEZA HUIN, GONZALO | 01329125 | ALPEDRETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097410014 | BORGE MAROTO, IGNACIO | 02660350 | ALPEDRETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457045663 | PAZ ROBITO, MIGUEL ANGEL | 02672614 | ALPEDRETE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408773004 | SANCHEZ SUAREZ, EDUARDO | 02907004 | ALPEDRETE | 01-06-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280097416276 | ALONSO DE LA CRUZ, JESUS A. | 05372689 | ALPEDRETE | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097416872 | GUILLEN LAPIDO, CRISTINA | 05414171 | ALPEDRETE | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097415922 | VAZQUEZ GONZALEZ, MA M. | 06556713 | ALPEDRETE | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456690720 | RODRIGUEZ RUIZ, MARIA V. | 07229209 | ALPEDRETE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600303780 | GARCIA DIAZ, JESUS | 33528712 | ALPEDRETE | 10-09-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457501685 | GARCIA RIOLOBOS, JOAQUIN | 45069914 | ALPEDRETE | 03-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456968162 | SAINZ GARCIA YEPES, JAIME | 50280994 | ALPEDRETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097415387 | RODRIGUEZ ROMANO, PEDRO VIDAL | 50429768 | ALPEDRETE | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097417580 | SALEH PEREZ, IVAN | 51141276 | ALPEDRETE | 13-08-2009 | 60,00 | | RD 1428/03 | 012.1 | | |
| 289097419479 | DOMINGO SOBRINO, LEON | 51171239 | ALPEDRETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457074717 | GRANDE VELASCO, ROSA JESUS | 51333775 | ALPEDRETE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701278479 | SISKA GOYTRE, MICHAEL ANGEL | 51482053 | ALPEDRETE | 25-09-2009 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 280097411709 | FERNANDEZ MARTOS, IVAN | 53391218 | ALPEDRETE | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408809801 | PEDRAGOSA MERINO, GUSTAVO D. | 70070307 | ALPEDRETE | 07-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097419538 | ALEXANDRU , CRACIUN STEFAN | 11535434 | MADRID | 17-10-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 280457477907 | MARTIN GINER, AFRICA SUSANA | 39693710 | AMBITE | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457487470 | LA COLMENA DE ARANJUEZ SL | B79502472 | ARANJUEZ | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098094542 | PROMINVER MANAGEMENT SRL | B83352278 | ARANJUEZ | 20-04-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456917210 | OBRAMANIA PROYECTOS Y REFO RM | B84490655 | ARANJUEZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456847796 | OBRAMANIA PROYECTOS Y REFO RM | B84490655 | ARANJUEZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456872845 | OBRAMANIA PROYECTOS Y REFO RM | B84490655 | ARANJUEZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091690984 | EL KEJAIRI , ABDESLAM | X2315355Z | ARANJUEZ | 14-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456772309 | AOULADALI , NAOUFAL | X3608385F | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456733614 | AOULADALI , NAOUFAL | X3608385F | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098499094 | KAVALCHUK , DZIANIS | X3635834V | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457368882 | ASTITOU , HEBIB | X3873189N | ARANJUEZ | 14-07-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280097228307 | TOMA , NICOLAE | X6516204M | ARANJUEZ | 17-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456996868 | LOPEZ CASTAÑO, GERLEY M. | X6580635J | ARANJUEZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456687379 | IANOS , MARIUS | X6648335R | ARANJUEZ | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456682448 | IANOS , MARIUS | X6648335R | ARANJUEZ | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456585650 | IANOS , MARIUS | X6648335R | ARANJUEZ | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099050121 | CALAHORRANO LASTRA, DAVID P. | X6714149N | ARANJUEZ | 28-08-2009 | 60,00 | | RD 1428/03 | 155. | | |
| 289456635320 | ANDUJAR BAÑOS, GUILLERMO | 01103652 | ARANJUEZ | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701406998 | SUESCUN VERDUGO, JUAN CARLOS | 01397662 | ARANJUEZ | 02-11-2009 | 150,00 | | RD 1428/03 | 117.1 | | |
| 289457037198 | GONZALEZ MONTERO, EVA MARIA | 02618744 | ARANJUEZ | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457503750 | PACHECO CUESTA, ALVARO | 07480748K | ARANJUEZ | 07-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280082176084 | AVENDAÑO MORENO, JESUS MATEO | 07481291 | ARANJUEZ | 13-08-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280600337041 | GARCIA MARTIN, JULIO | 07485483 | ARANJUEZ | 30-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097227789 | GUERRA SANCHEZ, JOSE ANTONIO | 07526621 | ARANJUEZ | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457507316 | ISLA RODRIGUEZ, MA CARMEN | 10900101 | ARANJUEZ | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457094017 | PRIETO CARRETERO, CARLOS A. | 11828427 | ARANJUEZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456664410 | FERNANDEZ MANJON, MARIANO | 13097491 | ARANJUEZ | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456734424 | SANTIAGO CAMACHO, JESUS | 26203995 | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097368269 | MIJARES MOLIA, MARIO | 28695128 | ARANJUEZ | 12-11-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 289456917300 | SANCHEZ RIOS GARCIA, MANUEL | 50149065 | ARANJUEZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456635756 | JIMENEZ JIMENEZ, AZUCENA | 50469606 | ARANJUEZ | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701427576 | MARTIN MAESTRO HERMIDA, A. | 50469644 | ARANJUEZ | 07-11-2009 | 450,00 | | RD 1428/03 | 020.1 | 4 | |
| 280092116114 | CORTECERO PEÑA, ESTEFANIA | 50479753 | ARANJUEZ | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457520035 | GOMEZ POZUELO, JUAN | 50936125 | ARANJUEZ | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701427450 | GOMEZ MAROTO, DIEGO | 52536775 | ARANJUEZ | 07-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456978519 | MERINO ORTIZ, SANTIAGO | 52538282 | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701391340 | GONZALEZ ALDANA, DANIEL | 52538579 | ARANJUEZ | 29-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280701394480 | GALVEZ SANCHEZ DE CASTRO, E. | 52539911 | ARANJUEZ | 30-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456970594 | GOMEZ ARRIAGA, ANTONIO | 70033517 | ARANJUEZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457304934 | MENDIETA VILLAMARIN, ELOY J. | 70033930 | ARANJUEZ | 25-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280091685526 | SALMERON CASTILLO, RAFAEL | 70040265 | ARANJUEZ | 05-08-2009 | 150,00 | | RD 2822/98 | 021.1 | | |
| 289456984787 | VILSA GRUPO INMOBILIARIO S OC | B83855569 | ARGANDA | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280098630798 | EUROCONS CONSTRUCCIONES Y PI | B84242304 | ARGANDA | 23-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098248053 | EBANISTERIA AURI SL | B84638360 | ARGANDA | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098240625 | MANUEL MUÑOZ DE SERVICIOS SL | B84732734 | ARGANDA | 29-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280701394510 | ITALIASCAR PRODUCTOS SL | B84962745 | ARGANDA | 30-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280600281722 | PASSINIZ , GABRIEL | NO CONSTA | ARGANDA | 11-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289098220622 | KARIB , ABDELKARIM | X2384967M | ARGANDA | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456629616 | HUSUSAN , ILIE | X3289382Z | ARGANDA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456378851 | GRIGORE , TITIEN | X3899994E | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456290078 | GRIGORE , TITIEN | X3899994E | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099208221 | IONICA , TIRON | X4195760P | ARGANDA | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457011501 | OGNER , IOAN | X4594162G | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456883272 | MOCANU , TANASE | X5038954E | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456885943 | MOCANU , TANASE | X5038954E | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600268490 | BUTUZA , CLAUDIA | X5223813F | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456887447 | ZHELYAZKOV ZHELYAZKOV, ANGEL | X5685244N | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457463090 | VINGARZAN , MARIUS | X6327149X | ARGANDA | 16-11-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280094825189 | GRIGAH , MILOUD | X6516211N | ARGANDA | 22-05-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456805649 | PETRICA , ROSU | X6685379S | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456883144 | DUMITRU , IOAN | X6714187G | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456931473 | DUMITRU , IOAN | X6714187G | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093570507 | TUTUIANU , ROXANA CORINA | X7391329A | ARGANDA | 30-07-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280457506695 | PANES , PAUL VIOREL | X7463001F | ARGANDA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456479620 | BIRSAN , DANIEL | X7830675A | ARGANDA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456971630 | VOISAN , PANTEA IOAN | X7989374W | ARGANDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456985974 | MURESAN , MARCEL MIRCEA | X9144502R | ARGANDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701075011 | ROBB , NICOLAE DANIEL | X9291000N | ARGANDA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701075000 | ROBB , NICOLAE DANIEL | X9291000N | ARGANDA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457524650 | BRINZEI , CRISTINA ALEXANDRA | X9592633T | ARGANDA | 06-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457453307 | GARCIA CABEZAS, ISABEL | 00489152 | ARGANDA | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456887174 | GARCIA CABEZAS, ISABEL | 00489152 | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280085112627 | LOPEZ MAESTRE, MARIA TERESA | 01803866 | ARGANDA | 21-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701399600 | ORTEGA RONCERO, ANA MARIA | 01820507 | ARGANDA | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457010806 | MASULLI ROMANELLI, ANDREA | 05264578 | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097828819 | CASTILLO FERNANDEZ, SILVIA | 20252165 | ARGANDA | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600326470 | ORTIZ MARIN, FERNANDO | 27325695 | ARGANDA | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099937206 | MAYA DE LA ROSA, RAFAEL | 33510585 | ARGANDA | 01-09-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 289700875512 | GOMEZ SILVA, DANIEL | 35483742 | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456933007 | FERNANDEZ HOMBRE, ANA MARIA | 45096976 | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099962810 | LOPEZ MARTIN, AIDA | 50123418 | ARGANDA | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456852731 | CASTELLA LOPEZ, JUAN | 50148446 | ARGANDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457509441 | SANZ MINGUEZ, IGNACIO RAUL | 50428104 | ARGANDA | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457509489 | SANZ MINGUEZ, IGNACIO RAUL | 50428104 | ARGANDA | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456805388 | GALAN JIMENEZ, VIRGINIA | 50967670 | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701398734 | DEL BARRIO PALENQUE, JUAN A. | 51898871 | ARGANDA | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096219190 | LOPEZ MORENO, SORAYA | 51994715 | ARGANDA | 20-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701396830 | TRENADO ROSALES, GUSTAVO A. | 52117288 | ARGANDA | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457510534 | PUERTO MARTIN, ALBERTO | 53442432 | ARGANDA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456846858 | ALBA SIERRA, MARIA | 70054793 | ARGANDA | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289700993697 | DIAZ PEREZ, TOMAS | 70057705 | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457086227 | DE LA TORRE CAÑAVERAS, F. | 70061235 | ARGANDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099737412 | SOSA DE ANA, CRISTIAN | 70071701 | ARGANDA | 08-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456955866 | BARAJA BERGAZ, CONCEPCION | 71139899 | ARGANDA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098235307 | BOLNAVU , SILVIU NINEL | X2825068W | URBANIZACION VALDE | 11-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280457211269 | CANDELA , DANIEL | NO CONSTA | ARGANDA DEL REY | 19-08-2009 | 140,00 | | RD 1428/03 | 052. | | |
| 280457306517 | TOLOLICI , PAVEL | NO CONSTA | ARGANDA DEL REY | 24-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457423900 | DURAN CORRAL, JOSE | 09153566 | ARGANDA DEL REY | 23-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099135308 | EDICAS UNION SL | B84020486 | ARROYOMOLINOS | 18-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280095438293 | PRODUCTOS ALIMENTICIOS VAL LE | B84330653 | ARROYOMOLINOS | 04-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289097202636 | LA TAIGA ILUMINACION SL | B84565399 | ARROYOMOLINOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456684032 | WANG , WEIYI | X3117697R | ARROYOMOLINOS | 28-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457053611 | CERRATO DIAZ, ERNESTO | 00791252 | ARROYOMOLINOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701366952 | CERRATO DIAZ, ERNESTO | 00791252 | ARROYOMOLINOS | 22-10-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280098413945 | PARADA BRIONES, FERNANDO | 02699568 | ARROYOMOLINOS | 22-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456968344 | MOSER ROTHSCHILD SAMPER, JUAN | 07518369 | ARROYOMOLINOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456727620 | MANCEBO CURIEL, AURELIO | 11786031 | ARROYOMOLINOS | 21-06-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280095194951 | MALDONADO MARTIN, SILVIA | 23793040 | ARROYOMOLINOS | 09-09-2008 | 90,00 | | RD 1428/03 | 154. | | |
| 280457468062 | MELERO LOPEZ DE LERMA, OSCAR | 46842811E | ARROYOMOLINOS | 18-11-2009 | 220,00 | | RD 1428/03 | 048. | 2 | |
| 280600347332 | GUERRERO DURANGO, OSCAR | 47450427 | ARROYOMOLINOS | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099146719 | GARCIA ROMERO, RUBEN | 47553894 | ARROYOMOLINOS | 12-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280096897167 | AJERO MASA, ALBA | 49021638 | ARROYOMOLINOS | 01-10-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 289456896503 | SILVA PARDO, MANUEL | 50225958 | ARROYOMOLINOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457009634 | SAN JUAN PEREZ, PABLO | 51418794 | ARROYOMOLINOS | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280600310990 | CARBALLEDO CASTRO, PATRICIA | 53103613 | ARROYOMOLINOS | 21-09-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280100128840 | AYLLON DIAZ, MARIA JOSE | 05405884 | MONTEBATRES | 16-09-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280600351300 | VALVERDE GARCIA, DANIEL | 08939787 | BATRES | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099736912 | PLAZA MARTIN, MANUEL | 47496705 | BATRES | 23-10-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 280600351219 | SANCHEZ GUAZA, EMILIA | 50029262 | BATRES | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456472296 | FRANCISCO BAJO SL | B83702365 | BECERRIL DE SIERRA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097802218 | INSTALACIONES SOLARES BECE RR | B84998871 | BECERRIL DE SIERRA | 20-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457230508 | NAVARRO GIL, JUSTO | 00226701 | BECERRIL DE SIERRA | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456641719 | GARCIA VELAZQUEZ, MARIA D. | 01011695 | BECERRIL DE SIERRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099030882 | MARTIN OLIVARES, ALICIA | 05266187 | BECERRIL DE SIERRA | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456601734 | ALBEROLA RUIPEREZ, JAVIER | 05273236 | BECERRIL DE SIERRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701387918 | MORENO JIMENEZ, JUAN CARLOS | 05355358 | BECERRIL DE SIERRA | 28-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280457504789 | RODRIGUEZ POMATTA GARCIA, L. | 51369820 | BECERRIL DE SIERRA | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456783848 | COLLANTES FERNANDEZ, FERNANDO | 51381780 | BECERRIL DE SIERRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098065756 | SANZ CRUZ, LAURA | 70053458 | BECERRIL DE SIERRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457025706 | HIGUERAS FERNANDEZ, IVAN | 70070594 | BECERRIL DE SIERRA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456834194 | BALBOA JIMENEZ, JUAN ANDRES | 70073202 | BECERRIL DE SIERRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409257976 | SACRISTAN FRANCO, JAVIER | 70083395 | BECERRIL DE SIERRA | 04-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289408764990 | PROSAHUR SA | A81037939 | BOADILLA DEL MONTE | 30-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457092616 | GABINETE DE INGENIERIA Y S ER | B82229808 | BOADILLA DEL MONTE | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280095833078 | GABINETE DE INGENIERIA Y S ER | B82229808 | BOADILLA DEL MONTE | 11-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457500371 | BOLBLANC SL | B83106492 | BOADILLA DEL MONTE | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097081614 | TRICOPHARMA SL | B83114678 | BOADILLA DEL MONTE | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098371513 | ARKINGEST VIVIENDAS SL | B83165035 | BOADILLA DEL MONTE | 30-10-2009 | | | RD 1428/03 | 094.2 | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457039407 | APARICIO SIGLO XXI SL | B84110014 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099600900 | NEMO MARLIN INVERSIONESSL | B84258722 | BOADILLA DEL MONTE | 15-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457017801 | ALQUIFEVA SL | B84448190 | BOADILLA DEL MONTE | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099481168 | WORLDMARTIN GROUP SL | B84558204 | BOADILLA DEL MONTE | 20-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457496628 | PROVEEDORES DE SRVICIOS DE PR | B85502227 | BOADILLA DEL MONTE | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456954436 | LIU , JIDONG | X1370043W | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701231621 | DA CAMARA GUADALBERTO, ERICA | X2255357T | BOADILLA DEL MONTE | 11-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280093133673 | ASSADIKI , ABDELILAH | X2767555B | BOADILLA DEL MONTE | 23-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289700966943 | MESAROSIU , OVIDIU MARIAN | X3316257W | BOADILLA DEL MONTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099477372 | ANGELINI , FERNANDO GABRIEL | X4347919E | BOADILLA DEL MONTE | 28-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280097551817 | ALBARRAN HERRERA, JULIO CESAR | 00699164 | BOADILLA DEL MONTE | 30-10-2009 | 150,00 | | RD 1428/03 | 082.2 | | |
| 289456600547 | DIAZ CORRAL, JULIO MARIO | 00804743 | BOADILLA DEL MONTE | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456797438 | PAJARES MORALES, JOSE LUIS | 02063330 | BOADILLA DEL MONTE | 02-07-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280098086387 | SANCHEZ MARTIN, MANUEL E. | 02511334 | BOADILLA DEL MONTE | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098090974 | SANCHEZ MARTIN, MANUEL E. | 02511334 | BOADILLA DEL MONTE | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457055826 | GONZALEZ DE FRUTOS, UBALDO | 02601369 | BOADILLA DEL MONTE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701402555 | ORVICH MARIN, JESUS | 05259651 | BOADILLA DEL MONTE | 01-11-2009 | 90,00 | | RD 2822/98 | 025.1 | | |
| 280457496859 | FIGUEROA RAMOS, MEUDIS M. | 05315265 | BOADILLA DEL MONTE | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456851684 | MARTIN VOZMEDIANO, DOMINGO | 05890327 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456833303 | MARTIN MARTIN, RAUL | 06547208 | BOADILLA DEL MONTE | 08-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099603420 | RUEDA PEREZ, JORGE | 07488996 | BOADILLA DEL MONTE | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098370120 | ORVICH MARIN, JUAN CARLOS | 07495449 | BOADILLA DEL MONTE | 26-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289456710043 | FREIJO CALZADA, ELADIO | 09627299 | BOADILLA DEL MONTE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511952 | AISA BERRAONDO, PILAR | 12686879 | BOADILLA DEL MONTE | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457504881 | MUÑOZ ZAMARRIEGO, AGUSTIN | 14302825 | BOADILLA DEL MONTE | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456838349 | ESTEVEZ ORTEGA, JOSE | 27166998 | BOADILLA DEL MONTE | 09-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456889730 | CALDERON AVELLANEDA, CESAR | 30620694 | BOADILLA DEL MONTE | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457465747 | FERNANDEZ RAMIREZ, PEDRO | 44287012 | BOADILLA DEL MONTE | 11-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456956846 | LAGUNA GARCIA, JOSEFA | 50056098 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457368614 | NAVARRO MORALES, MERCEDES | 50314079 | BOADILLA DEL MONTE | 07-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457494164 | ADAN VILLALON, ANTONIO | 50656551 | BOADILLA DEL MONTE | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600356151 | LOPEZ HERRANZ, JOSE CARLOS | 50799813 | BOADILLA DEL MONTE | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456690433 | BARRIO SEGOVIA, ANA | 50852935 | BOADILLA DEL MONTE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456958405 | RODRIGUEZ RUZ, MA DOLORES | 50857219 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457494607 | PASTOR MARTINEZ, ANANIAS | 50930886 | BOADILLA DEL MONTE | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457024088 | PATON LORCA, ROMAN | 51059804 | BOADILLA DEL MONTE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456601643 | TELLO DE GRASSA, GALO JESUS | 51369699 | BOADILLA DEL MONTE | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099255107 | RICO MARTINEZ, LISETTE M. | 51473209 | BOADILLA DEL MONTE | 20-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457503426 | LAGO MOYA, JOSE RAMON | 51701914 | BOADILLA DEL MONTE | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457500462 | LAGO MOYA, JOSE RAMON | 51701914 | BOADILLA DEL MONTE | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456255071 | HERAS MENENDEZ, ANA DE LAS | 51915610 | BOADILLA DEL MONTE | 01-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456956743 | SANCHEZ MONTERO RODRIGUEZ, J. | 52368899 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457462278 | ORVICH MARIN, RAFAEL | 52369963K | BOADILLA DEL MONTE | 16-11-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280097862082 | VELA RIVERA, EVA MARIA | 52504657 | BOADILLA DEL MONTE | 05-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456922356 | VIGARA MARTINEZ, ANDRES | 52986144 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510364 | BEBIA NICOLAS, ALBERTO | 52988803 | BOADILLA DEL MONTE | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289700851933 | MARQUEZ SASTRE, ADRIAN | 53615450 | BOADILLA DEL MONTE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600342139 | LEÑA MACHIA, MIGUEL ANGEL | 53767751 | BOADILLA DEL MONTE | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456932556 | FABREGAS ABREUT, ROSA PILAR | 78438545 | BOADILLA DEL MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456954230 | PROMOCIONES REFORMAS Y CON ST | B83674341 | CERCEDA BOALO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098321005 | CASTELLANOS MUELA, CONCEPCION | 06232715 | BRAOJOS | 07-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456995153 | AZELMAT , TAHER | X1041814Y | BRUNETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098257078 | ALDEA , LAURENTIU | X4157424J | BRUNETE | 02-02-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 289096680058 | BOUZAHZAH , SOUFIANE | X4311111Z | BRUNETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098895289 | PECTU , ALINA IONELA | X6616369M | BRUNETE | 18-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280099266804 | MARINCA , PETRU IOAN | X6860856W | BRUNETE | 15-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097206506 | NAE , MARIUS LUCIAN | X8024086F | BRUNETE | 28-09-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280099084945 | VASILE , POP | X8501651T | BRUNETE | 21-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098250590 | ZOUHRI , ABDELMOUNAIM | Y0221799R | BRUNETE | 09-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289600288920 | RODRIGUEZ ASENSIO, CONCEPCION | 01497365 | BRUNETE | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456957115 | JODRA ROSALES, OLGA | 04843180 | BRUNETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099070910 | BENITO DOMINGUEZ, BEGOÑA | 07487731 | BRUNETE | 12-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457302883 | CORSINI DOMINGUEZ, IVAN | 14303379 | BRUNETE | 17-09-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280456776733 | BOTEY VELO, MARIA TERESA | 35042912 | BRUNETE | 26-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289098259010 | BUSTO SILVA, ANA MA | 47610855 | BRUNETE | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457439890 | RIOS SANCHEZ PRIETO, JOSE A. | 50083196 | BRUNETE | 01-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289098253410 | DE LEON TOMICO, JOSE | 51040029 | BRUNETE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456668208 | GARCIA MARTIN, ALBERTO | 52987343 | BRUNETE | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822489 | GARCIA ROBLES, MONICA | 52987524 | BRUNETE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098237146 | GARCIA ROBLES, JUAN ANTONIO | 52991500 | BRUNETE | 30-10-2009 | 120,00 | | RD 1428/03 | 094.1 | | |
| 289409170799 | BLASCO LOPEZ, AITOR | 53624839 | BRUNETE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457009729 | MAXENCHS RUBIO, SUSANA | 50116331 | GUADAMONTE | 04-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457437156 | CARRILLO ALFONSEGA, DAMIAN M. | 05267235 | BUSTARVIEJO | 31-10-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280701378450 | MARTIN ENCUENTRA, DAVID | 51940116 | BUSTARVIEJO | 26-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289456545974 | CONSTRUCCIONES FERNANDO ME DI | B28948396 | CABANILLAS DE SIERRA | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701272313 | SERRANO OÑATE, INMACULADA | 21478098 | CABANILLAS DE SIERRA | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097771544 | VACA ARDAYA, OSCAR ENRRIQUE | X6753619Z | CADALSO DE VIDRIOS | 23-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097771799 | POLEAC , ADRIAN | X8674574D | CADALSO DE VIDRIOS | 14-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099353014 | GARCIA SANCHEZ, SOLEDAD | 11828134 | CADALSO DE VIDRIOS | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456779535 | GARCIA SANTOS, SERGIO | 51351927 | CADALSO DE VIDRIOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097382000 | MALES , ANDREI | X9019853N | CADALSO DE LOS VID | 05-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457457349 | RUBIO ARRIBAS, SEGUNDO | 51959304 | CAMARMA DE ESTERUELAS | 13-11-2009 | 100,00 | | RD 1428/03 | 052. | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457448968 | RESUL CONSTRUCCIONES Y REF OR | B81585374 | CAMARMA ESTERUELAS | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457049530 | MADERAS LLINAS PUIG E HIJO S | B81946097 | CAMARMA ESTERUELAS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095638130 | SADIR , MHAMED | X4941730L | CAMARMA ESTERUELAS | 06-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095637599 | MARCOS MINGUEZ, CANDELAS | 00270608 | CAMARMA ESTERUELAS | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456752396 | FRIAS RODRIGUEZ, MARIANO | 01398818 | CAMARMA ESTERUELAS | 26-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091891904 | PEREZ MONTES, MIRKO ROGELIO | 02725274 | CAMARMA ESTERUELAS | 13-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280095638294 | PEREZ PEREZ, SUSANA | 09013011 | CAMARMA ESTERUELAS | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289096430248 | CHENOVART MORA, FRANCISCO J. | 09034794 | CAMARMA ESTERUELAS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957670 | MORENO MARTIN, DEBORA | 09039250 | CAMARMA ESTERUELAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098344700 | ALARZA MARTINEZ, ANTONIO R. | 09053228 | CAMARMA ESTERUELAS | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095638490 | CAJAS PERRUCA, RAUL | 47413669 | CAMARMA ESTERUELAS | 28-09-2009 | 60,00 | | RD 1428/03 | 012.1 | | |
| 280457478067 | IRON WORK REPRESENTATION S L | B82142043 | CAMPO REAL | 23-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456930729 | IRON WORK REPRESENTATION S L | B82142043 | CAMPO REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457020289 | ESTRUCTURAS BLANCO Y HERNA ND | B84030840 | CAMPO REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097706808 | BUD , GHEORGHE | X6371907X | CAMPO REAL | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456938042 | PEREZ GARCIA ZARCO, OSCAR | 09006718 | CAMPO REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456956615 | ROLDAN SEGOVIA, RAQUEL | 53021323 | CAMPO REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457239755 | CORTES LOPEZ, JOSE CARLOS | 53023790 | CAMPO REAL | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098373108 | SANCHEZ GARCIA, ALBERTO | 51937954 | CARABAÑA | 01-11-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289456975786 | DISTRIBUCIONES HOSTELERAS LA | B85206910 | CASARRUBUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409186485 | FERNANDEZ FERNANDEZ, NOE | 08947746 | CASARRUBUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600256553 | VALDAJOS REVILLA, MIGUEL A. | 52087289 | CASARRUBUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099328330 | PINEDA SANCHEZ, GABRIEL | 39042630 | CENICIENTOS | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457104096 | SOLIS PONS, JESUS ANTONIO | 78215714 | CENICIENTOS | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099353026 | RODAS FERNANDEZ, NELSON | NO CONSTA | MADRID | 26-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289095149680 | CALDERON PEÑA, M PAZ | 04844955 | CERCEDILLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600351712 | GARCIA ABAD, MARIA FELISA | 05351200 | CERCEDILLA | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098335624 | LOPEZ DOMINGO, MARTA | 11838040 | CERCEDILLA | 30-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280096890630 | TRINIDAD GARCIA, MA I. | 02533312 | SANATORIO HISPANOA | 11-02-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280098643549 | LUMIJOR SL | B81385833 | CHINCHON | 12-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098641670 | LUMIJOR SL | B81385833 | CHINCHON | 12-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098646186 | MONTAJES ELECTRICOS CHINCH ON | B83252544 | CHINCHON | 12-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098645078 | PROYECTOS Y ACOMETIDAS PAR IS | B85200012 | CHINCHON | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095766053 | MIHOI COSMIN, APOLZAN | NO CONSTA | CHINCHON | 04-09-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280098802172 | VARGAS VARGAS, JIMSNA | X4097609K | CHINCHON | 17-10-2009 | 150,00 | | RD 1428/03 | 117.2 | | |
| 289098273092 | BOGNADOV VELKOV, VALENTIN | X4135556H | CHINCHON | 25-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280098645200 | TOVAR VIERA, FABIAN MESIAS | X5167362K | CHINCHON | 04-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098649274 | CHICO PAREDES, ANGEL EFRAIN | X5697171W | CHINCHON | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701449729 | RURIS , IOAN | X9707569M | CHINCHON | 12-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280098286534 | RURIS , IOAN | X9707569M | CHINCHON | 21-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098375634 | RURIS , IOAN | X9707569M | CHINCHON | 12-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701424630 | CONTRERAS RODRIGUEZ, JUAN | 01470533 | CHINCHON | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098649298 | FERNANDEZ HERRERO, FERNANDO | 02534834 | CHINCHON | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456806654 | LOPEZ PALACIOS, JOSE MARIA | 07484416 | CHINCHON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099114433 | VILLALOBOS CARABALLO, LUIS M. | 08959360 | CHINCHON | 12-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098645390 | VARA ROMERO, DAVID | 46859602 | CHINCHON | 05-10-2009 | 90,00 | | RD 772/97 | 018.1 | | |
| 280098649904 | GARCIA GARCIA, JUAN RAMON | 51413398 | CHINCHON | 15-08-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280098645029 | MARTINEZ PASCUAL, JOSE MANUEL | 70008436 | CHINCHON | 22-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280098645352 | VARA SANCHEZ, JULIO | 70021532 | CHINCHON | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098643938 | VARA SANCHEZ, JULIO | 70021532 | CHINCHON | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701415940 | PLADORS MONTAJES Y DECORAC IO | B83837492 | CIEMPOZUELOS | 04-11-2009 | 150,00 | | RD 2822/98 | 012.4 | | |
| 289096567515 | CROM CARPINTEROS SL | B84707488 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098142720 | EL BAHRI , ABDELLAH | X2028272V | CIEMPOZUELOS | 16-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097708763 | DELIKAT , STANISLAW JAN | X2232232J | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096568615 | VALKO , MYKHAYLO | X3427818J | CIEMPOZUELOS | 22-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280457452509 | HAMMOU MANA , ABDELAZIZ | X4810483X | CIEMPOZUELOS | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289096560326 | SERBAN , ADRIAN | X6152121N | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096557563 | BOTEZAN , CLAUDIU IOAN | X6701356F | CIEMPOZUELOS | 13-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099801060 | INCA LOPEZ, ELVIS EDUARDO | X6838965F | CIEMPOZUELOS | 15-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280600351475 | IONITA , GHEORGHE | X8915337P | CIEMPOZUELOS | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099793075 | GEORGETA ALEXE , ROMONA | X9054560N | CIEMPOZUELOS | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280096557952 | PEREZ CAZORLA, MANUEL | 01800628 | CIEMPOZUELOS | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280096558178 | GOÑI MORALES, ZOILO | 02089680 | CIEMPOZUELOS | 26-08-2009 | | | RD 1428/03 | 171. | | (1) |
| 280096557861 | APARICIO AGUADO, ANGEL MATIAS | 02208727 | CIEMPOZUELOS | 04-10-2009 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 280098286583 | GALLEGO DE LA CRUZ, JOSE C. | 02241906 | CIEMPOZUELOS | 06-08-2009 | | | RD 1428/03 | 094.1 | | (1) |
| 280096559249 | BARRANCO GONZALEZ, ANTONIO | 02242777 | CIEMPOZUELOS | 16-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289096568717 | GOMEZ CALDERON, EMILIA | 02278622 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096564034 | COMESAÑA ALVAREZ, GUILLERMO | 02715313 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096558543 | MARTINEZ FERNANDEZ, CANDELO F | 03819175 | CIEMPOZUELOS | 30-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456584657 | GONZALEZ LAZARENO, ANTONIO | 05274690 | CIEMPOZUELOS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600350940 | HERNANDEZ CESAR, VLADIMIR E. | 05291042 | CIEMPOZUELOS | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099800742 | BOZA BAYON, ANTONIA | 07481507 | CIEMPOZUELOS | 13-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280600351116 | ALONSO JIMENEZ, JUAN CARLOS | 11824720 | CIEMPOZUELOS | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600338707 | MADERAS LOPEZ, FRANCISCO | 26019413 | CIEMPOZUELOS | 02-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097365185 | FERNANDEZ IGLESIAS, PEDRO | 46856522 | CIEMPOZUELOS | 06-10-2009 | 150,00 | | RD 1428/03 | 118.1 | 3 | |
| 289098613863 | GARCIA DELGADO, MIGUEL ANGEL | 49050404 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456997642 | GONZALEZ SANCHEZ, JOSE | 50274625 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096560318 | CEZON GARCIA, ANTONIO | 50467236S | CIEMPOZUELOS | 02-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289096564010 | FERNANDEZ MARINA, LUIS | 50467759 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096559729 | RICO ARENAS, AARON ARMANDO | 50471201 | CIEMPOZUELOS | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457004405 | PAVON CEBRIAN, FERMIN | 50854281 | CIEMPOZUELOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096561761 | MAROTO CALDERON, AMPARO | 50941649 | CIEMPOZUELOS | 24-09-2009 | | | RD 1428/03 | 171. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099825222 | HUERTAS ARROYO, LUIS | 52086130 | CIEMPOZUELOS | 08-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280956860636 | DIAZ AMOR, ANGEL LUIS | 52536844 | CIEMPOZUELOS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280096558464 | TEJEIRO TROMPETA, JOAQUIN E. | 52539570 | CIEMPOZUELOS | 09-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289700440623 | JIMENEZ RODRIGUEZ, CARLOS | 52875069 | CIEMPOZUELOS | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099800420 | ARENAS DIAZ, ANA ISABEL | 70035866 | CIEMPOZUELOS | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098370648 | MORA NAVARRO, DOLORES | 74449428 | CIEMPOZUELOS | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096559985 | SERRANO MORALES, JOSE | 77781372 | CIEMPOZUELOS | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289408850754 | MARTINEZ HUERTOS, AGUSTIN | 51400614 | COBEÑA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096554094 | MARTINEZ PEDROSA, IRIA | 51476021 | COBEÑA | 01-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457513493 | CRISTALERIAS DANIEL PEREZ SL | B83949701 | COLLADO MEDIANO | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289408832156 | CUENTATRAS SERVICIOS AUDIO VI | B84683200 | COLLADO MEDIANO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096888142 | HUTCHINSON , DANIEL | X1704278R | COLLADO MEDIANO | 27-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099906131 | EDRAT , RACHIDA | X2100971J | COLLADO MEDIANO | 29-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280600351827 | ZOUBAIR , ACHRAF | X2182695H | COLLADO MEDIANO | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457131129 | ASRIH , YOUSSEF | X6231815B | COLLADO MEDIANO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098335715 | SANCHEZ ALBERTOS, ANTONIA | 01109426 | COLLADO MEDIANO | 28-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457038298 | TOBAR AMAGO, JOSE LUIS | 02858761 | COLLADO MEDIANO | 09-08-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456784956 | MARTINEZ CHACON, LAURA | 11841659 | COLLADO MEDIANO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098335946 | SANCHEZ GARCIA, FRANCISCO | 30202702 | COLLADO MEDIANO | 28-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280457386306 | MUÑOZ PARRONDO, PABLO | 50760584 | COLLADO MEDIANO | 12-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099905321 | GUITARD MARIN, SUSANA | 50828153 | COLLADO MEDIANO | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098826097 | VILALTA CASTELLANOS, PABLO | 50905577 | COLLADO MEDIANO | 08-06-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280096431725 | TINOCO BENITEZ, VICTOR | 53616312 | COLLADO MEDIANO | 27-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280098339629 | ANDRES COBOS, JAVIER | 70075626 | COLLADO MEDIANO | 11-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456828558 | BRAVATA SL | B80038656 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457528058 | PASER VILLALBA SL | B81694358 | COLLADO VILLALBA | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457493123 | PROVIELMA SL | B82816059 | COLLADO VILLALBA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099258200 | CHAMAUTO CAR SL | B84772805 | COLLADO VILLALBA | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095432886 | KRASSENOV SAVTCHEV, VELISLAV | X1797727R | COLLADO VILLALBA | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098827375 | BOUKAR , MIMOUN | X2547872R | COLLADO VILLALBA | 10-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289097257650 | BOUKAR , MIMOUN | X2547872R | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098812526 | EL MANKOURI , MOHAMMED | X2809220T | COLLADO VILLALBA | 26-07-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289096892580 | RAMIREZ GONZALEZ, CONFESOR | X3417117F | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128232 | ILIEV GUEORGUIEV, GUEORGUI | X3511980H | COLLADO VILLALBA | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457499915 | PETROVA CHOLAKOVA, MADLENA | X4226140M | COLLADO VILLALBA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097263248 | BENJUMEA GUTIERREZ, DINA A. | X4259788G | COLLADO VILLALBA | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701289477 | VALAREZO GALVEZ, GUIDO RAMIRO | X4262484D | COLLADO VILLALBA | 30-09-2009 | 70,00 | | RD 1428/03 | 090.1 | | |
| 280098825706 | AMOUATGHI , LOURTFI | X4321144L | COLLADO VILLALBA | 03-07-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280099322510 | SGUBINI , FERNANDO DARIO | X4500751L | COLLADO VILLALBA | 25-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099330300 | HRISTO RUMENOV, NOEV | X5576279K | COLLADO VILLALBA | 04-11-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 280701310922 | CAÑAS , JORGE ELIECER | X5608535P | COLLADO VILLALBA | 06-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280090674326 | BADAUI , MOHSSEN | X6511961V | COLLADO VILLALBA | 20-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289457051018 | FERMAS , CONSTANTIN | X6809476G | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457150690 | PETAR TSONKOV, PETROV | X7203332P | COLLADO VILLALBA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097263984 | SANTAMARIA INFANTE, KATHERINE | X7251380D | COLLADO VILLALBA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095551747 | PINEDA ORTIZ, JHON HOMERO | X7298539H | COLLADO VILLALBA | 03-10-2009 | 450,00 | | RD 772/97 | 001.2 | 4 | |
| 289457250660 | GEORGIEV GEORGIEV, PLAMEN | X7757794D | COLLADO VILLALBA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701393062 | SERRANO ESCRIBANO, RAFAEL | 00262131 | COLLADO VILLALBA | 30-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701393050 | SERRANO ESCRIBANO, RAFAEL | 00262131 | COLLADO VILLALBA | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098697352 | JIMENEZ DEL FRESNO, BLAS | 00391849K | COLLADO VILLALBA | 20-08-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289456878598 | BLANCH MONTIJANO, JAIME | 01329025 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098816778 | SOARES SANTANA, EDSON | 01935870 | COLLADO VILLALBA | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456979123 | CABALLERO MARTIN, MARIA P. | 02086206 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408861630 | GUIJARRO SOTRES, SONIA | 02525957 | COLLADO VILLALBA | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456869778 | LLERA GUTIERREZ, RAFAEL E. | 02870745 | COLLADO VILLALBA | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098851018 | SANCHEZ RODUEZ MANZANEQUE, G. | 05260717 | COLLADO VILLALBA | 18-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456650575 | PEREZ JARRILLO, MIGUEL ANGEL | 05273915 | COLLADO VILLALBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097254442 | ALVAREZ DE BENITO, JOSE B. | 05381258 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097253322 | HARO ORDOÑEZ, JOSE MANUEL | 05417875 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098829785 | HARO ORDOÑEZ, JOSE MANUEL | 05417875 | COLLADO VILLALBA | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097249574 | GOMEZ RIVERO, RUBEN | 05432197 | COLLADO VILLALBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097264940 | SANCHEZ SIERRA, ADELAIDA | 06234090 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097248314 | JIMENEZ ENCABO, BONIFACIO | 06526416 | COLLADO VILLALBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457225914 | MARTIN MARTIN, MARIA JESUS | 06535649 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457525173 | JORDE CANO, GONZALO | 08927101 | COLLADO VILLALBA | 08-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099966140 | MONGE VIVANCO, LUIS EMILIO | 11919164 | COLLADO VILLALBA | 21-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280098153297 | HIGUERA CASTAÑOS, MARIA D. | 14516638 | COLLADO VILLALBA | 26-03-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289408832170 | SERNA MUÑOZ TORRERO, JULIA M. | 20266009 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456886730 | MARIN GOMERA, CAYETANO | 46951685 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600307139 | LUQUE LIRAS, FCO JAVIER | 50149543 | COLLADO VILLALBA | 15-09-2009 | 380,00 | 1 | RD 1428/03 | 052. | 6 | |
| 289700982160 | MURILLO NIETO, JOSE | 51335226 | COLLADO VILLALBA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096440400 | CUENCA GUTIERREZ, FLORENCIO | 51347221 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700875895 | LOPEZ DE LA CAMARA BRUZON, R. | 51365797 | COLLADO VILLALBA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701378061 | GARCIA SANCHEZ, ALMUDENA | 51405786 | COLLADO VILLALBA | 26-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289457000199 | LUENGO OLMOS, JOSE ANGEL | 51434376 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456993855 | SANCHEZ ALONSO, MA TERESA | 51440786 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457213450 | MEJIA SANCHEZ, LUIS | 51460281 | COLLADO VILLALBA | 25-08-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280701390620 | SANCHEZ SANCHEZ GUERRA, V. | 51469581 | COLLADO VILLALBA | 29-10-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 289457058827 | AGUADO CABRERA, ROSALIA | 51987353 | COLLADO VILLALBA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098336331 | GALINDO CANSADO, TOMAS | 52366962 | COLLADO VILLALBA | 03-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289456973303 | BISCIONI PERATTA, HECTOR O. | 53392073 | COLLADO VILLALBA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495351 | PEREZ RUIZ, JHON GEIMAR | 53816623 | COLLADO VILLALBA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456598905 | MARTIN EXPOSITO, ABRAHAM | 70057168 | COLLADO VILLALBA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098159809 | ALVAREZ VARELA, ABRAHAM | 70057321 | COLLADO VILLALBA | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280093842702 | SANCHEZ GASTON, SERGIO | 70058934 | COLLADO VILLALBA | 13-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280100129560 | OTUR ALMACENAJE Y DISTRIBU CI | B84724400 | COLMENAR DE OREJA | 26-10-2009 | 150,00 | | RD 2822/98 | 016. | | |
| 280100129388 | OTUR ALMACENAJE Y DISTRIBU CI | B84724400 | COLMENAR DE OREJA | 26-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280099050741 | EL MESRI , ABDELLATIF | X4079626R | COLMENAR DE OREJA | 03-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098649225 | MAGDEA , GAVRIL | X5542465V | COLMENAR DE OREJA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097366959 | GAJA , IOAN | X6693402B | COLMENAR DE OREJA | 10-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280098801910 | VASCO FORNAS, MODESTO | 19894157 | COLMENAR DE OREJA | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457035505 | CASTRO GONZALEZ, JOSE MANUEL | 35457182 | COLMENAR DE OREJA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098285529 | SANCHEZ DE LA O, RAIMUNDO | 70302535 | COLMENAR DE OREJA | 16-07-2009 | 120,00 | | RD 1428/03 | 094.1 | | |
| 280098801933 | MOCAN , SORIN MIHAI | X5223926M | BALCON DEL TAJO | 06-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280600334799 | RUBIO SANZ, LUIS | 11811619 | URB BALCON DEL TAJ | 28-10-2009 | 380,00 | | RD 1428/03 | 048. | 4 | |
| 280089881678 | CAMINO MARTINEZ, OSCAR | 50735489 | COLMENAR DEL ARROYO | 05-10-2009 | 150,00 | | RD 1428/03 | 087.1 | | |
| 280098944458 | LEBHOR BOMBEOS SL | B82916404 | COLMENAR VIEJO | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289455837990 | GOMES SANTOS CARVALHO, MARIA | X1323974W | COLMENAR VIEJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457426766 | GOMES SANTOS CARVALHO, MARIA | X1323974W | COLMENAR VIEJO | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097158921 | BOUARICH , MOHAMED | X1503871Q | COLMENAR VIEJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098945888 | BELHAJ , ARIF | X1938979X | COLMENAR VIEJO | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097151940 | SILVA GONZALEZ, MARCO A. | X3506301C | COLMENAR VIEJO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098943600 | GUACHAMIN TIPAN, JOSE S. | X4209813P | COLMENAR VIEJO | 11-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456941028 | KRZYSZRTOF KOBYLARZ, DARIUSZ | X4731410B | COLMENAR VIEJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095507230 | DEGMAR , RACHID | X5067991X | COLMENAR VIEJO | 23-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098942206 | MORA CASTRO, DARWIN ISRAEL | X5705681W | COLMENAR VIEJO | 07-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098945426 | PAZMIÑO ALARCON, SIMON F. | X5768062F | COLMENAR VIEJO | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098936986 | ATOMEI , DANUT | X6202421B | COLMENAR VIEJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098945013 | CAJAS VILLACRES, ALBARO D. | X6447927S | COLMENAR VIEJO | 29-09-2009 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 280098297283 | MOISE , BOGDAN | X6580254T | COLMENAR VIEJO | 03-10-2009 | 60,00 | | RD 2822/98 | 032.1 | | |
| 289098697207 | MARIN , GHIGEANU | X6602636A | COLMENAR VIEJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098930083 | CAZANGIU , IONELA RODICA | X6714097Y | COLMENAR VIEJO | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098946728 | MAIGUA BUSTOS, MARIO ARTURO | X6837582G | COLMENAR VIEJO | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098946716 | MAIGUA BUSTOS, MARIO ARTURO | X6837582G | COLMENAR VIEJO | 13-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289097152104 | BENITEZ SUNTAXI, DIEGO F. | X6915235D | COLMENAR VIEJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098945542 | ROMICA , MANEA | X6935340N | COLMENAR VIEJO | 13-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098948440 | CHIDDI , ACHRAF | X7240595B | COLMENAR VIEJO | 31-10-2009 | 150,00 | | RD 1428/03 | 118.1 | | |
| 289097150480 | EL MARCHOUHI , HANNAN | X8197895M | COLMENAR VIEJO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098946911 | OUELD THAMI, MOUNIR | X9132642D | COLMENAR VIEJO | 07-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098949031 | ENE , CARLA EVELINA | X9158084J | COLMENAR VIEJO | 26-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098910813 | JACINTO FACADA, MARIANA | X9878327B | COLMENAR VIEJO | 05-11-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098943211 | LAZARO COLMENAREJO, ANSELMO | 00120553 | COLMENAR VIEJO | 26-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280097151499 | DOMINGUEZ DOMINGUEZ, JULIAN | 00792734 | COLMENAR VIEJO | 26-09-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280098943570 | RUBIO GARCIA, CONSUELO | 00941444 | COLMENAR VIEJO | 28-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289097159779 | HERRERO SAN MARTIN, FRANCISCO | 00942162 | COLMENAR VIEJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098942504 | OLIVA DIAZ, ISMAEL | 01182510 | COLMENAR VIEJO | 31-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098944586 | VACA MATEOS, JOSE MANUEL | 02056832 | COLMENAR VIEJO | 05-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098942930 | MARTINEZ CRUZ, JUAN CARLOS | 02890073 | COLMENAR VIEJO | 07-08-2009 | | | RD 1428/03 | 167. | | (1) |
| 289097159860 | MANZANO HERRERUELA, ANA BELEN | 02901168 | COLMENAR VIEJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098944719 | LOPEZ PELAEZ, JOSE MANUEL | 02906759 | COLMENAR VIEJO | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098904310 | RUANO CICUENDEZ, ANA ISABEL | 04847615 | COLMENAR VIEJO | 15-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280098941123 | LOPEZ DOMINGUEZ, JUAN CARLOS | 05397021 | COLMENAR VIEJO | 22-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098943557 | LABRADAS DIAZ, PIO | 05404185 | COLMENAR VIEJO | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456937785 | LABRADAS DIAZ, PIO | 05404185 | COLMENAR VIEJO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280408780835 | MESA RODRIGUEZ, LUIS ALBERTO | 05464678 | COLMENAR VIEJO | 02-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098946303 | AGUIRRE JEREZ, LUIS | 06936421 | COLMENAR VIEJO | 13-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457074109 | CARREÑO MORAN, MA ELENA | 07851852 | COLMENAR VIEJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098931411 | BENITO BARTOLOME, FERNANDO C. | 13061984 | COLMENAR VIEJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099331638 | MENDEZ MATEOS, OSCAR | 47015369 | COLMENAR VIEJO | 08-10-2009 | | | RD 1428/03 | 143.1 | | (1) |
| 280098943521 | CANO GARCIA, MA ELENA | 47019720 | COLMENAR VIEJO | 24-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457482058 | FONTAN ALLEN, EMMA LYDIA | 50302653 | COLMENAR VIEJO | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098948646 | SAMPEDRO VALLADARES, MA SOL | 50406597 | COLMENAR VIEJO | 23-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280456799915 | ZAZO CISNEROS, MARIA ELENA | 50442594 | COLMENAR VIEJO | 06-07-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280098947149 | RODRIGUEZ ARRANZ, MARTA | 51072137 | COLMENAR VIEJO | 13-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098944124 | HERNAN OLALLA, FRANCISCO | 51332180 | COLMENAR VIEJO | 09-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098948920 | GUTIERREZ PONCE, RAQUEL | 51365885 | COLMENAR VIEJO | 26-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289097153832 | BAUTISTA PEREZ, MARIA ISABEL | 51368020 | COLMENAR VIEJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097153777 | BAUTISTA PEREZ, MARIA ISABEL | 51368020 | COLMENAR VIEJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098939682 | MADRIDANO PEINADO, MARIA B. | 51379997 | COLMENAR VIEJO | 16-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289408868448 | ALLOZA APARICIO, JOSE ALBERTO | 51381321 | COLMENAR VIEJO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098941573 | INACIO GOMEZ AGUERO, MIGUEL A | 51392513 | COLMENAR VIEJO | 23-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280098938460 | SANTOS DEL VALLE, MARIA D. | 51392604 | COLMENAR VIEJO | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097156183 | VACA GARCIA, MANUELA | 51395288 | COLMENAR VIEJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701476393 | LOPEZ LAZARO, FELIX | 51397228 | COLMENAR VIEJO | 19-11-2009 | | | RD 1428/03 | 005.1 | | (1) |
| 280098944288 | SANZ MATESANZ, CARLOS | 51404958 | COLMENAR VIEJO | 29-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457501119 | GOMEZ BAUDOT, MONICA | 51412531 | COLMENAR VIEJO | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098910989 | COLMENAREJO RODRIGUEZ, R. | 51415766 | COLMENAR VIEJO | 06-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098945864 | NAVAS MENDOZA, ANDRES | 51419412 | COLMENAR VIEJO | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098944434 | TUREGANO GARCIA, ROBERTO | 51421206 | COLMENAR VIEJO | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098943922 | ARELLANO CESPEDES, ALBERTO | 51470278 | COLMENAR VIEJO | 16-09-2009 | | | RD 1428/03 | 056. | | (1) |
| 280098939062 | ARELLANO CESPEDES, ALBERTO | 51470278 | COLMENAR VIEJO | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098942401 | ARELLANO CESPEDES, ALBERTO | 51470278 | COLMENAR VIEJO | 16-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280098944975 | OCHANDO TERREROS, FRANCISCO J | 52397938 | COLMENAR VIEJO | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098943442 | SILVA SILVA, JOSE | 52870049 | COLMENAR VIEJO | 22-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099060758 | ARROYO ARRABAL, MARIA ISABEL | 53005478 | COLMENAR VIEJO | 11-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280099060655 | ARROYO ARRABAL, MARIA ISABEL | 53005478 | COLMENAR VIEJO | 18-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280098944963 | ARRIBAS SUNDELL, DAVID | 53411890 | COLMENAR VIEJO | 30-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098947538 | CONCHA MARTIN, ANTONIO | 70007649 | COLMENAR VIEJO | 17-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289098932233 | COLMENAREJO TORRES, LUCIA | 70039703 | COLMENAR VIEJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098947563 | BARROSO LOPEZ, JOSE MANUEL | 70054592 | COLMENAR VIEJO | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457150008 | HOFESANZ FF SL | B83352054 | COLMENAREJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408819899 | MUNTEANU , MARIAN | X8539999F | COLMENAREJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456999950 | SANFRUTOS GAMBIN, MARIA D. | 02703400 | COLMENAREJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457006876 | CAMPUZANO GIL, JUAN MANUEL | 05408980 | COLMENAREJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457023473 | UBEDA PENADES, RUBEN | 46715258 | COLMENAREJO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456779481 | CAÑIZARES JIMENEZ, MONICA C. | 47034224 | COLMENAREJO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456880362 | SANCHEZ SANCHEZ, DANIEL | 50876925 | COLMENAREJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097267345 | GUERRERO SANCHEZ, MA MANOLA | 52368755 | COLMENAREJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701268097 | MARTINEZ FORONDA, ABEL | 52479520 | COLMENAREJO | 23-09-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 289457151189 | COUSIRAT ABADIE, MIGUEL G. | 53658662 | COLMENAREJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700888567 | ALONSO NUÑO, EDUARDO | 76957434 | COLMENAREJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700228051 | ALONSO NUÑO, EDUARDO | 76957434 | COLMENAREJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096470910 | LUPACRIS SL | B81057937 | COSLADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456842385 | INFERRO SL | B81267718 | COSLADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502665 | INFERRO SL | B81267718 | COSLADA | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457049644 | PEQUEÑA VENECIA SL | B81908733 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700747789 | CRISTALERIAS VITROMAR SL | B83103176 | COSLADA | 15-10-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456859506 | CENTRO DE SOPORTE Y SOLUCI ON | B83591297 | COSLADA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099207915 | CONSTRUCCIONES Y REFORMAS ZO | B83991844 | COSLADA | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701380845 | SUELOS DE MADERA PUTNA SL | B84774280 | COSLADA | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097537002 | CLAAS DINAMIQUE SL | B85056778 | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093893059 | IFTIMIA , ELVIS NICOLAE | NO CONSTA | COSLADA | 24-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280457488395 | MESTOUR , EL MOSTAFA | X0656670C | COSLADA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457479965 | MAMILOVICI , VIOREL | X1729345K | COSLADA | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457062016 | BURTEA , ENE CORNEL | X2164406Z | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457004879 | BURTEA , ENE CORNEL | X2164406Z | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457072617 | NICULITA , IOAN | X2914700W | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501181 | NICULITA , IOAN | X2914700W | COSLADA | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456977989 | NICULITA , IOAN | X2914700W | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980204 | NICULITA , IOAN | X2914700W | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456778439 | DRAGOSTIN , EUGEN | X3491162S | COSLADA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100163001 | IRIMIA , IOAN | X4151096X | COSLADA | 17-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100128505 | TULCAN MORETA, GERMANIA G. | X4170766S | COSLADA | 18-09-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280100128499 | TULCAN MORETA, GERMANIA G. | X4170766S | COSLADA | 18-09-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280093000247 | ENCULESCU , GABRIEL | X4226656S | COSLADA | 12-06-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701340537 | FILIUTA , SAMUEL | X4568801L | COSLADA | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701463179 | SANDU , SORIN | X4570622Q | COSLADA | 16-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456897702 | MOCANU , MIHAELA | X5018208E | COSLADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096332840 | CERCEL , FLORICA | X5173250K | COSLADA | 01-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097506583 | CIUPERCA , CRISTIAN | X5307958H | COSLADA | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457070815 | GROSU , CRISTINA LILIANA | X5366809L | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094194888 | JUGANARU , CRISTINEL MARICEL | X5638514H | COSLADA | 10-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280096213746 | BECHIANU , IOAN | X6493155W | COSLADA | 02-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098686858 | TATOMIR , MOISE | X6602508J | COSLADA | 06-11-2009 | | | RD 1428/03 | 069. | | (1) |
| 280100128104 | CHIRITA , MARIUS MIREL | X6855544A | COSLADA | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456996583 | BUDUREA , IONEL | X6870439V | COSLADA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456981932 | LAZAR , CONSTANTIN | X7981683Q | COSLADA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701397020 | CHIORPEACA , LOREDANA | X8199375J | COSLADA | 31-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457001222 | GIURA , MARINEL | X8476667V | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457067087 | SANTOS NETO, BRUNO MIGUEL | X8485154V | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098246585 | HELERA , DORIN | X8530970V | COSLADA | 22-10-2009 | 150,00 | | RD 1428/03 | 101.1 | | |
| 289457010272 | IONELA CRISU, RAMONA | X8902253B | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456718897 | VINTURICI , CONSTANTIN | X8949549L | COSLADA | 20-06-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280095570912 | BEZNEA , LEONARD DANIEL | X9235924K | COSLADA | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457070475 | PIRVAN , CATALIN | X9344681B | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099607309 | PIRVAN , CATALIN | X9344681B | COSLADA | 19-10-2009 | | | RD 1428/03 | 170.G | | (1) |
| 289457050646 | FUGARU , MARIUS | X9399332Z | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456861940 | MARANGOCI , CAMELIA ALINA | X9739050E | COSLADA | 02-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280099055260 | TANASE , CIPRIAN VALENTIN | X9950098E | COSLADA | 23-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457030740 | CORTES ALCAZAR, MARIANO | 00246869 | COSLADA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280093471773 | SANCHEZ FUENTES, FRANCISCO J. | 01394347 | COSLADA | 21-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457182708 | PEDROVIEJO ESTEBAN, RAMON | 02500489 | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457507249 | SANCHEZ CONSEGLIERI, ANDRES | 02603402 | COSLADA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096334379 | MAYORGA GAVIN, IVAN | 02669992 | COSLADA | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456968381 | NARANJO MARTINEZ, JUAN | 02824061 | COSLADA | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280600330435 | PEREZ GUAREÑO, GREGORIO | 03071120E | COSLADA | 21-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456932520 | FERNANDEZ MENDEZ, JOSE MANUEL | 08986710 | COSLADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456225583 | CAMUS CAAMAÑO, MA ANTONIA | 13739918 | COSLADA | 24-03-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457083470 | TAPIA CABALGANTE, ESTEBAN | 37654417 | COSLADA | 25-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280457483968 | TAPIA CABALGANTE, ESTEBAN | 37654417 | COSLADA | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456970971 | TAPIA CABALGANTE, ESTEBAN | 37654417 | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457061292 | MARTIN JUSTO, VIOLETA | 46836456 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409252980 | HERNANDEZ CORTES, SARA | 46837033 | COSLADA | 09-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456924640 | AL ISSAWI KADDURA , AYMAN | 47216566 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457030982 | GOMEZ RUJAS, VICTOR | 47217579 | COSLADA | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289457022330 | ESCRIBANO NAVAS, MARIO | 47220889 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456994094 | SEGURA GUTIERREZ, JAVIER | 47230152 | COSLADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457091314 | SEGURA GUTIERREZ, JAVIER | 47230152 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456841150 | SEGURA GUTIERREZ, JAVIER | 47230152 | COSLADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100162914 | VARA VAZ, NURIA | 50748914 | COSLADA | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456902151 | DIAZ BELLO, MARIA OLGA | 50950985 | COSLADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457057276 | SAYAGO DE LA FUENTE, DAVID | 50974346 | COSLADA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457006219 | GARCIA MARTIN, PEDRO | 51598071 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498066 | DE LA VARGA DE LA TORRE, F. | 51639865 | COSLADA | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096214234 | FERNANDEZ SANCHEZ, RAUL | 51671711 | COSLADA | 01-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280600348142 | RUBIO BORRACHERO, MARIA JOSE | 51911850 | COSLADA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456512427 | DE SAN ANTONIO BERRENDERO, J. | 52341184 | COSLADA | 15-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457087130 | ALVAREZ JIMENEZ, LUIS MIGUEL | 52345932 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098903079 | ROVAYO SANCHO, ARANZAZU | 52348121 | COSLADA | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280091319420 | HUERTA FERNANDEZ, ANGEL | 52348129 | COSLADA | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457243000 | CORRALES ORDOÑEZ, MARIANO | 52864034 | COSLADA | 27-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701413437 | GOMEZ MILARA, ROBERTO CARLOS | 52871491 | COSLADA | 04-11-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 289456652729 | EL AKDEH BASMAGI, YOUSEF | 52887285 | COSLADA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099326187 | GEORGEVICH GALVEZ, DOMINGO | 53415067 | COSLADA | 24-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457109574 | MARTIN PECHARROMAN, MAXIMO | 70227555 | COSLADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456199699 | CAMUS CAAMAÑO, MA ANTONIA | 13739918 | URB EL ESPARRAGAL | 20-03-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456839994 | LKHAILIREJRAH , RACHED | X3612434P | CUBAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280089171808 | GARCIA GARCIA, VALERIANO | 01826199 | CUBAS | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457451761 | UCEDA CIFUENTES, ISABEL | 11786387Z | CUBAS | 07-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289600267289 | ORTIZ ESPINOSA, ROCIO | 48996506 | CUBAS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099327570 | ROBLES REDONDO, MARIA DOLORES | 52507595 | CUBAS | 15-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457477877 | PARADIS , PIERRE | 53467462 | CUBAS | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456433424 | GLADIATOR RACING SL | B81639957 | DAGANZO DE ARRIBA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096872584 | BUSCEMI , GIUSEPPE | X0586710A | DAGANZO DE ARRIBA | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096872596 | BUSCEMI FERNANDEZ, ALESSANDRO | 09049139 | DAGANZO DE ARRIBA | 14-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280409175182 | CONST DISEÑOS URB ARQUITEC UR | B84463678 | EL ALAMO | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280600348129 | JEBARI , ABDESLAM | X3065864X | EL ALAMO | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456900312 | DEL PORTILLO CRUZ, AURELIO | 00682553 | EL ALAMO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098519093 | MOLINERO DORADO, LEONCIO | 02048276 | EL ALAMO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456744867 | MARTIN GARCIA, BLANCA | 02191905 | EL ALAMO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098635474 | TORRES CARAVACA, MARIA JOSE | 08033204 | EL ALAMO | 18-06-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099148029 | PEÑA FERNANDEZ, ROBERTO | 08936992 | EL ALAMO | 12-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456939794 | PEREZ FERNANDEZ, RAFAEL | 10830115 | EL ALAMO | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280097421491 | GARCIA MARTINEZ, BERNARDO | 10903648 | EL ALAMO | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097102658 | HERRERO SANCHEZ, BRUNO | 12306268 | EL ALAMO | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457246115 | PIÑERA BECERRIL, JOSE MANUEL | 33393714 | EL ALAMO | 27-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099149400 | MONTALBAN CAÑEDO, BERNARDO | 47486218 | EL ALAMO | 27-09-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 280099149617 | SANCHEZ MONTERRUBIO, SAMUEL | 47534028 | EL ALAMO | 21-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099261661 | EL AZOUAN EL KOMIRY, OTMANE | 47542338 | EL ALAMO | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099264388 | EL AZOUAN EL KOMIRY, OTMANE | 47542338 | EL ALAMO | 30-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099147979 | SANCHEZ DOMINGUEZ, MA CARMEN | 50069835 | EL ALAMO | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095438037 | BERBIS BORRELL, JOSE LUIS | 50081121 | EL ALAMO | 04-11-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099356635 | TORRENTE SANCHEZ, EDUARDO | 50156524 | EL ALAMO | 26-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600343636 | ZAMORANO MORENO, JOSE LUIS | 50425937 | EL ALAMO | 10-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280600344320 | CANSECO CASTILLO, IVANA | 50447177 | EL ALAMO | 10-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457220448 | OCAMPOS LOPEZ, GONZALO | 50722508 | EL ALAMO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456741090 | LOPEZ ENCABO, ARMANDO | 51646852 | EL ALAMO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098637379 | GUTIERREZ CARRO, JUAN ANTONIO | 53460753 | EL ALAMO | 29-08-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280095291154 | INICIATIVAS LOS ARROYOS SL | B82197161 | EL ESCORIAL | 05-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289457058293 | SERV INTEGRALES EL ALCOR 9 8 | B83864843 | EL ESCORIAL | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280096900336 | GONZALEZ CID, JUAN MANUEL | X4978205O | EL ESCORIAL | 02-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099615793 | BRATTSIV , ROMAN | X6125428E | EL ESCORIAL | 23-09-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 289457024520 | GOMEZ TOLEDO, BORJA | 01188396 | EL ESCORIAL | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096683970 | ZABAL IBISATE, FRANCISCO J. | 01937820 | EL ESCORIAL | 13-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289600209848 | PELAZ MARTIN, LORENZO | 02249996 | EL ESCORIAL | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700022175 | GONZALEZ MARTINEZ, ALBERTO | 05207325 | EL ESCORIAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280069417040 | MEJIAS AMAT, ANA | 05382015 | EL ESCORIAL | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289096682730 | GIJON LEON, ESTEBAN | 05655904 | EL ESCORIAL | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099330245 | PANCORBO RODRIGUEZ, MANUEL | 07218170 | EL ESCORIAL | 16-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701256381 | OLIVA SANTA MARTINA, F. | 07972158 | EL ESCORIAL | 19-09-2009 | 150,00 | | RD 1428/03 | 080.2 | | |
| 280409189387 | LOBO RIVERO, JOSE FRANCISCO | 08929484 | EL ESCORIAL | 12-11-2009 | 140,00 | | RD 1428/03 | 050. | 2 | |
| 280701390085 | ORELLANA JIMENEZ, MARIA ELENA | 11789832 | EL ESCORIAL | 29-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456460695 | VIVAS PALOMINO, VICTORIA E. | 35072589 | EL ESCORIAL | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099617261 | CASILLAS ARCONES, FELIPE | 50397219 | EL ESCORIAL | 02-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456916897 | LIZARRAGA FERNANDEZ, DAVID | 50741353 | EL ESCORIAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408783368 | RODRIGUEZ RAMOS, MARIA I. | 51353600 | EL ESCORIAL | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457500516 | MORANTE RIVAS, FELIX | 51864114 | EL ESCORIAL | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700815850 | ALVAREZ CAMPOS VARELA, IVAN | 52870986 | EL ESCORIAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099651661 | REDONDO PARRA, JESUS | 70035566 | EL ESCORIAL | 23-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280099651650 | REDONDO PARRA, JESUS | 70035566 | EL ESCORIAL | 23-09-2009 | 150,00 | | RD 1428/03 | 146.1 | 4 | |
| 280097268627 | GARCIA DE LA CALERA OÑATE, A. | 01108862 | LOS ARROYOS | 05-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456967583 | COTOMAN CONSTRUCCIONES TEC NI | B81820011 | EL MOLAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280088948352 | EL YOUSFI , YOUSSEF | X1328101N | EL MOLAR | 06-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701329906 | TARALA , KRZYSTOF JERSEY | X4259183C | EL MOLAR | 12-10-2009 | 150,00 | | RD 1428/03 | 041.1 | | |
| 280408783344 | DIAZ LOACHAMIN, SEGIO EDUARDO | X5673698N | EL MOLAR | 21-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280098295365 | MIHAYLOV , RUMEN LILOV | X6349164Z | EL MOLAR | 17-05-2009 | 60,00 | | RD 1428/03 | 103. | | |
| 280098295596 | MIHAYLOV , RUMEN LILOV | X6349164Z | EL MOLAR | 27-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701295374 | KANCHOV KOCHOV, KRASIMIR | X6602854Z | EL MOLAR | 01-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289455995364 | KANCHOV KOCHOV, KRASIMIR | X6602854Z | EL MOLAR | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701444343 | NAYDENOV LUKANOV, OGNYAN | X7759639Z | EL MOLAR | 11-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280092168576 | HRISTOV , YOSIF MAKAVEEV | X8818539V | EL MOLAR | 04-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456981634 | DOROHONCEANU , MARIUS | X9555423G | EL MOLAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457071303 | GONZALEZ CANDELAS, FRANCISCO | 01338536 | EL MOLAR | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502513 | PEREZ MARTIN, JOSE MANUEL | 25975523 | EL MOLAR | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456935995 | DOMINQUEZ PEÑARANDA, BENITO A | X5151495R | EL VELLON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456619301 | CRABAS , SEBASTIAN JAVIER | X5767817S | EL VELLON | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098654262 | RUBIO GUERRA, ALFREDO | 51363027 | EL VELLON | 29-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289097536915 | MARTINEZ MUÑOZ, RAUL | 51369607 | EL VELLON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600324691 | TOADER , ION GIGI | X6895176Y | ESTREMERA | 01-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289600255548 | TODORAN , VIOREL | X9273349W | ESTREMERA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099616347 | SERRANO PALOMO, MA ISABEL H | 51851538 | FRESNEDILLAS | 24-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457142553 | JIMENEZ MURCIANO, AGUEDA | 01061715 | FRESNO DE TOROTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456673710 | GRANDA MORENO, NURIA | 51671930 | FRESNO DE TOROTE | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289600202180 | ALINEX SL | B28642056 | FUENLABRADA | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457138501 | VIDEO CLUB III MILENIUM SL L | B81944373 | FUENLABRADA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701311318 | TRANSPORTES ALBERTO Y ROBE RT | B82191305 | FUENLABRADA | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280094557353 | NICOLDE CONSTANITNESCU, IONEL | NO CONSTA | FUENLABRADA | 18-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280701352096 | CHABOU , MOHAMED | X2463306Y | FUENLABRADA | 18-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280457449869 | OGONOWSKI , MARIUSZ GRZEGORZ | X4184919X | FUENLABRADA | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457455948 | ZHU , CHANGCHUN | X4299365K | FUENLABRADA | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099282469 | AYUNI DEL AGUILA, NATHALI V. | X4466660Z | FUENLABRADA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457444057 | TACANGA ROA, MIGUEL ELADIO | X5107677K | FUENLABRADA | 03-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457305586 | RUSU , CRISTIAN | X5654323A | FUENLABRADA | 23-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280090699670 | TERCEROS GONZALES, EPIFANIO A | X6482203K | FUENLABRADA | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097106615 | DONG , LIMIAO | X6670266J | FUENLABRADA | 21-09-2009 | 150,00 | | RD 2822/98 | 021.1 | | |
| 280098274131 | JOUD , ABDELAZIZ | X6911818L | FUENLABRADA | 31-07-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456839090 | CAMPO COLLAZOS, JONIER | X8418923A | FUENLABRADA | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280097106810 | BASSAM , RAFIQ | X9283875V | FUENLABRADA | 19-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280099324865 | CIOBANU , DANIELA CLAUDIA | X9385958A | FUENLABRADA | 26-07-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280097103572 | MORA GARCIA, BIENVENIDO | X9556853P | FUENLABRADA | 09-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280701336893 | TIKU , ELJVIS | Y0270950R | FUENLABRADA | 14-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280701336870 | TIKU , ELJVIS | Y0270950R | FUENLABRADA | 14-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 289456775323 | GONZALEZ ALMANZA, ANTONIO | 02228703 | FUENLABRADA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701350099 | ALMENDRO HIPOLA, CARLOS | 02234267 | FUENLABRADA | 17-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280098235952 | HERRERO GARCIA, JUAN F. | 05876102 | FUENLABRADA | 16-10-2009 | 150,00 | | RD 2822/98 | 011.19 | | |
| 280457387566 | MARTIN JIMENEZ, ANDRES | 06567050 | FUENLABRADA | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099128973 | YOVANO MARINO, JULIO | 09309401 | FUENLABRADA | 25-06-2009 | 450,00 | 1 | RD 1428/03 | 009.3 | | |
| 280457011025 | GARCIA GARCIA, SILVIA | 09452851N | FUENLABRADA | 01-08-2009 | 200,00 | | RD 1428/03 | 048. | 2 | |
| 280097106603 | OTERO ROLDAN, ROBERTO | 09453846 | FUENLABRADA | 16-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280090704021 | ALVAREZ FERNANDEZ, JOSE M. | 10855173 | FUENLABRADA | 08-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097971430 | PLAZA RODRIGUEZ, ALBERTO | 11830690 | FUENLABRADA | 06-07-2009 | 150,00 | | RD 1428/03 | 085.1 | | |
| 280457127234 | TIRADO ANGULO, JUAN MANUEL | 25950663 | FUENLABRADA | 21-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457467987 | AZIRAR LOPEZ, ABDELOUAHID | 45120487 | FUENLABRADA | 18-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457162618 | ALFARO ADARVE, NICOLAS | 45265476 | FUENLABRADA | 04-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457160361 | ALFARO ADARVE, NICOLAS | 45265476 | FUENLABRADA | 04-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457152108 | CALVO GIL, NATIVIDAD | 46920384 | FUENLABRADA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456756304 | MATEOS GARZON, EVA MARIA | 46927771 | FUENLABRADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093910732 | ABBAS GONZALEZ, JUAN CARLOS | 48999471 | FUENLABRADA | 23-02-2008 | 600,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 280098508208 | ALMODOVAR BERMUDEZ, JAVIER | 49008080 | FUENLABRADA | 12-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280600340623 | MEJIAS ROBLEDO, IVAN | 49009534 | FUENLABRADA | 04-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099960733 | CARRASCOSA JURADO, LUIS RAMON | 49013677 | FUENLABRADA | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289700415525 | SANCHEZ ELICH, AROA | 49022015 | FUENLABRADA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456838916 | VALLEJO ZAMUDIO, JORGE A. | 49142620 | FUENLABRADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280455985776 | CORBILLO ALIAS, FERMIN | 50027417 | FUENLABRADA | 08-02-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457458676 | BORREGO SANTOS, ALFONSO | 50428927 | FUENLABRADA | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457477294 | JIMENEZ VADILLO, PEDRO LUIS | 50454277 | FUENLABRADA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456610905 | SANCHEZ DOMENE, MILAGROS | 50952260 | FUENLABRADA | 31-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456603706 | SANCHEZ DOMENE, MILAGROS | 50952260 | FUENLABRADA | 31-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097099519 | SAAVEDRA BRUNO, ISIDORO | 51922418 | FUENLABRADA | 17-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280457516524 | FRANCONETTI LOPEZ, PETRA | 51976485 | FUENLABRADA | 03-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456445130 | RODRIGUEZ REY, IVAN | 52956137 | FUENLABRADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600326481 | MEJEAN BAENA, CARLOS HUGO | 52957138 | FUENLABRADA | 16-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456720681 | SANCHEZ BENITEZ, PEDRO | 52958853 | FUENLABRADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456843687 | SAINERO PARRA, VANESA | 53419827 | FUENLABRADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456812460 | SAINERO PARRA, VANESA | 53419827 | FUENLABRADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099124505 | CANO ENTRENA, FRANCISCO | 74619578 | FUENLABRADA | 23-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098240431 | SEFIANI , MOHAMED EL BACHIR | X0836880R | FUENTE EL SAZ JARAMA | 15-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098535480 | MARIN CANO, JOSE BERTULFO | X5803170V | FUENTE EL SAZ JARAMA | 16-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457506889 | OLOGU , MARIUS ION | X6755004L | FUENTE EL SAZ JARAMA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280092457045 | MARTINEZ SAN ROMAN, JESUS | 05201764 | FUENTE EL SAZ JARAMA | 28-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701397547 | HOMOBONO SANCHEZ, FRANCISCO J | 07471287 | FUENTE EL SAZ JARAMA | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098037960 | ARIAS POLANCO, HECTOR A. | 53747724 | MADRID | 19-09-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 289456455729 | MAN , AUGUSTIN CALIN | X7291118A | FUENTIDUEÑA DE TAJO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095791643 | MARANDUCA , MIRCEA | X9388374G | FUENTIDUEÑA DE TAJO | 21-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457205538 | GIRON ALCOCER, JESUS | 51888563 | URB ALARILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456053366 | JRDOSDDOS SL | B81486771 | GALAPAGAR | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457220400 | CENTRO GERIATRICO MIMAR SL | B81591166 | GALAPAGAR | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099333088 | NICOSILANDIA SL | B82257015 | GALAPAGAR | 09-11-2009 | 150,00 | | RD 2822/98 | 049.4 | | |
| 289456836816 | JASCAR MADRID SL | B83321703 | GALAPAGAR | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457507158 | SECUENZIA PIXELS SL | B83343301 | GALAPAGAR | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457073968 | SERMARO Y ASOCIADOS SL | B84685254 | GALAPAGAR | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099595241 | CARMONA CANO, ALEXANDER A. | NO CONSTA | GALAPAGAR | 30-10-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280099483050 | SUAREZ PAREDES, HECTOR CESAR | X1315466G | GALAPAGAR | 19-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097428450 | SUAREZ PAREDES, HECTOR CESAR | X1315466G | GALAPAGAR | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456492088 | ANGUELOV TONKOV, MIROSLAV | X3494409L | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456779419 | DIRCEU GLAESER, EDER | X4181666J | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099333118 | AGUALIMPIA PALACIOS, S. | X4207569H | GALAPAGAR | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096863340 | EL HADDADI , AHMED | X4247852M | GALAPAGAR | 09-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280099332795 | EL AYADI , MOHAMMED | X6182745T | GALAPAGAR | 13-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280097722187 | GOSPODINOV IVANOV, STOYAN | X8573488B | GALAPAGAR | 19-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289600212069 | GOSPODINOV IVANOV, STOYAN | X8573488B | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280069423440 | CONSTANTIN , BOGDAN MARIN | X8802001Q | GALAPAGAR | 01-07-2009 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 280457539706 | SANCHEZ LOPEZ, AVELINO | 00386274 | GALAPAGAR | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456964624 | ROMANILLOS VILLALBA, RAUL | 00391737 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098161411 | RODRIGUEZ ALBERDI, BEGOÑA | 00816310 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097058177 | FERNANDEZ COLINO, MANUEL | 01359609 | GALAPAGAR | 22-09-2009 | 150,00 | | RD 1428/03 | 087.1 | | |
| 289097249124 | RAMIREZ LOBATO, ALFREDO | 01484731 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510352 | GONZALEZ MENDEZ, MARINO | 01806034 | GALAPAGAR | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457194620 | RODRIGUEZ GARCIA, JOSE A. | 02098299 | GALAPAGAR | 18-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456875962 | VALERIANO VALERIANO, ANA | 04553801 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457023321 | GOMEZ SALAS, MA DEL MAR | 06532193 | GALAPAGAR | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280700638269 | ALVAREZ BALLESTEROS, MA T. | 11757682 | GALAPAGAR | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701352837 | ALVAREZ BALLESTEROS, MA T. | 11757682 | GALAPAGAR | 19-10-2009 | | | RD 1428/03 | 117.1 | | (1) |
| 280701316985 | CABRERA BENITEZ, JOAO ANTONIO | 50756862 | GALAPAGAR | 08-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289093598847 | CABRERA BENITEZ, JOAO ANTONIO | 50756862 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099947315 | GARBAJOSA BALBAS, ROBERTO | 51445542 | GALAPAGAR | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289700928176 | DIAZ MAYORAL, ENRIQUE | 51633537 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099330970 | GINES CASTILLO, JESUS | 52504070 | GALAPAGAR | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456768781 | MARTIN FERNANDEZ, CAROLINA | 52953724 | GALAPAGAR | 11-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097207304 | MARTINEZ DE MIGUEL, VICTOR | 53617531 | GALAPAGAR | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456855227 | CHICA ORREGO, JUAN PABLO | 53939791 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895810 | CHICA ORREGO, JUAN PABLO | 53939791 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099332825 | CHICAIZA BARRERA, ELDER E. | 53989328 | GALAPAGAR | 20-10-2009 | 150,00 | | RD 1428/03 | 106.2 | | |
| 289456888026 | RAMIREZ MONTES, ISMAEL | 70083777 | GALAPAGAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456990751 | PELAYO PARRON, SERGIO | 02643041 | LA NAVATA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701405660 | SANCHEZ LUENGO, JAVIER | 50451625 | GASCONES | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098206630 | DISTRIBUCION HORTICOLA SL | B28860575 | GETAFE | 24-09-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 289456986863 | DISCOGE SL | B78258118 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097107097 | EXPROSU S L | B82132028 | GETAFE | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457042819 | CONSTRUCCIONES PROYEC CALC ER | B83252841 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094827885 | CUBIERTAS GALAN SL | B83897595 | GETAFE | 31-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280094823478 | BABEL SISTEMAS Y MONTAJES SL | B84474642 | GETAFE | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701425014 | PETERSON SEGUROS GENERALES SL | B84672328 | GETAFE | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280082171803 | ALOUAT , FATIMA | X1983068P | GETAFE | 15-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457210157 | ZAROILI , TOUFIK | X2027739J | GETAFE | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700964120 | ZHOU , XIAOTING | X2953029J | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456540484 | RUKNANA , SHAFEQ AHMAD | X3455103C | GETAFE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456927111 | MONTOYA CASTILLO, VICTOR M. | X4095917P | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456831650 | PETROVA YORDANOVA, MILENA | X4193144Z | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456654192 | VILLEGAS RODRIGUEZ, LILIANA P | X4207421P | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456879165 | SEVILLA RODRIGUEZ, MAYRA N. | X4315364N | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701386392 | VITE PEREZ, CARLOS ERNESTO | X5035404Z | GETAFE | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097950232 | TOGNON MUNIZ , ODACIR | X5044563L | GETAFE | 25-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289700902679 | CARDONA GIRALDO, YULIETH | X5050766N | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457394285 | ILIE , VICU | X5308542G | GETAFE | 11-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456806435 | ILIE , VICU | X5308542G | GETAFE | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456860090 | ILIE , VICU | X5308542G | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456896253 | ILIE , VICU | X5308542G | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098503220 | ILIE , VICU | X5308542G | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456551536 | ILIE , VICU | X5308542G | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457468037 | SALVADOR SARRUF, GUSTAVO E. | X6674431S | GETAFE | 18-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280100163967 | PEREIRA DE JESUS, ELIEL | X8114274N | GETAFE | 03-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280089009562 | AGUIRRE GOMEZ, CRISTIAN A. | X8797763X | GETAFE | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456994550 | DUMITRU , VASILE | X8852818A | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099189081 | LERVA GARCIA, MARIA CARMEN | 01333381 | GETAFE | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457423194 | HURTADO GARCIA, JOSE ANTONIO | 01497909 | GETAFE | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289099144846 | CARRETERO MAHUGO, JOSE MARIA | 01897809 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456803616 | CUENCA GARCIA, DANIEL | 01959444 | GETAFE | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456888373 | SANCHEZ MORALES, MIGUEL ANGEL | 02082937 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600255640 | GAROZ GRANADO, FERNANDO | 02090681 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456472727 | DOMINGUEZ VELASCO, MIGUEL J. | 02200738 | GETAFE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456484316 | DOMINGUEZ VELASCO, MIGUEL J. | 02200738 | GETAFE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457032978 | MARTIN MUÑOZ, LUCIO | 02202342 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701416682 | SALAZAR MONTOYA, DIEGO | 02210969 | GETAFE | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098370089 | PALOMAR MARTINEZ, JACOBO | 02259476 | GETAFE | 26-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280457466697 | FERNANDEZ FERNANDEZ, MARTA | 02269378 | GETAFE | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457046965 | RUAN YE, WEIBIN | 02292061 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098945270 | VALENCIA MENENDEZ, PAMELA | 02657408 | GETAFE | 29-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280094821238 | RODRIGUEZ JUAN, ILDEFONSO | 02696308 | GETAFE | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457485485 | ROJAS VICENTE, EUGENIO | 02812884 | GETAFE | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457021531 | MARTIN RUIZ, AGUSTIN | 03630099 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409187246 | SOBRINO VADILLO, JUAN S. | 05351254 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280701343370 | VILLA GARCIA, JOSE MA | 06938205 | GETAFE | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456962081 | FERNANDEZ MOLINA, MANUEL | 07509430 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099281490 | GARCIA MARQUEZ, ANTONIO | 08421806 | GETAFE | 24-07-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456682382 | ARROYO GOMEZ, JOSE RAMON | 09254327 | GETAFE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456911310 | ORDOÑEZ DE LA PLAZA, CARLOS | 09640981 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100163610 | LAFUENTE TOLEDO, PEDRO LUIS | 11809755 | GETAFE | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099966322 | LEVANO VEGA, WILMER FERNANDO | 11855624 | GETAFE | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280094810423 | ALVELA CRUZ, BENIGNO | 33239002 | GETAFE | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457487780 | ROMERO MARTINEZ, VALENTIN | 39727242 | GETAFE | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456771366 | DE LA IGLESIA RODRIGUEZ, V. | 47032741 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456939381 | LABRADO RUIZ, ADOLFO | 47035594 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099257670 | REINA GONZALEZ, ANTONIO | 47037009 | GETAFE | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456833372 | CHAVARRIAS GANDUL, DANIEL | 47038494 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457480736 | SEGUIDO VELAZQUEZ, RUBEN | 47041883 | GETAFE | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456885670 | SANCHEZ SANTOS, MARIA D. | 47043236 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099325006 | GARCIA MARTIN, IVAN | 47043583 | GETAFE | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701411878 | OSORIO HERNANDEZ, DAVID | 47044298 | GETAFE | 03-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099603432 | SANTOS GONZALEZ, AHIDA | 47046925 | GETAFE | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099592847 | SANTOS GONZALEZ, AHIDA | 47046925 | GETAFE | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280094820593 | RODRIGUEZ MOLINES, JESUS | 47307030 | GETAFE | 21-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280094820581 | RODRIGUEZ MOLINES, JESUS | 47307030 | GETAFE | 21-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097962477 | DIAB GZIWI, MUSTAPHA | 47309266 | GETAFE | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457510510 | HMINE DRIOUCHI, NADIA | 47313198 | GETAFE | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456878240 | CANO GARCIA, RAFAEL | 50026296 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456563990 | JIMENEZ CUERVO, AMELIA | 50097519 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700935946 | EL MANICHI HAJJI, CHAIB | 50337526 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700935867 | EL MANICHI HAJJI, CHAIB | 50337526 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456717049 | MORALES ARCE CRESPI DE VALDAU | 50796355 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457010995 | ORTEGA POZUELO, CARMELO | 50802338 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600344940 | LOPEZ MATALLANOS, JULIO | 50976865 | GETAFE | 11-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280097962374 | HEREDIA IGLESIAS, FELIPE | 51975726 | GETAFE | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097396642 | REMARTINEZ GIL, JOSE ARTURO | 52088595 | GETAFE | 18-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097108053 | SANCHEZ IGLESIAS, MIGUEL A. | 52105856 | GETAFE | 06-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456878185 | VELARDE MORRON, MIGUEL ANGEL | 52185811 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456924638 | LARA CARMONA, MARIA CATALINA | 52186485 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486817 | DELGADO ALAMILLO, EMILIO | 52186721 | GETAFE | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099322662 | GARCIA SANCHEZ, FCO JAVIER | 52502513 | GETAFE | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280409175376 | ILLERA RODRIGUEZ, FERNANDO | 52503482 | GETAFE | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094824800 | DIAZ FERNANDEZ, FERNANDO | 52503967 | GETAFE | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457416463 | MERINO PUERTOLAS, OSCAR | 52506581L | GETAFE | 21-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457416451 | MERINO PUERTOLAS, OSCAR | 52506581L | GETAFE | 20-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280701463295 | MEGIA GOMEZ CHAMORRO, MARIA D | 52506619 | GETAFE | 16-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098793579 | SANCHEZ DE LA MORENA DEL OLMO | 52506747 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097811070 | PICAZO MARTI, OSCAR | 52507221 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097962398 | DARROSA HOLGUIN, SENEN E. | 52507741 | GETAFE | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289600169449 | CAVERO NUÑEZ, DANIEL A. | 52507902 | GETAFE | 09-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289600195783 | CAVERO NUÑEZ, DANIEL A. | 52507902 | GETAFE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930791 | CONTRERAS GONZALEZ, DANIEL J. | 52508894 | GETAFE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098804557 | LEON PULIDO, RAUL | 52695237 | GETAFE | 02-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280098804521 | LEON PULIDO, RAUL | 52695237 | GETAFE | 02-10-2009 | 150,00 | | RD 1428/03 | 054.1 | 3 | |
| 289456827578 | PUÑAL GARCIA, IVAN | 52982583 | GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099380418 | PARDO PARDO, ANGEL | 53432088 | GETAFE | 23-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280092646097 | PARDO PARDO, ANGEL | 53432088 | GETAFE | 23-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280100163086 | VALENCIA CARDONA, JULIO CESAR | X5295296Y | ESCUADRILLA POLICI | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280700497560 | NAVA Y ALFARO SL | B84542653 | PERALES DEL RIO | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701419580 | SANCHEZ GOMEZ, JULIA | 15385171 | PERALES DEL RIO | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456652950 | SUMINISTROS Y EQUIPOS TECD A | B85010247 | PERALES GETAFE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600248854 | SIGNO CUATRO SL | B81164923 | GRIÑON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457155353 | ZOLTAN , SZABO | X8316509P | GRIÑON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600273502 | CASADO GOMEZ, SANTIAGO | 00257330 | GRIÑON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457100078 | FERNANDEZ NAVARRO, JOSE LUIS | 02257116 | GRIÑON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457440179 | MUÑOZ GUTIERREZ, FERMIN | 06557589 | GRIÑON | 01-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456959975 | SANTIAGO DELGADO, ANTONIO | 08963876 | GRIÑON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600350872 | MARTINEZ CABALLERO FERNANDEZ | 47049570 | GRIÑON | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097368403 | CAÑADAS MUÑOZ, ALBERTO | 49051497 | GRIÑON | 23-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289457044798 | EXPOSITO ARENAS, JOSE LUIS | 51875218 | GRIÑON | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457208714 | GALLEGO VEGA, JUAN ANTONIO | 51976760 | GRIÑON | 10-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457473719 | HIDALGO GONZALEZ, MANUEL | 52091931 | GRIÑON | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701419889 | DORADO CHALA, AGUSTIN | 52183768 | GRIÑON | 05-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099378011 | RODRIGUEZ ALVAREZ, DELIA | 53457060 | GRIÑON | 19-10-2009 | | | RD 2822/98 | 018.1 | | (1) |
| 280098944720 | LAMCHACHTI , TAOUFIK | X2662533F | GUADALIX DE SIERRA | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456935363 | UNGUREANU , IOAN CORNELIU | X9020980N | GUADALIX DE SIERRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098944951 | SIMANCAS CARDONA, MARIA T. | 02882270 | GUADALIX DE SIERRA | 29-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280457486064 | MATA PRADO, DIONISIA | 09774376 | GUADALIX DE SIERRA | 03-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099624915 | CAMPOS DE GRACIA, ANTONIO | 44380743 | GUADALIX DE SIERRA | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098942322 | DOMINGUEZ RUEDA, RAQUEL | 47029945 | GUADALIX DE SIERRA | 24-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408787702 | DOMINGUEZ RUEDA, RAQUEL | 47029945 | GUADALIX DE SIERRA | 23-09-2009 | 100,00 | | RD 1428/03 | 050. | | |
| 280098941809 | NUÑEZ BARCOS, AMPARO | 53008439 | GUADALIX DE SIERRA | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097506637 | SANDU , CRISTEA | X3070960T | GUADARRAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097253358 | MENDOZA VERA, IVAN ARTURO | X4178241S | GUADARRAMA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098864748 | AAMMART , RACHID | X4581916V | GUADARRAMA | 16-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456528381 | PEREZ VARGAS, ROSA IVONNE | X5001734Q | GUADARRAMA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456596568 | PEREZ VARGAS, ROSA IVONNE | X5001734Q | GUADARRAMA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096895602 | RODRIGUEZ DE JUSTINIANO, K. | X6228794A | GUADARRAMA | 02-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289700969403 | RUSU , CATALIN LIVIU | X6284771K | GUADARRAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456955180 | WILLIAMS , RICHARD ALEXANDER | X9557078A | GUADARRAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096893030 | RUIZ SOROGOYEN, MARIA PILAR | 00077360 | GUADARRAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457056910 | MANZANO SAN JUAN, LUIS CARLOS | 01173021 | GUADARRAMA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098816810 | RUIZ OBESO, FRANCISCO JOSE | 17713767 | GUADARRAMA | 24-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701387104 | MARTIN CONTRERAS, SILVIA | 47022055 | GUADARRAMA | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098066923 | HERNANDEZ ROMERO, FILOMENA | 50407405 | GUADARRAMA | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280096896126 | NOGALES HIDALGO, JESUS | 50742245 | GUADARRAMA | 22-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280096893605 | MUÑOZ BARROSO, MARIA FE | 51879180 | GUADARRAMA | 21-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099482604 | AGUILAR BARRIONUEVO, MARIA A. | 51972181 | GUADARRAMA | 02-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457061851 | PABLO HERRERO, JOSE F. | 52101014 | GUADARRAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457061528 | PABLO HERRERO, JOSE F. | 52101014 | GUADARRAMA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457041293 | PABLO HERRERO, JOSE F. | 52101014 | GUADARRAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456991251 | PABLO HERRERO, JOSE F. | 52101014 | GUADARRAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097267187 | EL FARISSI EL ABDELLAQUI, F. | 53936549 | GUADARRAMA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097410535 | LOPEZ BARRERO, CARLOS | 70056968 | GUADARRAMA | 02-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098141709 | BIODELI SL | B83846535 | HOYO DE MANZANARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095754725 | PINTURA Y LIBRERIAS GONKOS SL | B84322684 | HOYO DE MANZANARES | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408792254 | BIELA , ZDZISLAW | X5991994B | HOYO DE MANZANARES | 04-11-2009 | 380,00 | | RD 1428/03 | 052. | 2 | |
| 280701384887 | GALLEGO CARDONA, OSCAR ALONSO | X6114337V | HOYO DE MANZANARES | 28-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280095754051 | KRZYSZTOF , ZAK | X7168095F | HOYO DE MANZANARES | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408787908 | SANCHEZ SAENZ, MA ISABEL | 00799772 | HOYO DE MANZANARES | 24-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701284728 | MARTINEZ CABALLERO, LUIS F. | 01073162 | HOYO DE MANZANARES | 28-09-2009 | 150,00 | | RD 1428/03 | 054.1 | 3 | |
| 280098709779 | SASTRE GARCIA, JOSE ENRIQUE | 02539374 | HOYO DE MANZANARES | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457074468 | SACANELL DE CARLO, OSCAR J. | 05269229 | HOYO DE MANZANARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097153182 | GIL PANIZO, RAFAEL | 07210681 | HOYO DE MANZANARES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098141775 | MARTIN MARTINEZ ALMEIDA, C. | 07496984 | HOYO DE MANZANARES | 25-05-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280099339340 | DIAZ HERNANDEZ, VICTOR MANUEL | 08035292 | HOYO DE MANZANARES | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280409259201 | PAVON CAJAL, FCO JAVIER | 18919781 | HOYO DE MANZANARES | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456811110 | PUGA REBANAL, BEGOÑA | 36087334 | HOYO DE MANZANARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700946142 | MOHAMED MIMOUN EL FOUNTI, O. | 45303373 | HOYO DE MANZANARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098158404 | REPISO CACERES, ANTONIA | 46531177 | HOYO DE MANZANARES | 08-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280409257915 | SANTOS MARTINEZ, MARIO JOSE | 50060464 | HOYO DE MANZANARES | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456957188 | GOMEZ GARCIA, MARIA ISABEL | 50065669 | HOYO DE MANZANARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095754087 | ARENAS RODERO, JAVIER | 50766135 | HOYO DE MANZANARES | 27-09-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280701396646 | MORA REY GOETSCH, MARIA D. | 50832295 | HOYO DE MANZANARES | 30-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289457006402 | SANCHEZ MORENO, ANTONIO | 52991214 | HOYO DE MANZANARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409257897 | SANZ RIBAGORDA, MATIAS | 70029588 | HOYO DE MANZANARES | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457494528 | VIÑES SAINZ, JUAN JOSE | 01187626 | URB LA BERZOSA | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098230735 | MUEBLES AZUR CONFORT SL | B82207655 | HUMANES DE MADRID | 06-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280095020225 | AUTOS MARA MULTIMARCA SL | B83978593 | HUMANES DE MADRID | 16-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457471700 | EL MOKADEM , HAMMADI | X1283534L | HUMANES DE MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456868829 | DU , LIYAN | X2136058W | HUMANES DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457113474 | DU , LIYONG | X2584624E | HUMANES DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098708763 | VALENCIA ALARCON, CAMILA A. | X3093902B | HUMANES DE MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095448160 | OTALVARO HERNANDEZ, CARLOS A. | X4113444D | HUMANES DE MADRID | 20-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701390190 | WU , YIFENG | X4427173H | HUMANES DE MADRID | 29-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289700927433 | PEREZ ARIAS, JULIO | 01106770 | HUMANES DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700927408 | PEREZ ARIAS, JULIO | 01106770 | HUMANES DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099345546 | GONZALEZ ANTEQUERA, ROSA M. | 01825152 | HUMANES DE MADRID | 18-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095254546 | BARREDA PRIETO, PABLO | 02201302 | HUMANES DE MADRID | 21-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280457537850 | TRUCHADO RODRIGUEZ, ALBERTO | 02857241 | HUMANES DE MADRID | 12-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457458585 | VAZQUEZ ZAMBRANO, MARIA I. | 05264633 | HUMANES DE MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456845921 | ALONSO HERNANDEZ, CESAR | 09455261 | HUMANES DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456978131 | ALONSO HERNANDEZ, CESAR | 09455261 | HUMANES DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098711412 | LOPEZ MONTERO, ANDREA | 15361647 | HUMANES DE MADRID | 22-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457477830 | ORTEGA PAVON, DAVID | 46927823 | HUMANES DE MADRID | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701400303 | HERNANDEZ FERNANDEZ, ADAN | 49001569 | HUMANES DE MADRID | 01-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 289457244532 | MAHAMADOU JAGGO, SAMIR | 49151005 | HUMANES DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457067476 | MANZANO AGUDO, MARIA PAZ | 51927151 | HUMANES DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097107723 | GONZALEZ ALVAREZ, IGNACIO | 52953990 | HUMANES DE MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289701147230 | MARTIN MARTIN, FRANCISCO J. | 53044197 | HUMANES DE MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099493651 | EL FARISSI , YOUSSEF | X2785400P | LA CABRERA | 12-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280099103216 | CHECA PINA, MA ARANZAZU | 50850150 | LA OLMEDA DE FUENTES | 10-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456973182 | BOLAMAR SERVICIO Y PROMOCI ON | B79226916 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456971010 | DOS N CONSULTORES INFORMAT IC | B81354920 | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495582 | MARLE NOVENTA Y SEIS SL | B81613085 | LAS ROZAS DE MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457497270 | MARLE NOVENTA Y SEIS SL | B81613085 | LAS ROZAS DE MADRID | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457530375 | RESTAURANTE EOFOOD SL | B81736597 | LAS ROZAS DE MADRID | 07-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457493780 | OUTDOOR FACTORY EVENTOS SL | B81876476 | LAS ROZAS DE MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098158192 | ALACOR MARKETING INTEGRAL S | B82684392 | LAS ROZAS DE MADRID | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099601630 | FRANQUICIADO FRESNEDA FOTO GR | B82764556 | LAS ROZAS DE MADRID | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098164102 | MERCURY PHONE SL | B83035881 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457054056 | GRUPO MANSERCO SL | B83208421 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099594212 | VANITI MODA SL | B83538843 | LAS ROZAS DE MADRID | 25-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701485620 | VERDE DE VERDAD SL | B83544536 | LAS ROZAS DE MADRID | 20-11-2009 | | | RD 1428/03 | 099.1 | | (1) |
| 280098143206 | GOOD ADVISORS SL | B83559880 | LAS ROZAS DE MADRID | 17-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456972128 | CONCHA LAIN CON SL | B83698142 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502392 | OUR NINE SL | B83782153 | LAS ROZAS DE MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456915698 | INMOBUSINESS EUROPEA SL | B83921270 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289098154753 | ERRE Y ESE SERVICIOS DE CO NG | B84329200 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457031810 | FMO INVERCONSULTING NUEVO SI | B84395771 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457504352 | INVAR CONSULTING SL | B85172975 | LAS ROZAS DE MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457518340 | VISUALIA SL | B85188233 | LAS ROZAS DE MADRID | 04-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457091168 | PULSER CONCEP SERVICIOS SL EN | B85221125 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099604620 | BOUTCHFIL , ALI | M 174527 | LAS ROZAS DE MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457507330 | VAZQUEZ IN GHILARDI, DORA A. | X0748560W | LAS ROZAS DE MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099607334 | LOPEZ FORY, HECTOR HERNEY | X1456492V | LAS ROZAS DE MADRID | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099602014 | AUBRY , STEPHANE PAUL | X1937806X | LAS ROZAS DE MADRID | 07-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289408856422 | SALMO CATUBIG, NOEL | X3160101Q | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098144569 | LUNA BOLAÑOS, FANNY LUCIA | X3615399Y | LAS ROZAS DE MADRID | 03-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099583207 | MATOS DIAZ, JOSE JOEL | X3881113R | LAS ROZAS DE MADRID | 30-09-2009 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 280099604631 | MELENDEZ RODRIGUEZ, LILIANA | X3980454M | LAS ROZAS DE MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456140864 | BEDOYA GALVEZ, YAMILETH | X4127876C | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456778683 | BEDOYA GALVEZ, YAMILETH | X4127876C | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701339055 | OYANA MESIAN, MEDIANERA N. | X4246982D | LAS ROZAS DE MADRID | 15-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099554190 | OYANA MESIAN, MEDIANERA N. | X4246982D | LAS ROZAS DE MADRID | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097065844 | KNIERENSCHILD , SVEN | X4727854C | LAS ROZAS DE MADRID | 17-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098137255 | GARCIA GONZALEZ, KATHERINE | X5254660B | LAS ROZAS DE MADRID | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095583190 | MORENO LEYVA, FERNANDO | X5944297Q | LAS ROZAS DE MADRID | 30-09-2009 | | | RD 1428/03 | 092.2 | | (1) |
| 280701451773 | COTHEREAU , AGATHE A F | X6184486Q | LAS ROZAS DE MADRID | 13-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701431580 | SIERRA VELOZA, JAIRO LEONEL | X6273616K | LAS ROZAS DE MADRID | 08-11-2009 | 60,00 | | RD 1428/03 | 077. | | |
| 289457097110 | ESSADDIKI , ABDELMALIK | X7581609G | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098347365 | ESSADDIKI , ABDELMALIK | X7581609G | LAS ROZAS DE MADRID | 19-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457157830 | FODOR , HEINZ PETER | X8281295F | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098145752 | SMEDOIU , RODICA | X8695671S | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502781 | VAN DEN SPIEGEL , TOMAS THEO | Y0338087R | LAS ROZAS DE MADRID | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457121487 | ELSO BADULES, CARLOS FCO | 00127856 | LAS ROZAS DE MADRID | 21-08-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280097057811 | AGUILERA DE SANTOS, PABLO | 00191007 | LAS ROZAS DE MADRID | 13-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096894920 | SANCHEZ MINGUEZ, REMIGIO | 00282856 | LAS ROZAS DE MADRID | 26-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098160273 | MARTIN SANCHEZ, MARIA V. | 00393146 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097841297 | MARTINEZ DEL CAMPO RICOY, M E | 00416973 | LAS ROZAS DE MADRID | 15-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099607255 | ESPINOSA CORONADO, DOLORES | 00527820 | LAS ROZAS DE MADRID | 14-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 280408861872 | ORTIZ SANCHEZ, ALBERTO | 00648912 | LAS ROZAS DE MADRID | 02-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457019238 | DIAZ MAROTO, FERNANDO | 00659589 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457493834 | JIMENEZ JIMENEZ, YOLANDA | 00809248 | LAS ROZAS DE MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096896576 | DE JUAN FERNANDEZ, CARLOS | 00809378 | LAS ROZAS DE MADRID | 22-08-2009 | | | RD 1428/03 | 171. | | (1) |
| 289700716252 | GUERRA GUZMAN, GUILLERMO | 00939696 | LAS ROZAS DE MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408832405 | GARCIA RIOS, ADOLFO | 01065750 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456951186 | GONZALEZ SERENO, ELVIRA | 01169836 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098165295 | VALLIER RODRIGUEZ ACOSTA, ANA | 01188702 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457006608 | ROBLES FRAGA, CARLOS | 01489370 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098902932 | GIL JAIME, RAQUEL | 01826685 | LAS ROZAS DE MADRID | 15-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701373658 | RODRIGUEZ GARCIA, FELIX | 01915765 | LAS ROZAS DE MADRID | 24-10-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 289457150653 | PULIDO CARRILLO, ANGEL LUIS | 01922315 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096442007 | MUIÑA MARINO, ANTONIO | 01930143 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457504893 | CARBONERO GARCIA, MIGUEL A. | 02069920 | LAS ROZAS DE MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457491977 | GARROSA MARTIN, JUAN CARLOS | 02179328 | LAS ROZAS DE MADRID | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097057600 | GARCIA RODRIGUEZ, CRISTINA | 02534627 | LAS ROZAS DE MADRID | 19-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098148332 | GARCIA GARCIA, ESTHER | 02546798 | LAS ROZAS DE MADRID | 03-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280099609215 | RUIZ MAESTRE, DANIEL | 02550390 | LAS ROZAS DE MADRID | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095753988 | PALACIOS VIDAL, MARIA LUISA | 02611249J | LAS ROZAS DE MADRID | 29-08-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280701349577 | DE FRANCISCO REIDON, ALBERTO | 02635704 | LAS ROZAS DE MADRID | 18-10-2009 | 520,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 280099590085 | DIAZ ROCA, ALEJANDRO | 02642037 | LAS ROZAS DE MADRID | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098137309 | DIAZ ROCA, ALEJANDRO | 02642037 | LAS ROZAS DE MADRID | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456852226 | CIRLA SALOMONE, SERENA | 02658643 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457494474 | ALVAREZ CARMONA, JUAN CARLOS | 02699029 | LAS ROZAS DE MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457443685 | LLORENTE MARTIN, IGNACIO | 02869069A | LAS ROZAS DE MADRID | 04-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098136184 | DE LA FUENTE BITANINE, LAURA | 02882198 | LAS ROZAS DE MADRID | 15-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280095568310 | HERAS CAMPO, PEDRO LUIS | 02883476 | LAS ROZAS DE MADRID | 22-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099602099 | HERAS CAMPO, PEDRO LUIS | 02883476 | LAS ROZAS DE MADRID | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408784178 | GARCIA DE PAREDES PEREZ DE SE | 02886044 | LAS ROZAS DE MADRID | 02-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280455618391 | FERNANDEZ MARTIN, PATRICIA | 02905255 | LAS ROZAS DE MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457484961 | BALLESTEROS ALONSO, RICARDO | 03268394 | LAS ROZAS DE MADRID | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095971219 | CANTARERO BANDRES, MA D. | 05218602 | LAS ROZAS DE MADRID | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098136044 | JIMENEZ MARTIN, MARIA LUISA B | 05223497 | LAS ROZAS DE MADRID | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457070207 | LOPEZ CID, ALVARO JOSE | 05286028 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095970811 | GONZALEZ MANDRI, RAQUEL | 05292718 | LAS ROZAS DE MADRID | 23-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098165120 | GONZALEZ MANDRI, RAQUEL | 05292718 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289095581322 | MATA GARCIA, JASON | 05323174 | LAS ROZAS DE MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096802880 | CASADO FERREIRO, JOSE MANUEL | 05368186 | LAS ROZAS DE MADRID | 19-10-2009 | | | RD 1428/03 | 092.2 | | (1) |
| 289456444732 | MONTES TEIGELL, MARIA ANGELES | 05396437 | LAS ROZAS DE MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098706328 | DONGES SCHNEIDER, CHRISTIAN | 05427724 | LAS ROZAS DE MADRID | 06-11-2009 | 60,00 | | RD 1428/03 | 077. | | |
| 289098168545 | MANZANEQUE ANGULO, JUAN I. | 06230680 | LAS ROZAS DE MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098162476 | JIMENEZ HERRERO, MARIA JESUS | 06552857 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098143243 | ALDANA VALVERDE, JESUS MANUEL | 07476001 | LAS ROZAS DE MADRID | 10-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280099602038 | BELBEL AGUILAR, PATRICIA | 07490125 | LAS ROZAS DE MADRID | 07-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457491953 | ARTEZA MORAGUES, RAMON | 07493195 | LAS ROZAS DE MADRID | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095582021 | FERNANDEZ CABIA, IÑIGO | 07496863 | LAS ROZAS DE MADRID | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457013005 | SANTONI HERNANDEZ, ROSA MARIA | 07528261 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099600340 | SANTONI HERNANDEZ, ROSA MARIA | 07528261 | LAS ROZAS DE MADRID | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099605441 | SANTONI HERNANDEZ, ROSA MARIA | 07528261 | LAS ROZAS DE MADRID | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289098163511 | SANTONI HERNANDEZ, ROSA MARIA | 07528261 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098136123 | LOZOYA REQUENA, FRANCISCO J. | 07561037 | LAS ROZAS DE MADRID | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098167375 | HERNANDEZ CRIADO, MARIA T. | 07958887 | LAS ROZAS DE MADRID | 07-10-2009 | 120,00 | | RD 1428/03 | 065.1 | | |
| 280099590310 | BLANCO PALENCIANO, MARIA T. | 08705291 | LAS ROZAS DE MADRID | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457496999 | TRABADO PEREZ, COLOMAN | 10043914 | LAS ROZAS DE MADRID | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457039092 | ANGULO QUINDOS, JOSEBA GILEN | 11926248 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098156294 | MELERO SANGUILLO, GLORIA | 12713962 | LAS ROZAS DE MADRID | 31-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899360 | DEL BARRIO MANSO, MARIA INES | 14308011 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457500280 | RENDEIRO SOUSA, ILDA FLORES | 14309653 | LAS ROZAS DE MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099966589 | IZCUE ANCIN, JESUS JAVIER | 15790254 | LAS ROZAS DE MADRID | 28-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280098143929 | GOROSTIDI MARTINEZ DE UBAGO, | 15895971 | LAS ROZAS DE MADRID | 02-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098137103 | GOICOECHEA BUSTO, ENRIQUE J. | 15976065 | LAS ROZAS DE MADRID | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095970604 | SANCHEZ CARRERO, ANA PAULA | 16233903 | LAS ROZAS DE MADRID | 19-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098142810 | IGLESIAS DE USSEL Y ORDIS, R. | 23608145 | LAS ROZAS DE MADRID | 17-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099603304 | MARTINEZ ROMERO, FRANCISCO D. | 31314906 | LAS ROZAS DE MADRID | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456966773 | ROMAN GONZALEZ, FRANCISCO | 31810274 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502744 | MEDIANO CORTES, SANTIAGO D. | 33503743 | LAS ROZAS DE MADRID | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456760680 | GARCIA ARRANZ, NURIA | 33505816 | LAS ROZAS DE MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099604400 | TRIUS FALCO, ANTONIO | 37655928 | LAS ROZAS DE MADRID | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456918857 | FERNANDEZ CASTRO, CESAR | 38095314 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098141783 | ELOSEGUI HERRERO, NURIA | 38132370 | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457051468 | SAUMELL SALES, MA ISABEL | 38390396 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099963205 | QUEREJETA REYES, MARIA TERESA | 41952029 | LAS ROZAS DE MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456975440 | RODRIGUEZ DE ALBA GALOFRE, M. | 46875313 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456526451 | MATELLANES RODRIGUEZ, F. | 50003016 | LAS ROZAS DE MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457509295 | SANCHEZ ZARZA, MARIA D. | 50027445 | LAS ROZAS DE MADRID | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095583852 | MULAS CAMINO, MARIA CARMEN | 50034149 | LAS ROZAS DE MADRID | 22-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456919023 | GONZALEZ GARCIA, MARIA D. | 50041938 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895341 | GONZALEZ GARCIA, MARIA D. | 50041938 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099591843 | SANCHEZ VILLALBA, NURIA | 50073938 | LAS ROZAS DE MADRID | 08-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456868260 | JIMENEZ GARCIA, MANUEL GORA | 50099126 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457497694 | NUÑEZ DOLDAN, MANUELA | 50207422 | LAS ROZAS DE MADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098136111 | PICASSO MARTINEZ DE UBAGO, J. | 50284125 | LAS ROZAS DE MADRID | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098141060 | TORRES GOMEZ CHOCO, JULIAN | 50289518 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098167430 | HERRERO FERNANDEZ, PABLO | 50319828 | LAS ROZAS DE MADRID | 19-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 289457009506 | CEDILLO ALEGRE, JOSE | 50400676 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098135684 | LARREA BELLOD, PILAR | 50408689 | LAS ROZAS DE MADRID | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456979354 | SANZ MORENO, CESAR LUIS | 50425805 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457492570 | LOPEZ GALINDO, SALOME | 50460003 | LAS ROZAS DE MADRID | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098159342 | GUTIERREZ ALBA, PACIFICO | 50662392 | LAS ROZAS DE MADRID | 29-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099961373 | GONZALEZ LOPEZ, LUIS | 50687047 | LAS ROZAS DE MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098164620 | MARTINEZ GARCIA, ANGEL D. | 50706004 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095215164 | SANCHEZ DE LA MUELA NAVERAC, | 50800604 | LAS ROZAS DE MADRID | 03-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097552196 | VALIENTE BLANCO, FRANCISCO | 50811706 | LAS ROZAS DE MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456888397 | RUIZ GONZALEZ, FELIX | 50812704 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409186321 | HERNANDEZ GARCIA, CRISTINA | 50819451 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456596702 | MORENO CRESPO, JAVIER | 50863809 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409255682 | UTRERA MARTINEZ, CARLOS | 50867749 | LAS ROZAS DE MADRID | 06-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457414995 | CHACON GUARIN, GLADYS | 50898743 | LAS ROZAS DE MADRID | 10-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456914293 | RIVAS CABALLERO, JUAN CARLOS | 50948649 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098842224 | PINTO SANCHEZ, IVAN CARLOS | 51075973 | LAS ROZAS DE MADRID | 26-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289457244799 | PEREZ MARTINEZ, AITOR ISRAEL | 51095549 | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097565634 | URQUIZA ALMANY, JUAN ANTONIO | 51122490 | LAS ROZAS DE MADRID | 15-11-2009 | 150,00 | | RD 1428/03 | 118.1 | | |
| 289456888257 | RODRIGUEZ GONZALEZ, MARIA P. | 51367660 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098150570 | BAEZA LAFUENTE, GREGORIO | 51378371 | LAS ROZAS DE MADRID | 18-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408805145 | BARREIRO MARTIN, VICENTE | 51408269 | LAS ROZAS DE MADRID | 04-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457111829 | CORTES DIAZ, DIEGO | 51408687 | LAS ROZAS DE MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098148277 | NUÑEZ DE SANTIAGO, MIGUEL A. | 51452796 | LAS ROZAS DE MADRID | 24-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099592630 | PEREZ HIDALGO, CARMEN | 51578125 | LAS ROZAS DE MADRID | 27-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280099905370 | GARCIA DIAZ, MA DEL CARMEN | 51604700 | LAS ROZAS DE MADRID | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099476124 | ORTIZ VELEZ, ANGEL CARLOS | 51630440 | LAS ROZAS DE MADRID | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098143279 | TORRES BLAZQUEZ, MA DEL PRADO | 51700105 | LAS ROZAS DE MADRID | 15-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456812009 | MORALES DE LOS RIOS LUNA, P. | 51871665 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408823350 | RIOJA ALVAREZ, JOSE RAMON | 51919383 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457247510 | GONZALEZ QUINTANA, JUAN JOSE | 52090043 | LAS ROZAS DE MADRID | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457493068 | MATEO DIEZ, JAVIER | 52126026 | LAS ROZAS DE MADRID | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096329001 | GOMEZ GARCIA, EVA | 52364288 | LAS ROZAS DE MADRID | 18-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 280094039500 | GARCIA SANTI, JUAN MANUEL | 52367574 | LAS ROZAS DE MADRID | 08-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099600765 | ZAMBRANO RAMIREZ, ANTONIA MA | 52367664 | LAS ROZAS DE MADRID | 14-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099480851 | BONILLA MARDONES, ASTRID | 52472859 | LAS ROZAS DE MADRID | 19-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701404813 | LOPEZ VARELA, FRANCISCO | 52473265 | LAS ROZAS DE MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456886753 | DE DAMAS MATEACHE, LETICIA T. | 52474311 | LAS ROZAS DE MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099600431 | ALONSO GARCIA, DAVID | 52477489 | LAS ROZAS DE MADRID | 11-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099594236 | ALEMANY BLAZQUEZ, JESUS | 52479003 | LAS ROZAS DE MADRID | 27-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457477129 | ÑIGUEZ DOMINGUEZ, ANA | 52985390 | LAS ROZAS DE MADRID | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097053205 | POMBO GURREA, SILVIA | 52987095 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097058207 | MARTIN DIEZ, SERGIO | 52995992 | LAS ROZAS DE MADRID | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456978623 | MARDONES MASSA, TOMAS EDUARDO | 52999766 | LAS ROZAS DE MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095971189 | OUTON LUQUE, JUAN | 53389488 | LAS ROZAS DE MADRID | 18-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457458536 | TORRAS RODRIGUEZ, MONTSERRAT | 53392179 | LAS ROZAS DE MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095971323 | CAÑIZARES CANTERA, JORGE | 53392375 | LAS ROZAS DE MADRID | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457501983 | RODRIGUEZ BENTANCOURT, R. | 53392688 | LAS ROZAS DE MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457050257 | SELLA CRAVERO, MARIANA | 53615081 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457505873 | CARRASCO SANTANA, GREGORIO A. | 53621327 | LAS ROZAS DE MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099360341 | CUESTA SANTIAGO, JUAN MANUEL | 53659912 | LAS ROZAS DE MADRID | 23-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280099592641 | MORENO LOPEZ, ANGEL | 53811295 | LAS ROZAS DE MADRID | 27-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280098846709 | GARCIA SANCHEZ, ALVARO JOSE | 53811721 | LAS ROZAS DE MADRID | 05-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098144326 | GARCIA SANCHEZ, ALVARO JOSE | 53811721 | LAS ROZAS DE MADRID | 31-08-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280099593402 | GARCIA ROMERO, OSCAR ALBERTO | 53938473 | LAS ROZAS DE MADRID | 07-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457040136 | ROMERO GUACOLLANTE, JOSE A. | 53997403 | LAS ROZAS DE MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701325512 | PASCUAL TORRADO, VICTOR M. | 70053461 | LAS ROZAS DE MADRID | 10-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280096686806 | SAIZ GONZALEZ, MARIA | 72129442 | LAS ROZAS DE MADRID | 30-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457467082 | HAUS FINLAND SL | B80467590 | LAS MATAS | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098164989 | PERSAUD KISSOON, NAND RANI | 02872250 | LAS MATAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099591338 | ZAMORANO GARCIA, ROSA MARIA | 05433819 | LAS MATAS | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099592288 | MARISTANY MANSO, JUAN MANUEL | 32624626 | LAS MATAS | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099405944 | ROMERO LADERO, ALFONSO A. | 50074191 | LAS MATAS | 15-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289098169410 | BRUNNER KOCH, ORLANDO ALBERTO | 53385303 | LAS MATAS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701019974 | BARQUIN , ANDREA FABIANA | X5095877C | LAS ROZAS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457514102 | MARTIN FRANCESCONI, JORGE G. | 05274144 | LAS ROZAS | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280408786345 | GARCIA VALDEGRAMA, JAVIER | 07492326 | LAS ROZAS | 15-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099609185 | BARROETA GARCIA, MARIA A. | 08937801 | MOLINO DE LA HOZ | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457311630 | JESUS MAROTO MAYORAL SL | B80404866 | LEGANES | 29-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701304170 | RESTAURACION INFANTE SL | B81841108 | LEGANES | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099955464 | AUDIO APLICACIONES TECNICA S | B82547738 | LEGANES | 14-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456764003 | TINALTO SL | B82804535 | LEGANES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457135410 | JULIGAS E HIJOS SL | B83235838 | LEGANES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280092125474 | HIPERMERCADO DEL AUTOMOVIL DE | B84815190 | LEGANES | 08-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280092138432 | CAYETANO ASUMU, HERMENEGILDO | X2162337S | LEGANES | 01-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280092138420 | CAYETANO ASUMU, HERMENEGILDO | X2162337S | LEGANES | 01-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280701426274 | EL IDRISSI , AHMED | X2314230Q | LEGANES | 06-11-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 280701426262 | EL IDRISSI , AHMED | X2314230Q | LEGANES | 06-11-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280457467951 | CARDENAS GARCIA, JHON HAROLD | X3281562Z | LEGANES | 18-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456671955 | PAILLACHO GUARANDA, JORGE V. | X3587894D | LEGANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097780235 | IGBINOSUN , JACKSON OSAMEDE | X3868855W | LEGANES | 30-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280089467916 | EL YADRI , KHALID | X4069583D | LEGANES | 06-05-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099926154 | GARCIA POLO, LILIANA PATRICIA | X4195197C | LEGANES | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701421203 | SUTA , ION | X4572218W | LEGANES | 05-11-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 280097784952 | GHARMI , MOHAMMED | X4707840Q | LEGANES | 01-07-2009 | 450,00 | | RD 772/97 | 001.2 | 4 | |
| 289456508450 | ROZOLEANU , CRISTIAN | X5856449M | LEGANES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098300865 | MOGA , VALER | X6434118Y | LEGANES | 18-08-2009 | 450,00 | 1 | RD 1428/03 | 003.1 | 6 | |
| 280097100145 | MAJOR OVIEBO, MARTINS | X6481578V | LEGANES | 03-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099370292 | CEBALLOS VARGAS, ROGER | X7711303R | LEGANES | 17-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280097961746 | ZLATANOVA STOYANOVA, YULIYANA | X8230024A | LEGANES | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456505162 | IARCA , CONSTANTIN CATALIN | X8458017C | LEGANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097774892 | BUTARU , GIGI COSTEL | X9283384D | LEGANES | 18-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280600336796 | CARRILLO LEITON, JUAN F. | 00693031 | LEGANES | 30-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099492919 | FERNANDEZ FERNANDEZ, CRISTINA | 01181020 | LEGANES | 23-08-2009 | 150,00 | | RD 2822/98 | 016. | | |
| 280099492610 | FERNANDEZ FERNANDEZ, CRISTINA | 01181020 | LEGANES | 23-08-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280457399775 | GIL PEREZ, LORENZO | 01355613 | LEGANES | 15-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457476540 | GRINO GARCIA, DIEGO | 01584541 | LEGANES | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457160580 | MARTIN SANCHEZ, FERNANDO | 01911445 | LEGANES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099813438 | CAÑAS MANZANO, SERAFIN | 04183610 | LEGANES | 03-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456596714 | CHAMIZO PEÑA, JOSE LUIS | 05393963 | LEGANES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456325718 | MARTINEZ GARCIA, JESUS | 05918675 | LEGANES | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456502290 | JIMENEZ PEREZ, MARIA D. | 06543492 | LEGANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099149824 | REGUERA GONZALEZ, DOMINGO | 07535380 | LEGANES | 05-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099135898 | VEGA PELLITERO, SEVERIANO | 10041792 | LEGANES | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095446496 | HERRADOR GONZALEZ, MARTA | 11795900 | LEGANES | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600346546 | LOPEZ NIETO, ADRIAN | 11860520 | LEGANES | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457366204 | PAJUELO ALONSO, FERNANDO | 20257654 | LEGANES | 04-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456459012 | LOPEZ MARTIN, CANDIDO | 50043246 | LEGANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457000047 | GONZALEZ CERRO, JESUS MANUEL | 50045554 | LEGANES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457296160 | RODRIGUEZ GARRIDO, GABRIEL | 50184870 | LEGANES | 21-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457304685 | RODRIGUEZ GARRIDO, GABRIEL | 50184870 | LEGANES | 24-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457277736 | RODRIGUEZ GARRIDO, GABRIEL | 50184870 | LEGANES | 15-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457359169 | BARBOSA TRILLA, NOELIA | 50210942 | LEGANES | 05-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457076858 | RODRIGUEZ GUTIERREZ, MARIA E. | 52093138 | LEGANES | 13-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099607279 | PEÑA RUBIO, CESAR | 52121665 | LEGANES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457473240 | MARIN MUÑOZ, PEDRO | 52124828 | LEGANES | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456839623 | SAHELICES GONZALEZ, ROBERTO | 52129412 | LEGANES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099602488 | BARATO ARROYO, ANA ISABEL | 52376901 | LEGANES | 19-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097788842 | SILGADO REGAÑAS, JUAN JOSE | 53036111 | LEGANES | 31-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097788830 | SILGADO REGAÑAS, JUAN JOSE | 53036111 | LEGANES | 31-07-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097153587 | GARCIA SANCHEZ, DAVID | 53038625 | LEGANES | 04-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456647126 | SERRANO CARRERA, CARLOS | 53039388 | LEGANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457415082 | RAMOS MERODIO, ENRIQUE | 53047788 | LEGANES | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457415057 | RAMOS MERODIO, ENRIQUE | 53047788 | LEGANES | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099325201 | ALONSO NIÑO, SERGIO | 53424339 | LEGANES | 20-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456918485 | CUPPARI MARTINEZ, CARMELA | 53445644 | LEGANES | 22-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098849802 | PLAZA LOPEZ, DAMASO | 53453694 | LEGANES | 29-09-2009 | 90,00 | | RD 2822/98 | 025.1 | | |
| 280098238140 | CHAVEZ GARCIA, CARMEN ROSA | 53454882 | LEGANES | 04-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456820894 | INGELSA SL | B82520594 | LOECHES | 05-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099814881 | BARBU , ELENA | X9226678K | LOECHES | 01-08-2009 | 90,00 | | RD 2822/98 | 049.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456923452 | RUIZ AVALOS, MONICA | 34766838 | LOECHES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098205025 | GONZALEZ DOMINGUEZ, JUAN | 43093888 | LOECHES | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457003826 | GONZALEZ ARROYO, EVA | 52347211 | LOECHES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097332532 | DE LA TORRE JUEZ, MARIA D. | 53017341 | LOECHES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093639519 | SIXTO LAMAS, JOSE | 00947727 | LOS MOLINOS | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701395435 | ANTON MORENO, LUIS MIGUEL | 05406528 | LOS MOLINOS | 30-10-2009 | 450,00 | | RD 1428/03 | 003.1 | 6 | |
| 280099660257 | BARRENO DEL POZO, JOSE LUIS | 50674441 | LOS MOLINOS | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280093642476 | CECILIA FERRON, MARIA M. | 51903158 | LOS MOLINOS | 16-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280701389150 | GARCIA SAINZ, LORENZO | 53018855 | LOS SANTOS DE HUMOSA | 29-10-2009 | 60,00 | | RD 1428/03 | 155. | | |
| 289456962226 | HERNANZ SERNA, RICARDO | 70020817 | LOZOYA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457524466 | CDAD RESEDENCIAL EL CLAVIN S | A28201424 | MADRID | 08-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099031138 | ARRENDAMIENTOS COSLADA S A AR | A28255495 | MADRID | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456890094 | TORREPISTA S A | A28323012 | MADRID | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457402348 | BELLIDO SA | A28326932 | MADRID | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457010430 | GESTION Y DESARROLLO DE CO MU | A28661189 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457094649 | APROX INDUSTRIAL SA | A28715761 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457344071 | PROCEDIMIENTOS Y TECNICAS ED | A28722189 | MADRID | 09-12-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457463570 | RALDA S A | A78140613 | MADRID | 17-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457542249 | FOTOCOMPOSER SA | A78617909 | MADRID | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098942024 | VIBRATEC SA | A78834983 | MADRID | 01-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456881469 | VIDEOS RECREATIVOS DE MADR ID | A78923349 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456973364 | ON THE BEACH S A | A79343653 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457504704 | JJJ MM ZAPATEROS SA | A79835052 | MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289095015444 | NUCLEOS ORGANIZACION Y ADM IN | A80719461 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822908 | ELECTROSON TELECOMUNICACIO NE | A81219487 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098962837 | LONGRENT AUTOMOVILES SA | A82620097 | MADRID | 03-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456950339 | ACTUA APRENDIZAJE POR LA E XP | A83181958 | MADRID | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456548940 | INVERGAR PARTICIPACIONES I NM | B24027161 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457393797 | FRONTOVISA SL | B24814944 | MADRID | 11-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099962018 | CENTRO DE ESTUDIOS Y PROMO CI | B28420206 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457525227 | SUCESORES DE FELIPE MENDEZ GA | B28434397 | MADRID | 07-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457455330 | URBER SL | B28449197 | MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456984210 | PROYECTOR Y CONSTRUCCIONES GO | B28578193 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701364943 | CONSTRUCTORA MANTUANO SL | B28659076 | MADRID | 22-10-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 280457298340 | ENERGIASA S L | B28799559 | MADRID | 06-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456859828 | ASFITRI SL | B28805687 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280095581980 | VIVIENDAS Y N V C SL | B45339108 | MADRID | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099255582 | NEWTABI SL | B78091303 | MADRID | 27-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 289456236205 | YAGRAF S L | B78105897 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456888452 | YAGRAF S L | B78105897 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098136240 | MOD DOS SL | B78214244 | MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457465656 | EYCOSSA INTERNACIONAL SRL | B78853074 | MADRID | 27-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280090098455 | PLANAR FILMS S L | B78970795 | MADRID | 01-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457518211 | K B INTERNATIONAL SL | B79256186 | MADRID | 04-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457445657 | HOSCENTER S L | B79336558 | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457491059 | JOYEROS CARRAL SL | B79341236 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456865506 | JOYEROS CARRAL SL | B79341236 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456560604 | MADRID MERCASEGUR CORREDUR IA | B79999579 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501995 | AKROBAN S L | B80195555 | MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280409255621 | DASTIN SL | B80233307 | MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099968380 | CRUZ ESCALERA ASESORES S L | B80244320 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099962961 | LGS FINANCE SL | B80386675 | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457508825 | CATORNOVI SL | B80410681 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280100167341 | ANROCH SL | B80456460 | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100166889 | ANROCH SL | B80456460 | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457145116 | JFSG SL | B80523673 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098143887 | METALBRONC SL | B80681364 | MADRID | 02-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456693574 | DIGOR SL | B80709744 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099030602 | CORN ON WHEELS SL | B80719339 | MADRID | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099030596 | CORN ON WHEELS SL | B80719339 | MADRID | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099955520 | LUMA PRODUCCIONES SL | B80792120 | MADRID | 16-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457478407 | ACUDEL SL | B80813413 | MADRID | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701408600 | DESPE ESPECIALISTAS EN DEM OL | B80821499 | MADRID | 03-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280701408557 | DESPE ESPECIALISTAS EN DEM OL | B80821499 | MADRID | 03-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 289456824863 | TRITONIA SL | B81030173 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457532116 | AVANTYA IN EDUCATION SL | B81048928 | MADRID | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600348075 | M CODIGO SL | B81103467 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456872390 | MEGAL GERENCIA DE MAQUINAS SL | B81144024 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456978921 | MEGAL GERENCIA DE MAQUINAS SL | B81144024 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097895381 | NUEVA VIENA SL | B81203929 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099815836 | MARMOLES Y GANITOS CASARVE SL | B81215972 | MADRID | 10-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457206233 | ARCHY PELUQUEROS ESTILISTA S | B81252249 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457532323 | MEDIACION EFE DOS SL | B81278707 | MADRID | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457313438 | PAMECO ELECTRODOMESTICOS S L | B81297137 | MADRID | 07-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096072307 | TALLERES DECAMOVIL SL | B81307704 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701064785 | MANTENIMIENTO REPARACION Y MO | B81331829 | MADRID | 30-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280457465693 | COMPENSA BOLSA DE INTERCAM BI | B81332926 | MADRID | 30-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457514795 | NUEVO BALLET ESPAÑOL SL | B81367963 | MADRID | 02-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456711842 | CENTRO EUROPEO DE DESARROL LO | B81404402 | MADRID | 20-06-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457513766 | SERVICIOS INTEGRADOS COMUN IC | B81486235 | MADRID | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099955877 | CLARIMER SL | B81498396 | MADRID | 29-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457154660 | MONTECAMPO SL | B81511578 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456930572 | GESPROTEL SL | B81515462 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457528861 | SUEÑOMUEBLE SL | B81631251 | MADRID | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456570531 | DORADO REPRESENTACIONES S L | B81639056 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100166490 | CLIMAPEX SL | B81666455 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099257633 | ATM EUROGESIN SL | B81689218 | MADRID | 24-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701443296 | EL RINCON DE LA LLAVE Y EL ZA | B81789091 | MADRID | 11-11-2009 | | | RD 1428/03 | 056. | | (1) |
| 280457518200 | DISTRIBUCION DE ARTICULOS PA | B81797334 | MADRID | 04-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280100160681 | ELECTROLERVA SL | B81809568 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457525940 | TEDESYR SL | B81820045 | MADRID | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701443077 | G A M GESTION INDUSTRIAL Y ME | B81861296 | MADRID | 11-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457389423 | TALLERES MORENO DIECINUEVE SL | B81908352 | MADRID | 13-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095439133 | POSTAL COMUNICACION SL | B81918989 | MADRID | 31-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289600267514 | ALEPH ARQUITECTURA SL | B81947970 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457463428 | GUARVILLA SL | B81995912 | MADRID | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456961696 | GESTION DE NEGOCIOS Y PATR IM | B82016379 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457524107 | GESTECEM SL | B82044850 | MADRID | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457536730 | CUEROS Y PIELES CURTIDAS S L | B82079005 | MADRID | 12-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098143292 | SANIDAD AMBIENTAL MADRID S L | B82082231 | MADRID | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280600336255 | MM SOURCE INTERNACIONAL SL | B82131558 | MADRID | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099269726 | GESTION PRIBER CALIDAD SL | B82145848 | MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280100166920 | PATLUMOS SL | B82223868 | MADRID | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099959433 | GOLDWIND BIOHABITAT SL | B82253014 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098705221 | RAM FAB ACTUACIONES SL | B82394305 | MADRID | 24-09-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280457529269 | DIVACTOR SL | B82437138 | MADRID | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457513882 | LEAST COST ROUTING TELECOM SL | B82470162 | MADRID | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457542298 | LEAST COST ROUTING TELECOM SL | B82470162 | MADRID | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456995657 | AMERINTIA ASESORES SL | B82480450 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980198 | TENAMPA CONSULTING SL | B82500711 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457525320 | ARROYO Y GARCIA GESTION IN MO | B82508128 | MADRID | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456809280 | SEDOBRE SERVICIOS INFORMAT IC | B82521774 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457521222 | RADIOTELEFONIA SERVICIO DE AS | B82531245 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099494643 | I R COMPONENTES Y SOLUCION ES | B82580291 | MADRID | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095834149 | GRAN VIA SESENTA Y TRES MU EB | B82595984 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457535063 | SPAMARGEL DISTRIBUCIONES S L | B82648452 | MADRID | 11-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280600342693 | DOMINIO VIRTUAL SL | B82686007 | MADRID | 03-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456830437 | WHITELIGHT SL | B82701640 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457123686 | EPOCA TRADE INTEERNATIONAL SL | B82720277 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457528459 | NASS SERVICIOS DE AUTOMOVI LE | B82723081 | MADRID | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457519896 | AL FARES SPAIN SL | B82729773 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456842233 | CASA Y URBANISMO SL | B82739186 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100166725 | LAMO FERNANDEZ HERMANOS SL | B82757683 | MADRID | 18-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457517322 | GROUPVISION CONSULTING TEC NO | B82762444 | MADRID | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457514849 | GROUPVISION CONSULTING TEC NO | B82762444 | MADRID | 02-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280100167882 | INVERSIONES IMON SL | B82767567 | MADRID | 23-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098645297 | KURESAX SL | B82774738 | MADRID | 23-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457515453 | PROYECTOS SOCIALES Y DE MA RK | B82775727 | MADRID | 02-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098356901 | MENSAJERIA J I H S SL | B82780743 | MADRID | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456901109 | BURSAN SERVICIOS INFORMATI CO | B82851510 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457533169 | LORENTE MONTOLIU REPRESENT AC | B82863598 | MADRID | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456773818 | EMILIO PEPE SANTI SL | B82948738 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457088042 | REDES ALCANTARPOZOS Y COND UC | B82956418 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100161624 | HOSTELERIA BISPEIRA SL | B83003350 | MADRID | 09-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457010004 | CACERES Y VEGA SL | B83003673 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456881780 | RM REFORMAS DEC MUEBLES IN TE | B83027524 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457019652 | MONTE PARADISUS INVERSIONE S | B83112714 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701496094 | REFORMAS PORTOCELO SL | B83151852 | MADRID | 24-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457467276 | RECICLAJES JUMA JUMA SL | B83152470 | MADRID | 22-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457467331 | RECICLAJES JUMA JUMA SL | B83152470 | MADRID | 23-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457481960 | HERMANOS VILA PRIETO SL | B83204461 | MADRID | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456905103 | FORO LEGAL DE LACHICA SL | B83216010 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457030076 | MOVEL CASTRO LVI SL | B83265488 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457004120 | MOVEL CASTRO LVI SL | B83265488 | MADRID | 23-11-2009 | 1.040,00 | | RDL 339/90 | 072.3 | | |
| 289456561979 | DULCE HOGAR CONFORT SL | B83355800 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511095 | NIÑOS DE LA BAHIA SL | B83372664 | MADRID | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456874556 | SJ KEVYN S SPAIN SL | B83455063 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456411787 | GLOBEX INVERSIONES PROYECT OS | B83459222 | MADRID | 06-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457168219 | LOPEZ LAGO ASESORES Y CONS UL | B83508457 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964970 | STEY COMPUTER SL | B83531624 | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456916691 | GUEZAL ARRENDAMIENTOS SL | B83568766 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456574676 | DESPLACOM SL | B83589358 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457176095 | NAVAHERMOSA GRUPO INMOBILI AR | B83597120 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456526244 | ORGANIZACION SOCIAL Y FAMI LI | B83615740 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456867898 | SUEÑOS LATINOS SL | B83618504 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098200180 | MONDAN SOCIEDAD GESTORA SL | B83626689 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457460350 | NAVEGA CHARTER SL | B83650523 | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456878446 | HOSTELERIA PALACIO DE ORI EN | B83665612 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456922423 | BERIGUETE REFORMAS INTEGR AL | B83668442 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511605 | BERIGUETE REFORMAS INTEGR AL | B83668442 | MADRID | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457520916 | MOON WORKS PRODUCCIONES SL | B83690370 | MADRID | 05-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456551378 | KARNUAT IBERICA DE CONSTRU CC | B83720813 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456575164 | KARNUAT IBERICA DE CONSTRU CC | B83720813 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456679048 | KARNUAT IBERICA DE CONSTRU CC | B83720813 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289095991470 | DARPE CONSTRUCCIONES Y REF OR | B83790261 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457539111 | MORILLON ASSOCIES SL | B83861047 | MADRID | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457427242 | BOUTIQUE MULTIMEDIA SL | B83865220 | MADRID | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700556303 | DELA DE PATRIMONIO SL | B83879452 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701451657 | SALAS Y SORIANO ABOGADOS S L | B83880351 | MADRID | 13-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280099947121 | PROGA IMPORT EXPORT SL | B83887711 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099603614 | PRAGSIS TECHNOLOGIES SL | B83888958 | MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280100127550 | RICARDO ROBLEDO SL | B83894097 | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456968605 | DULCE Y AMARGO SL | B83910000 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457508965 | DULCE Y AMARGO SL | B83910000 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457305399 | PROCACINI SL | B83929687 | MADRID | 07-12-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289457207160 | MONEYBOX ESPAÑA SL | B83937284 | MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095808291 | GLOBAL FISEHERMEN SL | B83962282 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457516706 | CARCHE OPORTO S L | B83978536 | MADRID | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280100127872 | HABICOFIN SL | B84053503 | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099290090 | GESMARMOL DOS MIL SL | B84064443 | MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457029785 | GESMARMOL DOS MIL SL | B84064443 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457536840 | EJPB GESTION SL | B84090463 | MADRID | 12-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457256927 | EJPB GESTION SL | B84090463 | MADRID | 18-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457539147 | S Y D DUMITYRU DOS MIL CUA TR | B84092717 | MADRID | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457278285 | SALOYAM CLIMA SL | B84094572 | MADRID | 16-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457066540 | SALOYAM CLIMA SL | B84094572 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457513560 | MABEGRAF DISEÑO Y COMUNICA CI | B84095462 | MADRID | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095583384 | COMERCIALE RENASCENTE SL | B84098706 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099963175 | DA2 SIEMPRE SL | B84112010 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289408812558 | VARETA FLY SL | B84179175 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098980920 | VENTANAS A BARLOVENTO SLL | B84206119 | MADRID | 20-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701460993 | MONTAJES LA UNION SL | B84207604 | MADRID | 15-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701449754 | EURO VIT AVICOLA S L | B84219484 | MADRID | 12-11-2009 | | | RD 1428/03 | 167. | | (1) |
| 280091710533 | DELEGE PROYECTOS E INFRAES TR | B84224120 | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099650033 | CONSTRUCCIONES MINKORCA WE LL | B84256270 | MADRID | 07-10-2009 | 1.500,00 | | RDL 8/2004 | 002.1 | | |
| 280099650392 | CONSTRUCCIONES MINKORCA WE LL | B84256270 | MADRID | 01-10-2009 | 1.500,00 | | RDL 8/2004 | 002.1 | | |
| 280098239453 | INSTALACIONES ELECTRICAS R AE | B84271964 | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457540745 | CRISLAMA RAYTE SL | B84275536 | MADRID | 14-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456872110 | OPTIMO AIRE INSTALACIONES SL | B84305440 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457533420 | SDAD ESTUD PROYEC ANALIS R EH | B84361179 | MADRID | 07-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456994355 | SANCHEZ DE MOLINA SERVICIO S | B84373547 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099603584 | EQUIFARM SIERRA DE MADRID SL | B84375153 | MADRID | 19-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289097531978 | BROOKEIGROUP SL | B84418516 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457034963 | FONTASTUR MULTISERVICIOS S L | B84475698 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457414983 | BOCETOCOLOR SL | B84479740 | MADRID | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289096824548 | ETIKETATU PROVEEDORES SL | B84544824 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996923 | SPECIAL CLIMA SL | B84563923 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099511150 | PRIES PROMYCON SL | B84601897 | MADRID | 07-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099340366 | COCINLUX ESTUDIO SL | B84606508 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456716513 | SOLUCIONES ELEVACION Y SER VI | B84634534 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457216772 | MISAVI JJA MOVIMIENTO DE T IE | B84666163 | MADRID | 04-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457215421 | MISAVI JJA MOVIMIENTO DE T IE | B84666163 | MADRID | 10-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457526189 | SANTCUMAR SL | B84677103 | MADRID | 09-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457017266 | DOS MIL SEIS PAVIFLOT SL | B84734201 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099597535 | MAD FILMS SL | B84793975 | MADRID | 27-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457485424 | ALZAGA GESTION SL | B84836873 | MADRID | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456558968 | GESTIONES INMOBILIARIOS KI NI | B84866367 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457529130 | MERSI FINANCIACIONES SL | B84899160 | MADRID | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457518259 | MERSI FINANCIACIONES SL | B84899160 | MADRID | 04-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099344001 | SMART AND FAIR INTERNATION AL | B84975994 | MADRID | 23-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 280457527054 | DACAMBARA OPERACIONES INVE RS | B85024701 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457482721 | THE GIFT FACTORY SL | B85086775 | MADRID | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097108065 | ADRANOVA SL | B85126415 | MADRID | 06-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457082210 | LARC 3 BONATTO SL | B85139814 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456985305 | LAVADOS Y PROYECTOS SL | B85179091 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456873801 | LAVADOS Y PROYECTOS SL | B85179091 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457043060 | JARDIPLAN MONBALL SL | B85249712 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822889 | PEYOVOX PRODUCCIONES SLU | B85440238 | MADRID | 15-09-2009 | 1.040,00 | | RDL 339/90 | 072.3 | | |
| 289457074134 | DENNIS PARKET SL | B85495216 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456937669 | OXON RISK MANAGEMENT SL | B85534881 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457156370 | OSMAMAR MADRID SL | B85574358 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701401927 | REPRESENTACIONES BORRERO S C | E80967433 | MADRID | 01-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280099963357 | TAPIZADOS HERMANOS CARRION CB | E81350043 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457497293 | CORREO EXPRES CB | E82237686 | MADRID | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457430745 | FERPAL SERVICIOS AUXILIARE S | NO CONSTA | MADRID | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457432365 | KATZ , ALAIN | NO CONSTA | MADRID | 28-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457446704 | SIPE SUMINISTROS INTEGRALE S | NO CONSTA | MADRID | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095968270 | STEFANIA SERBAN, NICUSOR | NO CONSTA | MADRID | 12-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289700662140 | CASTILLO TRIGUEROS, JAIME | NO CONSTA | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099965366 | CLAROS QUISPE, SERGIO RONALD | NO CONSTA | MADRID | 30-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099965287 | EKINCI , BARIS | NO CONSTA | MADRID | 06-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099955658 | MEDEIROS GUASQUE DE MESQUITA | NO CONSTA | MADRID | 09-10-2009 | 700,00 | | RDL 8/2004 | 002.1 | | |
| 280095262385 | EL BRUZ INVESTIMENT SL , | NO CONSTA | MADRID | 05-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456830772 | LOGINTRAL SL , | NO CONSTA | MADRID | 11-12-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280100161259 | RODRIGUEZ CONTENTO, IVONNE D. | NO CONSTA | MADRID | 12-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280100163712 | FERREIRA FIGARI, MIGUEL A. | NO CONSTA | MADRID | 27-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280098066492 | CONSEJ CULTURA DEPORTE Y TURI | Q2801277A | MADRID | 24-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099947297 | IGLESIA EVANGELICA NUEVA V ID | Q2801358I | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457041440 | YE , ZHENG FEI | X0093093N | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409257290 | ARNOLD , JOSHUA | X0111159T | MADRID | 12-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289457048810 | TOTH DIAZ, BARNA | X0417142Z | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100161510 | MONAYONG MONEFONG, JEAN G. | X0582480M | MADRID | 20-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280457442371 | HAMID ABD MAHDI, ORAS | X0598169P | MADRID | 03-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099345352 | NGUER , SINY | X0798470W | MADRID | 06-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456853360 | LOCEY , JEFFREY LAWRENCE | X0904247W | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457077214 | STOKA , ROBERT | X1061171C | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457048784 | DBIBIH , KABBOUR | X1228121J | MADRID | 08-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457024974 | DBIBIH , KABBOUR | X1228121J | MADRID | 23-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099097976 | BORISSOV STOYANOV, LUBOMIR | X1286841Z | MADRID | 26-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456434003 | GAREL JONES, IÑIGO RAMON | X1294874C | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099962031 | GHAZALI , MOUSTAPHA | X1321092H | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701389782 | YANG , AILAN | X1371943Q | MADRID | 29-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456934693 | PISCONTE MUÑANTE, CESAR W. | X1459823J | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457470494 | ACOSTA GONCALVEZ, DANIEL | X1479885L | MADRID | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456932702 | DILLAL , ABDELLATIF | X1519316M | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456494220 | GARCIA , HECTOR BIENVENIDO | X1589493D | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289093598835 | ISMAILI , JAAFAR | X1606131H | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966838 | BENFKIN HAMDAN , MAHAMED L. | X1610121Y | MADRID | 06-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280099960630 | CHOCO RODAS DE CABRERA, ROSA | X1616309F | MADRID | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456878707 | BARACCO RAMIREZ, PIETRO V. | X1634139N | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100160048 | VARGAS PEREYRA, JOSE ANDRES | X1673276A | MADRID | 08-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099938892 | EL BADRI , REDOUAN | X1760631G | MADRID | 22-09-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 289456838989 | LEONI , MARLENE LOUISE | X1825242P | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457519884 | SEVAJ , SHKELOIM HASIM | X1853232F | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457417182 | DIAZ DIAZ, EUSEBIO | X1920679H | MADRID | 20-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456840108 | ZIVY , HERVE | X1991060L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456837663 | MIRABAL LEON, ANDY | X2062550W | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701475571 | ZHAMG , TING | X2101496D | MADRID | 18-11-2009 | 150,00 | | RD 1428/03 | 101.1 | | |
| 280457530211 | MICU , MARIOARA VERONICA | X2124967C | MADRID | 07-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457473732 | YAN , JIA SHENG | X2133136R | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457504005 | FERRIS , NIALL HNISH JONES | X2137318C | MADRID | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456597731 | SANCHEZ CASTILLO, KEILA | X2173498K | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457462217 | DIAZ RODRIGUEZ, LUCIA | X2205269Y | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701459905 | ZSEMLYE , DIANA | X2218987Q | MADRID | 15-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280701459930 | ZSEMLYE , DIANA | X2218987Q | MADRID | 15-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280457477300 | YE , YAN SONG | X2287535R | MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457507912 | YE , YAN SONG | X2287535R | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456575796 | STANCU , NICOLETA MARIANA | X2314470A | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701446054 | LOZANO ALVARADO, FRANKLIN M. | X2321255A | MADRID | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701452819 | AMADOR , CARLOS ALBERTO | X2328154W | MADRID | 13-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289098147232 | AGUADO , CLAUDIA PATRICIA | X2401007Z | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099263967 | HU , DONGLAI | X2433035A | MADRID | 05-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095248078 | CASTRILLON BERMUDEZ, MARIA C. | X2438942E | MADRID | 02-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457048391 | UYANA ALOBUELA, JORGE FABIAN | X2532128N | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456445451 | BAO , PEIYAO | X2551785G | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409175121 | TCHOUMI , HUBERT | X2559428B | MADRID | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280093689614 | SIMBAÑA SIMBAÑA, CRISTIAN E. | X2588018N | MADRID | 23-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280700505701 | MESDOUR , RACHID | X2656464X | MADRID | 20-08-2009 | 150,00 | | RD 1428/03 | 019.1 | | |
| 280701389990 | ZHENG , XUELI | X2666357J | MADRID | 28-10-2009 | | | RD 1428/03 | 094.1 | | (1) |
| 280097776360 | OSAM JOHNSON, MASTER EMEKA | X2673269W | MADRID | 22-09-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280099942240 | CORREIA JORDAO, JOSE LUIS | X2687209G | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701391673 | GODEK , GRZEGORZ | X2706545C | MADRID | 29-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 280100164273 | ITEY , VALERIE ISABELLE | X2721299P | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456975889 | DING , HAIYANG | X2724733S | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456568802 | MISIK , FREDERIC | X2730607R | MADRID | 01-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456827074 | ALEXANDRU , EMANUEL | X2754928B | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456926519 | CHEN , HONG | X2757796G | MADRID | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280701304065 | JIN , XIAO | X2804983H | MADRID | 04-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289457040082 | NANDAI , ARMANDO VICENTE | X2817059L | MADRID | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098860560 | MUÑOZ TAPIA, KLEBER ORLANDO | X2850582P | MADRID | 24-09-2009 | | | RD 1428/03 | 170.G | | (1) |
| 280100128621 | VERGARA LEAL, BYRON DANIEL | X2872173W | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 021.1 | | |
| 280099147232 | LEON NARRO, WILLAN ESTHALIN | X2886334H | MADRID | 21-09-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280099597560 | TORO GIRALDO, GLORIA AMPARO | X2900521Z | MADRID | 28-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289456679607 | IOAN , MIHAI | X2970036T | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091483991 | MERA VERA, ANGEL ELIAS | X3004799X | MADRID | 20-09-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280098050563 | KERIMOV , NAZIM | X3009687E | MADRID | 03-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456950406 | RIBEIRO GARCIA, AMANDIO JOSE | X3012887W | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506191 | XU , GUOQIANG | X3034209A | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457485097 | SAUANEDE , SUMALIA | X3039105T | MADRID | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701366812 | ZHU , MENGSEN | X3059708H | MADRID | 22-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456680178 | SOLIS NARANJO, SEGUNDO ARTURO | X3073072L | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456892110 | ZHENG , CHANGGUO | X3083392N | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456937621 | PORRAS HERNANDEZ, LUZ HELENA | X3126089K | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701350142 | LIU , WANGUO | X3127039M | MADRID | 17-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280701389745 | LIN , XUEGAO | X3127367B | MADRID | 28-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280701456047 | QUEZADA RAMON DE GUAYTA, M. | X3156420S | MADRID | 13-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099312875 | LLANO URIBE, ELIZABETH | X3197131Q | MADRID | 23-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457473203 | PIAO , HUGEN | X3219154M | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099819880 | RIY , MOHAMED | X3240831Q | MADRID | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456923026 | ZHENG , GUOQIAN | X3248587K | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098697340 | OTHMANE OUERFELLI, AMOR BEN | X3268832A | MADRID | 20-08-2009 | 450,00 | 1 | RD 1428/03 | 003.1 | 6 | |
| 289457045419 | DAOUDI , ADIL | X3327921M | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457030271 | DAOUDI , ADIL | X3327921M | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097356723 | PADRIDIN QUICENO, JUAN CARLOS | X3370931M | MADRID | 31-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098495720 | LEBBANI , REDOVAN | X3422010R | MADRID | 27-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099965275 | RUIZ NUÑEZ, WILMER RAFAEL | X3460834R | MADRID | 05-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289098675431 | ZAMBRANO ORTEGA, LUIS ARMANDO | X3490262N | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457452522 | VALENCIA ARENAS, MIGUEL ANGEL | X3510219M | MADRID | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457066824 | IBRAHIMOVIC , MEHMEDALIJA | X3523595H | MADRID | 11-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280091686671 | GRADOS PAEZ, ANGEL GERALDO | X3569512G | MADRID | 05-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098061366 | CORTES TREJOS, JUAN CARLOS | X3573357P | MADRID | 26-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280099940588 | VILLANUEVA HERRERA, CARLOS A. | X3580363E | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099948903 | FLORES NARVAEZ, JOSE ANTONIO | X3584086L | MADRID | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457520096 | AYALA CORREA, RUBEN DARIO | X3617605G | MADRID | 05-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456361395 | ESCOBAR CORTES, YOLIMA | X3625294B | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456958363 | LEON TORO, ULVIO JOSE | X3708367P | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098492640 | LEON TORO, ULVIO JOSE | X3708367P | MADRID | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701430686 | DIMITROV TERZIEV, STEFAN | X3733898D | MADRID | 08-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289408856641 | DIMITROV TERZIEV, STEFAN | X3733898D | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094864160 | MANZANO ATENCIO, ANTONIO JOSE | X3739139Y | MADRID | 24-07-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280100160980 | FERNANDEZ EP TOULZE, LUCIE J. | X3754177W | MADRID | 20-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280099960769 | TABARES , JUAN CAMILO | X3763546X | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457471140 | MIRANDA GOLLA, HUGO KERVI | X3775440J | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099563999 | ZAHORSKI , JORGE EDUARDO | X3872319Q | MADRID | 14-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099955804 | GITIERREZ TRUJILLO Y OTRA, A. | X3874752B | MADRID | 27-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280099936305 | CAMPBELL MC BEEN , ANTONIO N. | X3889454Q | MADRID | 18-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280100162926 | ENCALADA SIGCHO, WILSON U. | X3916833W | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099370619 | LLERENA RAMIREZ, RONALD ANTON | X3953449W | MADRID | 27-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280457507419 | RODAS ROCHA, GALEIDY MILDRED | X3957029V | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457040173 | HU , SUILEI | X3995342N | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280092131000 | ALVAREZ GUTIERREZ, EULALIA M. | X4046596E | MADRID | 08-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280078167965 | ZHU , QILI | X4082032S | MADRID | 12-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701392604 | XU , BINGJIAN | X4087579L | MADRID | 30-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456763746 | MILLAN ROMERO, CRISTIAN C. | X4102809T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456951630 | CUMBICOS CHUNCHO, LAURO MINOS | X4109898M | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701364074 | ANGULO MIDEROS, PEDRO ENRIQUE | X4110446R | MADRID | 22-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280098359069 | MUÑOZ , ALVARO ANTONIO | X4114458B | MADRID | 03-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100156884 | ALEMAN DE FAZ, GLADYS ROCIO | X4134651X | MADRID | 19-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280082442719 | GRANIZO COSTELO, MIGUEL FREDI | X4165276E | MADRID | 11-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280082509139 | GRANIZO COSTELO, MIGUEL FREDI | X4165276E | MADRID | 11-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097183415 | EZZAABOUTI , MOHAMED | X4170018A | MADRID | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280089208595 | VITE PALMA, DOUGLAS ANDRES | X4173571Z | MADRID | 22-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456867667 | SULA , HASAN | X4181116S | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456859210 | HERNANDEZ , WILLIAN ROMAN | X4191713D | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456987030 | CAZA CHILIQUINGA, JORGE F. | X4192174X | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456867412 | VIAFARA VELASCO, LEITZER M. | X4206429M | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457032168 | CARMONA MOSCOSO, JORGE A. | X4213169Y | MADRID | 06-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457383688 | VIOREL , MANEA | X4213879A | MADRID | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457487822 | TUPIZA SUQUILLO, SEGUNDO F. | X4224020R | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280090739096 | ESCOBAR TORRES, ANGEL WILMER | X4232739A | MADRID | 13-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457057069 | FU , KANGXIONG | X4236296H | MADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457124800 | WANG , CHENFENG | X4237137P | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096859361 | LONDOÑO CASTILLO, JUAN D. | X4245773L | MADRID | 25-09-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280457468670 | MOLINA ALCIVAR, FABRICIO A. | X4252285E | MADRID | 19-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280100164042 | MONTERO CARVAJAL, CARLOS G. | X4271222F | MADRID | 12-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099944284 | MOZO CHINCHIN, CARLOS FREDDY | X4276387C | MADRID | 27-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701411210 | BANYAI GHERMAN, ALEXANDRU | X4286829C | MADRID | 03-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280701274607 | TORRILLA LEONE , MARCELO F. | X4299087L | MADRID | 24-09-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280099357240 | MINIGUANO CASTRO, BYRON R. | X4316854F | MADRID | 23-09-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 289456811777 | MURESAN , SABIN | X4320450S | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457404795 | POGGI , FERNANDO OSVALDO | X4326190M | MADRID | 17-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457487743 | CHEN , WENBO | X4343996D | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456858095 | FUGILLO , MARIANO SEBASTIAN | X4347169P | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128062 | MARRIOT TUBON, STEVEN XAVIER | X4356464B | MADRID | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456844874 | NAJERA BENAVIDES, ZAMNY P. | X4398945B | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968434 | MURILLO RAMIREZ, CESAR ANDRES | X4402579B | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457504730 | BERNDT , KATIA | X4412213P | MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701403006 | SUAREZ GUERRERO, MARGARITA | X4458602Y | MADRID | 01-11-2009 | 90,00 | | RD 1428/03 | 130.1 | | |
| 289456835289 | JOVANOVIC , ROBERTO | X4462300R | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456965859 | CECULAI , IOSIF | X4485881F | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457053817 | CECULAI , IOSIF | X4485881F | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457053544 | CECULAI , IOSIF | X4485881F | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096720449 | BARAHONA USINA, EDISON B. | X4570112N | MADRID | 10-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280097793590 | SALINAS GUERRERO, SANDRA P. | X4602507T | MADRID | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098646216 | TAFUR TAFUR, MANUEL | X4618535C | MADRID | 12-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099525470 | CORONEL PAZMIÑO, MARCO A. | X4620846P | MADRID | 02-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456948825 | CASTRILLON MORENO, LUCRECIA | X4636613C | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456940036 | RODRIGUEZ ALOMOTO, JENNY P. | X4680888F | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280100162665 | SOSSA GOITIA, DANIEL KIBSAIN | X4666721K | MADRID | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701284390 | ESKENAZI MENDEZ, MOISES | X4699417B | MADRID | 28-09-2009 | 310,00 | | RD 1428/03 | 038.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280100129601 | VELASCO NUÑEZ, SOLFIRIA | X4799518Q | MADRID | 01-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289097944770 | GONZALEZ CADENA, REBECA A. | X4811580A | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457099706 | ARANDA PEREZ, ANIBAL ANTONIO | X4817968C | MADRID | 08-08-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456633498 | ZHOU , SUPING | X4875815E | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456839283 | CHI , RENZHOU | X4911675W | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456839684 | CHI , RENZHOU | X4911675W | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457029311 | CHI , RENZHOU | X4911675W | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280077228144 | MOSQUERA VILLANUEVA, SUSAN V. | X4990918X | MADRID | 28-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280083547057 | MOSQUERA VILLANUEVA, SUSAN V. | X4990918X | MADRID | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457063136 | UDEANU , MARIANA | X4999822J | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096566936 | SANCHEZ , ESTHER MIRIAM | X5020630Y | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099198355 | TRUJILLO CABANILLAS, JANETH | X5024539M | MADRID | 14-10-2009 | 60,00 | | RD 2822/98 | 032.1 | | |
| 280099198343 | TRUJILLO CABANILLAS, JANETH | X5024539M | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456818442 | FIORILLO , TARCISIO JOSE | X5034231Z | MADRID | 06-07-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289457123352 | BERROA ADAMES, YENIFER E. | X5049103M | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097107188 | CHEN , YINGPING | X5205394B | MADRID | 25-09-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280457396336 | MEJIA VELEZ, JOSE ALFREDO | X5226995S | MADRID | 09-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456990421 | GARCIA ADARVE, YOHN JAIRO | X5259070M | MADRID | 02-08-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099962780 | VALENCIA RODRIGUEZ, ANDRES | X5278104H | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456821424 | LONDOÑO BLANDON, YULIAN A. | X5301830P | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098751504 | LOPEZ RIOS, JOSE JHON JAIRO | X5308208S | MADRID | 09-09-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 280099961592 | LOPEZ POZO, EDWIN | X5336850E | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456795358 | RAMIREZ CELI, DIONICIO IVAN | X5387762N | MADRID | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457481807 | CAÑIZARES ORTIZ, MARIA GRACIA | X5416756A | MADRID | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099940849 | LERENA , LUIS BERNARDO | X5460332V | MADRID | 15-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457372794 | LLANOS PASACHE, LUIS ANGEL | X5475151R | MADRID | 04-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456570506 | ZAPATA ARCINIEGAS, WILLIAM A. | X5520447X | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099818000 | PAZ CRUZ, LARRY MARCELO | X5552908H | MADRID | 20-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457467380 | DOS SANTOS GONCALVES, LILIAN | X5616830T | MADRID | 26-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457506282 | MANOBANDA MELO, LUIS IVAN | X5622355M | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280084079926 | PERALTA BUITRON, EDWIN E. | X5629830M | MADRID | 27-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456895160 | CASANOVA OLMOS, GABRIEL | X5630481N | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456857923 | EL AFIA , ABDELLATIF | X5636215L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701281156 | PLATA FERNANDEZ, JOSE | X5637523Q | MADRID | 27-09-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 6 | |
| 280457282914 | MORALES RIVADENEIRA, JAIRO J. | X5647834T | MADRID | 21-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456810414 | MORALES RIVADENEIRA, JAIRO J. | X5647834T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845507 | MORALES RIVADENEIRA, JAIRO J. | X5647834T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456900531 | MORALES RIVADENEIRA, JAIRO J. | X5647834T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456902620 | MORALES RIVADENEIRA, JAIRO J. | X5647834T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457463052 | BUDI , MARIANA SIMONA | X5663909K | MADRID | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457454300 | BUDI , MARIANA SIMONA | X5663909K | MADRID | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457454488 | BUDI , MARIANA SIMONA | X5663909K | MADRID | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457040124 | APARECIDO MACIEL, JEAN | X5695381Y | MADRID | 10-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100163657 | RUIZ CHICA, LUIS CARLOS | X5703537C | MADRID | 19-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280100161326 | VALENCIA GALLARDO, RICHARD | X5721673D | MADRID | 18-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280457397912 | ZAPATA BRAVO, MARCO ANTONIO | X5745476F | MADRID | 11-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098496809 | DIAZ GENOY, GLADYS | X5748411K | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456846007 | OLARU , LAURENTIU FLORIN | X5750128J | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457333790 | LOPEZ , LEANDRO D | X5767527R | MADRID | 28-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280097944888 | DO NASCIMENTO FONSECA CUNHA T | X5775025R | MADRID | 12-07-2009 | 150,00 | | RD 1428/03 | 041.1 | | |
| 280099936792 | AMON SANCHEZ, HECTOR SALVADOR | X5795845Y | MADRID | 09-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289098675340 | CHEN , JINGYONG | X5811887V | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099959081 | ABO MOLILAK, TOUFIK | X5830705K | MADRID | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097828529 | ROZNOWSKI , ANDRZEJ SLAWOMIR | X5874222E | MADRID | 20-10-2009 | 150,00 | | RD 1428/03 | 146.1 | 4 | |
| 280097099957 | GRANJA CEREZO, BOLIVAR A. | X5879782Q | MADRID | 12-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456919424 | SIMO MILLER, DANIEL EDUARDO | X5954505N | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097793552 | TOMCZYK , MAREK JANUSZ | X6050726R | MADRID | 17-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099106850 | GODOY TAPIA, IGNACIO ROBERTO | X6053194P | MADRID | 29-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457497750 | ZULUAGA VELASQUEZ, NATALIA | X6108835N | MADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701343241 | OULADALI , ABDERRAHIM | X6198544K | MADRID | 16-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280100161715 | NIETO VALERIO, SARA VILMA | X6265392P | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457470809 | BERRAK SOUSSANE, ABDELKARIM | X6270823B | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456863959 | PADILLA MALDONADO, JAIRO R. | X6271141F | MADRID | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280100166877 | ARANGO CHAVEZ, CARLOS ARTURO | X6273024G | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100166865 | ARANGO CHAVEZ, CARLOS ARTURO | X6273024G | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097569688 | BEN AHMED , LOUTFI | X6317871R | MADRID | 06-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280097788647 | FAKIR , SAID | X6327154S | MADRID | 11-11-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289097541327 | TORRES GONZALEZ, PAULO CESAR | X6340083H | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408670521 | MIRANDA MENDES, ROSELY | X6343389R | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701421963 | TAVAREZ ABREU, CARLOS RAFAEL | X6343754D | MADRID | 05-11-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 280097962416 | KLUJSZA , ADRIAN PRZEMYSLAW | X6388833P | MADRID | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456878197 | KLUJSZA , ADRIAN PRZEMYSLAW | X6388833P | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099940254 | LOAYZA SARANGO, ANGEL D. | X6395558V | MADRID | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098867075 | ALMACHE RIOFRIO, YOJAYRO LUIS | X6401171H | MADRID | 23-09-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280457472788 | SUAREZ LOPEZ, ALEXANDRA A | X6413978Z | MADRID | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097551260 | CAMACHO VARGAS, FRANCISCO | X6435356W | MADRID | 31-08-2009 | 150,00 | | RD 1428/03 | 018.2 | | |
| 280457461389 | CAHUEÑAS PINEDA, SILVIA P. | X6442860P | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099955786 | FERREIRA MAIZ, JUSTO PASTOR | X6447473K | MADRID | 27-10-2009 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 289456908438 | MARTELLO , SAVERIO PASQUALE | X6450864P | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456898299 | MARTELLO , SAVERIO PASQUALE | X6450864P | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701291459 | MARTELLO , SAVERIO PASQUALE | X6450864P | MADRID | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457387207 | MESSIAS MACIEL, MANOEL | X6461136E | MADRID | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280097876627 | DELGADO CAMPOS, JOSE QSWALDO | X6525686B | MADRID | 02-06-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289456523917 | CASTRILLON ARISTIZABAL, JUAN | X6525814R | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099948848 | GUTIERREZ DIAZ, PORFIRIO E. | X6532917C | MADRID | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100129017 | OTONDO CAMACHO, FILEMON | X6535387Y | MADRID | 04-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 289456983333 | CATAUTA , DANIEL COSTEL | X6540795D | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457110990 | SUAREZ LOPEZ, ANTONIO JOSE | X6581110M | MADRID | 12-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095448298 | ELUE DIKE, ELOFU AMBROSE | X6628405N | MADRID | 01-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280409175947 | NICA , ADRIAN | X6628482C | MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097350368 | TAVARES DANTAS, ABSAI LEVI | X6647057B | MADRID | 10-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456534824 | POPA , EMILIAN | X6649342L | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456952237 | VALDEZ , WALTER ENRIQUE | X6669636G | MADRID | 26-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280100161375 | CARDONA ARIAS, JHON JAIDER | X6669810V | MADRID | 08-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099962924 | BATUA CHIKE, ADOLFO | X6670268S | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289408830858 | MUSA , VASILE | X6688664B | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408767383 | CATACOLI , YESID ALEXANDER | X6689037Q | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968926 | ORTIZ SALVATIERRA, JOSE F. | X6693046T | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456993946 | YONG , XIA | X6693847L | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456989141 | NITA , MARIAN | X6700933K | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280088995792 | GARCIA DOS SANTOS, DAVI | X6707986J | MADRID | 30-10-2009 | 400,00 | | RD 772/97 | 001.2 | | |
| 280100129080 | CANAZA CHURATA, RAFAEL | X6715280Q | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280100128566 | CANAZA CHURATA, RAFAEL | X6715280Q | MADRID | 04-09-2009 | 150,00 | | RD 2822/98 | 015.4 | | |
| 280099562740 | VILLACRES MERINO, RODRIGO S. | X6724075W | MADRID | 18-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457097031 | NUÑEZ BACA, EFRAIN | X6736337M | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099936913 | NUÑEZ BACA, EFRAIN | X6736337M | MADRID | 04-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099829719 | SANCHEZ RIVERA, ALFONSO M. | X6748939A | MADRID | 26-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099964180 | QUIMBIULCO QUILUMBAQUIN, JOSE | X6751113S | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100129297 | GLODEAN , IOAN | X6755964J | MADRID | 19-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 280095971025 | EDDOURI , OUADI | X6770655F | MADRID | 16-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457540447 | MARUSIAC , PETRICA | X6780323S | MADRID | 14-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280089870577 | CAMARA , ADAMA | X6809912A | MADRID | 27-07-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457148907 | GARCIA PEREZ, VIRIDIANA C. | X6816040J | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099608053 | SCHELBAUER , LUIS CARLOS | X6820765T | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097950013 | YUCRA IRIARTE, JULIO VITO | X6825039L | MADRID | 21-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280099969426 | HURTADO GALEAS, HOLGER N. | X6825445B | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095230682 | HURTADO GALEAS, HOLGER N. | X6825445B | MADRID | 01-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280100163955 | ILIEV MIHAYLOV, MITKO | X6832129W | MADRID | 01-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289097051385 | IUGULESCU , ION | X6836240L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701235195 | MENDEZ ZENTENO, EZEQUIEL | X6836415X | MADRID | 13-09-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280100166312 | BOGA NICOLAE, DANIEL | X6838827F | MADRID | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457456357 | MIHAI , MARIN SORIN | X6844109E | MADRID | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456999006 | VANKOV , JORDAN GUEORGIEV | X6876910W | MADRID | 20-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091686609 | BOUATMAN , FOUAD | X6893641N | MADRID | 28-06-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457533182 | DA SILVA PONTE, JOSE DOMINGOS | X6934532D | MADRID | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457525770 | DA SILVA PONTE, JOSE DOMINGOS | X6934532D | MADRID | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456627073 | FEKKAR , SAID | X7034315H | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457544167 | MUSTO , VINCENZO | X7092672R | MADRID | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094829717 | TAPIA CERON, MARIO MILTON | X7114727E | MADRID | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099817973 | MORAGA NOVOA, WALTER PATRICIO | X7180565B | MADRID | 22-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280096708206 | GONZALEZ PONCE, DIEGO JAVIER | X7227452R | MADRID | 08-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456843237 | BATISTA , JUAN FRANCISCO | X7236284R | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456985690 | ZHANG , YANYAN | X7265558L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098114536 | CHAVEZ REYES, WILTHER G. | X7344063W | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456962858 | DIVSALAR , FARID | X7359356T | MADRID | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280096907380 | CRETU , ADRIANA | X7391191A | MADRID | 31-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098334413 | SERAFINI , CARLOS JORGE | X7473062V | MADRID | 14-06-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 289457100340 | CERNAT , FLORIAN | X7498859P | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457457726 | OPRESCU , SERGIUS | X7563261X | MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457127308 | KOZIEL , JAROSLAW KRZYSZTOF | X7577730N | MADRID | 12-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100161340 | MONTALVA DOMEDEL, EDUARDO S. | X7585114J | MADRID | 23-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280099378655 | PEREZ CARDENAS, JIMMY ANDRES | X7593795T | MADRID | 27-07-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456898524 | NOVAS MENDEZ, ANTONIO | X7595950Q | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457485760 | MUÑOZ COY, BLADIMIR ANTONIO | X7656810H | MADRID | 02-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457148324 | VLAD , MARIN | X7789613L | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457446900 | MITRACHE , MARCEL | X7798980W | MADRID | 07-11-2009 | 380,00 | 1 | RD 1428/03 | 052. | 4 | |
| 289457001763 | SARATEANU , ROBERT | X7827465J | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280100128712 | LEDESMA ZAMBRANO, JUAN ANDRES | X7854266L | MADRID | 17-10-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280099324488 | BEJAN , MIHAI | X7900163P | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289701147216 | SANDOVAL DIAZ, HENRY | X7907623Q | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457470184 | RADOI , IULIAN | X8008338Z | MADRID | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099826500 | AMZOGH , SAMIR | X8036259J | MADRID | 10-09-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 280099145582 | IBAÑEZ BENITEZ, CARLOS F. | X8141321B | MADRID | 10-08-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289456614339 | CRISTEA , CORINA | X8171004R | MADRID | 28-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098037133 | OLIVEIRA URBIETA, RICHER LUIS | X8378116K | MADRID | 23-07-2009 | 400,00 | | RD 772/97 | 001.2 | 4 | |
| 280097961680 | MAZARACHE , BANICA | X8437337V | MADRID | 27-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456818371 | DIBICH , WADII | X8527702S | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456820109 | DIBICH , WADII | X8527702S | MADRID | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456620856 | CONDRUC , CRISTINEL MIHAI | X8580530N | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456569425 | CONDRUC , CRISTINEL MIHAI | X8580530N | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700692028 | LUCA , PETRE | X8615207M | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457538908 | FERARU , IONUT GABRIEL | X8756086D | MADRID | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280100166440 | GEYSELS , JUAN C | X8796918Q | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701470482 | CAVANZO BUITRAGO, ALFONSO A. | X8858906L | MADRID | 17-11-2009 | 100,00 | | RD 1428/03 | 075.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099097988 | STANISLAV BOGDANOV, STANEV | X8959570N | MADRID | 26-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456943669 | GERGELY CLAUDIU, BOROS | X8965072V | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093272454 | MARTINEZ SANDOVAL, CARLOS A. | X8973927V | MADRID | 31-05-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456865130 | TIMOFTE , VALERIU | X9027427L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457488000 | PARRA ACOSTA, JAVIER ERNESTO | X9056475H | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456833189 | BACH , NANA | X9109719V | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099255879 | DRAGOS CATALIN, OPREA | X9170819Y | MADRID | 01-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456843420 | SMEU , NARCIS VALENTIN | X9188842C | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456885657 | BOSOI , MARIUS | X9193213K | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096485497 | AGAPE ANCA, RALUCA | X9205609C | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289600261238 | IONUT , NICOLAE | X9212765T | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099349643 | BARJOIANU , CONSTANTIN M. | X9215226T | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 015.4 | | |
| 280457459360 | LAZAR , ANTOHE | X9215413A | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456654659 | NACU , MARIN | X9216146T | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098977415 | MEJIA SANCHEZ, KELVIN ELIODIS | X9220379R | MADRID | 19-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456901791 | PIRVAN , FLORIN | X9236175L | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456976020 | RAHMOUCH , TARIK | X9253581Z | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457525124 | BERCARU , NINA | X9325219F | MADRID | 08-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456998622 | STANCU , FLORIAN ADRIAN | X9391816L | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099948186 | ZARGALE , MUSTAPHA | X9516340K | MADRID | 17-09-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 289456429720 | PINHATA PEREIRA, AGNALDO | X9564960L | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099969797 | SCHMIDT , BRUNO | X9788519H | MADRID | 24-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457092896 | SILVA ABREU, DUARTE NUNO | Y0037770H | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457445311 | DRUG , PAMICA | Y0273922Y | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099493810 | DA SILVA MONTOYA, MICAEL | Y0293356M | MADRID | 30-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097243481 | SARKOSI , KRISTIAN | Y0347509Q | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511940 | KHUSHAL , PARESH | Y0432264Q | MADRID | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457505186 | PAUN , VIOLETA | Y0583508N | MADRID | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457533339 | ANGHEL , AURICA | Y0761784S | MADRID | 11-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456342169 | ZAPLANA SANCHEZ, ANTONIO | 00025846 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457391077 | GARCIA ROSADO, RAQUEL MA | 00050306M | MADRID | 10-10-2009 | 120,00 | | RD 1428/03 | 052. | | |
| 280457481789 | MARTINEZ DE VILLA MAS, JOSE A | 00091846 | MADRID | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457495181 | MORILLO FERNANDEZ, MERCEDES | 00106563 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099946748 | UCEDA LOPEZ, MANUEL | 00118661 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701340185 | LOPEZ DOMINGUEZ, ELVIRA | 00126072 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456998920 | MARTINEZ MARTINEZ, LUIS | 00185995 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456678573 | ALVAREZ VALLE, JOSE ENRIQUE | 00192550 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456862736 | MARTINEZ GONZALEZ, JOSE A. | 00233336 | MADRID | 28-09-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280456790225 | SUAREZ GIL, ANGEL | 00234406 | MADRID | 01-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099257323 | RUBIO MARTINEZ, CASIMIRO | 00235964 | MADRID | 08-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280100127574 | ROMERO MESAS, FRANCISCO | 00237098 | MADRID | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099964295 | DE LOS HEROS ABRIL, SEGUNDO | 00246125 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456923749 | CAMACHO GONZALEZ, MIGUEL A. | 00256072 | MADRID | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289094645274 | SANCHEZ LOPEZ, LUIS ANTONIO | 00263944 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845301 | AGREDEÑO RUIZ, ALBERTO | 00273440 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456585261 | AGREDEÑO RUIZ, ALBERTO | 00273440 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456236977 | ARANDA REGADERA, LUIS IGNACIO | 00274194 | MADRID | 21-07-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456960450 | VILLAESCUSA MARTINEZ, JOSE L. | 00290889 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099264790 | FRIAL IBARRA, JOSE | 00310376 | MADRID | 27-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098330006 | RIVERA PIQUERO, ROMAN | 00349496 | MADRID | 06-07-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289700678226 | PEREZLANZAC CASADO, CARMEN | 00350081 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095956486 | FERNANDEZ VAZQUEZ, ANTONIO | 00383591 | MADRID | 14-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456878483 | RUEDA GORDILLO, TRINIDAD | 00386204 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456880106 | SANCHEZ GARCIA, EUSEBIO | 00391325 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094624251 | GAMEZ HEREDIA, NURIA | 00398285 | MADRID | 31-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456995803 | PEREZ GARCIA, BENJAMIN | 00402764 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456494905 | MARCHENA GUTIERREZ, MARIA L. | 00405834 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456988124 | DOUSSINAGUE RODRIGUEZ, B. | 00406303 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498315 | ANDUJAR RAMIREZ, MA D. | 00406947 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456813452 | GARCIA RODRIGUEZ, FRANCISCO J | 00412689 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099937978 | CUNEO ALVAREZ, MARIA ANGELES | 00415102 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456559330 | MONTLLOR CELAYA, JOAQUIN | 00415794 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700831790 | DEL VISO RODRIGUEZ, JUAN JOSE | 00417238 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097481554 | FERNANDEZ CID PLAÑIOL, S. | 00417588 | MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456691648 | HERAS SANCHO, ANA ISABEL | 00418065 | MADRID | 13-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457480086 | ESPAÑA PARRONDO, ROBERTO | 00418378 | MADRID | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457476666 | ESPAÑA PARRONDO, ROBERTO | 00418378 | MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456894737 | VELOSO LOZANO, RODRIGO | 00418411 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456859014 | TERRAZAS FRUTOS, ANTONIO | 00419277 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098135738 | SANTOS LOPEZ, MANUEL | 00439234 | MADRID | 01-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280099031175 | RESEL ESTEVEZ, LUIS | 00439822 | MADRID | 18-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456553338 | GIL ARRANZ, PEDRO | 00444641 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456645749 | GIL ARRANZ, PEDRO | 00444641 | MADRID | 28-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280097397087 | RODRIGUEZ SANZ, ANTONIO | 00488972 | MADRID | 09-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456873928 | ASENJO GARCIA, LUCINIO | 00534689 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456877314 | SAN JULIAN GARCIA MARIÑO, A. | 00569650 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289700657387 | MEYER SCHUMACHER, GISELA | 00647475 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700657260 | MEYER SCHUMACHER, GISELA | 00647475 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456500656 | DE HARO MARTINEZ, GINES M. | 00650532 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457057288 | HERRERO PEÑA, ENRIQUE | 00665915 | MADRID | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457507705 | GONZALEZ TORIBIO, RAMON | 00670395 | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457088054 | SARDINERO SAC, JOSE JAVIER | 00675937 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456907847 | SOMOVILLA SANCHEZ, MARIA R. | 00678928 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457474980 | RODRIGUEZ CEREZO, MA ISABEL | 00684309 | MADRID | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457406627 | CARBALLO LOPEZ, JOSE RAMON | 00684911 | MADRID | 17-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456972827 | MARTINEZ SANCHEZ, IGNACIO G. | 00693371 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456579339 | ELIZALDE BOLAÑO, FRANCISCO | 00698952 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457026097 | BRU GOMEZ, JOSE ANTONIO | 00746823 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964192 | NAVARRO PERALES, MARIA JESUS | 00795774 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456698412 | TEJEDOR ADRADOS, JESUS | 00809116 | MADRID | 16-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099965482 | CARRASCO MORENO, ANGEL | 00810550 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099827553 | DIAZ BARRASA, JESUS ANTONIO | 00811309 | MADRID | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456979743 | MONTES FERNANDEZ, MIGUEL | 00813354 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457327417 | PALACIOS TOBIAS, ANA ISABEL | 00814986 | MADRID | 25-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457320678 | PASCUAL PARRAS, ALFONSO J. | 00816879 | MADRID | 27-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098135570 | PEREZ GUTIERREZ, MARIA D. | 00821695 | MADRID | 18-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280099941647 | REAL PAJUELO, PATRICIA | 00825137 | MADRID | 28-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701273354 | SCHILIAN PEREZ, IVAN | 00825443 | MADRID | 24-09-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280456734350 | MUÑOZ LIMA, PRUDENCIO | 00825943 | MADRID | 23-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098653178 | ZAMORANO GONZALEZ, EMILIA | 00826278 | MADRID | 29-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280100128980 | GABARRI JIMENEZ, JOSE | 00828610 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 016. | | |
| 280100128906 | GABARRI JIMENEZ, JOSE | 00828610 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 021.1 | | |
| 289456902187 | TORRES ROMERO, JUAN ANTONIO | 00830264 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095449576 | LOPEZ LOBO, CRISTINA | 00830957 | MADRID | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457527066 | HERNANDEZ DE TORO, MARIA P. | 00834995 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456818188 | VINIEGRA LOPEZ, MARIA V. | 00836282 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098702440 | AZAGRA REDONDO, PABLO IVAN | 00838423 | MADRID | 30-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456973431 | MARTINEZ CAMARERO, JUAN JOSE | 00976661 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456596404 | NIETO ROMERO, ABELARDO | 00992916 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099231991 | PASCUAL LOPEZ, VICTORIO | 01054846 | MADRID | 30-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457011367 | GARCIA PARRONDO, JOSE | 01064348 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456998063 | FERNANDEZ CANCELA, JOSE M. | 01096889 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457066630 | FERNANDEZ CANCELA, JOSE M. | 01096889 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280700024449 | BORREGA SANCHEZ, MARINO | 01102605 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457406767 | ALUCHA RODRIGUEZ, JESUS M. | 01104059 | MADRID | 16-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099828065 | LEBRON FERNANDEZ, ANTONIO J. | 01109928 | MADRID | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289408812716 | LOPEZ GONZALEZ, JUAN CARLOS | 01112343 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456960515 | GARCIA ALONSO, MA DEL MAR | 01117628 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457126365 | TORRECILLA GARCIA, JOSE | 01122904 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457176853 | SASTRE ARIAS, MANUEL | 01147150 | MADRID | 31-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456965756 | VIEDMA HERNANDEZ, MANUELA | 01147335 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456493100 | RUIZ RUIZ, ANTONIO | 01160223 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457508140 | PEÑAS BUSTINZA, PEDRO | 01170526 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456559965 | SANZ GARCIA, ROBERTO | 01173613 | MADRID | 30-05-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456974496 | BUSTAMANTE ASENJO, DAVID | 01174807 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099548160 | DODERO CATALAN, OSCAR | 01177492 | MADRID | 11-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456916526 | NAVA OLANO, MARIA BEGOÑA | 01179177 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456851003 | FLORES BERNABEU, IGNACIO F. | 01181892 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456816647 | FLORES BERNABEU, IGNACIO F. | 01181892 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456805080 | FLORES BERNABEU, IGNACIO F. | 01181892 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457322476 | RONCERO PUENTE, CRISTINA L. | 01182198 | MADRID | 09-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457322026 | RONCERO PUENTE, CRISTINA L. | 01182198 | MADRID | 09-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099902976 | DEL TRIUNFO ALVAREZ, JAVIER | 01182755 | MADRID | 23-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456941685 | MANZANO CASTAÑO, ENRIQUE | 01183024 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456546218 | MURUBE FONTCUBERTA, PAZ | 01183330 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457166776 | FERNANDEZ CORBEIRA, ALBERTO | 01184439 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456825806 | REZNAK GRASS, YOLANDA ANTONIA | 01185732 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280600329895 | RUIZ SANCHEZ AGUILERA, VICTOR | 01186531 | MADRID | 20-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099960034 | SAMPEDRO MARTINEZ, RAUL | 01187325 | MADRID | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098047006 | JIMENEZ MORA, ANA BELEN | 01187685 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099827644 | TIRADO DELGADO, JAIME | 01188394 | MADRID | 17-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457259321 | PASTOR JIMENEZ, RAFAEL | 01310751 | MADRID | 19-09-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280457511162 | TOMAS SUAREZ, JAIME | 01331993 | MADRID | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456882036 | HERAS RIESGO, JOSE LUIS | 01349074 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457488929 | VEGAS PEÑA, ALFONSO | 01367717 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457399738 | PEREZ VELEZ, MARIA ANGELES | 01368896 | MADRID | 14-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456874090 | ESCOLAR VERDEJO, EMILIANO | 01374930 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456521817 | LARRAURI ARCONADA, CARMEN | 01375739 | MADRID | 27-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456725142 | ORTEGA TARAVILLO, PEDRO | 01380332 | MADRID | 22-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456966724 | POYO VAZQUEZ, MATIAS ALBERTO | 01393074 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457112962 | POYO VAZQUEZ, MATIAS ALBERTO | 01393074 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457085399 | POYO VAZQUEZ, MATIAS ALBERTO | 01393074 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456910433 | HORNEDO MUGUIRO, MARIA PILAR | 01395743 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289600273241 | LORIENTE MARTINEZ, CONSUELO | 01396249 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457152996 | MUÑOZ TORREGROSA, VICENTE | 01471760 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457096040 | ALGAR BARRON, LUIS MIGUEL | 01478166 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456682631 | ALCORLO MAGRO, ISABEL | 01487101 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097754610 | MIRANDA ALVAREZ, JOSE ANGEL | 01494149 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486167 | GARCES GRACIA, JOSE MARIANO | 01497671 | MADRID | 02-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280096684834 | GARCIA CANO DIAZ, MANUEL | 01505999 | MADRID | 24-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457072680 | QUESADA ANGUITA, JUANDEDIOS | 01605373 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456548471 | LOPEZ GOMEZ, VICENTE | 01607963 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099149502 | RAMIREZ ALONSO, TOMAS | 01681424 | MADRID | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280100163578 | CARBONELL VILLACAÑAS, CARMEN | 01732578 | MADRID | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456720814 | ARROGANTE CAMPOS, JOSE LUIS | 01781174 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099969529 | PEREZ BENITO, JESUS | 01784123 | MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457437193 | RUIZ ZANON, JOSE MANUEL | 01806249 | MADRID | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457490160 | FERNANDEZ DEL HOYO, CARLOS | 01811887 | MADRID | 02-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457399520 | PEREZ PARIS, ANGEL | 01816965 | MADRID | 14-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280701403602 | CIPITRIA ALBA, VICENTE | 01822096 | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099958775 | GALLEGO SANTOS, LUZ DIVINA | 01829276 | MADRID | 11-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456573738 | GOMEZ ANDALUZ, JOSE MANUEL | 01829770 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099926385 | RAMIREZ TELLEZ, JULIO | 01830242 | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 289456934292 | PABLO FERNANDEZ, JAVIER | 01830881 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097506897 | SAEZ SANTOS, ROBERTO JUSTINO | 01831630 | MADRID | 10-09-2009 | 60,00 | | RD 1428/03 | 170.G | | |
| 280701403158 | LOPEZ OLLERO, PABLO | 01894755 | MADRID | 01-11-2009 | 520,00 | | RD 1428/03 | 020.1 | 4 | |
| 289456945897 | ZAMBRANA RIMON, MARIA | 01896212 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099960551 | CRUZ DURAN, JULIAN | 01899249 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456870812 | FERNANDEZ RODRIGUEZ, MARIA D. | 01909462 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096804864 | YAÑEZ FERNANDEZ, JOSE | 01910789 | MADRID | 24-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456879704 | LASTRA PEREZ OLAYA, ANGEL | 01915509 | MADRID | 15-07-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456364920 | SERRANO MARTINEZ, MA CARMEN | 01915904 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456672029 | JIMENEZ BRUNO, BERNARDO | 01916238 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457407954 | FERRANDEZ VINUESA, FRANCISCO | 01919200B | MADRID | 17-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456640351 | DIEZ GANSERT, PLACIDO WALTER | 01923006 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456606021 | DIEZ GANSERT, PLACIDO WALTER | 01923006 | MADRID | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457047805 | VIEDMA ALONSO, ROSARIO JUANA | 01923924 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701258833 | BORRAS AGUADO, FRANCISCO JOSE | 01924089 | MADRID | 20-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 289456397109 | SANCHEZ TELLEZ, OLIVER | 01924366 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457028331 | LOPEZ BARAJAS SEGURA, V. | 01926264 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280090519011 | MORCILLO HAUTCOEUR, VERONICA | 01928578 | MADRID | 05-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280090517324 | MORCILLO HAUTCOEUR, VERONICA | 01928578 | MADRID | 05-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280090517312 | MORCILLO HAUTCOEUR, VERONICA | 01928578 | MADRID | 05-09-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280701449985 | SAN ROMAN ZAMARRIPA, JORGE | 01929514 | MADRID | 12-11-2009 | | | RD 1428/03 | 167. | | (1) |
| 280456892150 | BASABE MONTALVO, LUIS MANUEL | 01932445 | MADRID | 18-07-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456860582 | ALONSO CRESPO, CARLOS | 01934096 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280600268651 | GUTIERREZ SALTO, PABLO | 01936267 | MADRID | 16-07-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456901778 | RAMOS LUENGO, CARMELO | 02062193 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457121574 | RUBIO DOMPABLOS, JORGE | 02065610 | MADRID | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099373724 | FERNANDEZ SOLIS, LUIS | 02068449 | MADRID | 30-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098660791 | DIEZ KLINK, JULIO | 02094478 | MADRID | 19-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 280457470378 | FERNANDEZ ABDSELAN, JOSE F. | 02164379 | MADRID | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099535189 | LUIÑA MARTINEZ, MARIA CARMEN | 02170683 | MADRID | 08-07-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280098286856 | GOMEZ SERRANO, ISAIAS | 02187798 | MADRID | 26-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456948394 | VACAS PIÑERO, MANUEL | 02196286 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701442462 | ENRIQUEZ ALFARO, FRANCISCO | 02200895 | MADRID | 11-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 289456899978 | LOPEZ MERINO, ANTONIO MANUEL | 02200908 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456887253 | LOPEZ MERINO, ANTONIO MANUEL | 02200908 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456879050 | LOPEZ MERINO, ANTONIO MANUEL | 02200908 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456981646 | LOPEZ MERINO, ANTONIO MANUEL | 02200908 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099525342 | GONZALEZ GONZALEZ, MIGUEL | 02203995 | MADRID | 25-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457505976 | HUGET JEREZ, MARIA LUISA | 02206994 | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456880180 | HUGET JEREZ, MARIA LUISA | 02206994 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456944674 | MACEIRA GARCIA, RAUL | 02209921 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457010338 | HERNANDEZ GARCIA, FERNANDO | 02210154 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409185274 | ARMENGOL ALARCON, MARIA NURIA | 02214369 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457167136 | GARRIDO BENITEZ, RAMON CRUZ | 02214372 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456823640 | NOVO RAMOS, MARIA DEL MAR | 02215782 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456947742 | CAMPO PARRA, JULIAN | 02218999 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456994574 | SUAREZ SILVA, PABLO | 02220445 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456999640 | SUAREZ SILVA, PABLO | 02220445 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457480803 | SUAREZ SILVA, PABLO | 02220445 | MADRID | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098238631 | CASANOVA CAÑO, FRANCISCO | 02220675 | MADRID | 31-10-2009 | 310,00 | | RD 1428/03 | 038.1 | | |
| 289456985664 | RODRIGUEZ GONZALEZ, ALFONSO | 02221845 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491370 | MORALEDA CORDOBA, FELIX | 02222552 | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098198700 | CASTRO DIEZ, ALFREDO C | 02223865 | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289600275663 | JUSTO RIVAS, JOSE ANTONIO | 02226911 | MADRID | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289457033077 | CASADO VEGA, FRANCISCO JAVIER | 02232829 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457099696 | JIMENEZ HERNANDEZ, JESUS | 02233676 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457457763 | SORIANO SORIANO, JUAN MANUEL | 02235514 | MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097423384 | MIÑOZ GONZALEZ, JULIA | 02237561 | MADRID | 09-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457424538 | GONZALEZ GONZALEZ, SONIA | 02240709 | MADRID | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097961369 | BRUNO SUAREZ, JOSE | 02241657 | MADRID | 21-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097961217 | BRUNO SUAREZ, JOSE | 02241657 | MADRID | 21-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280701272465 | SIERRA VIALAS, MARIA ELENA | 02243756 | MADRID | 24-09-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 289456694906 | SIERRA COLLAR, SUSANA | 02248200 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457389058 | CASTRO MESEGAR, ALBERTO | 02251194 | MADRID | 08-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280096007460 | BELLON SANCHEZ, RUBEN | 02251386 | MADRID | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289701051810 | GONZALEZ GONZALEZ, LUIS | 02253471 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701391650 | HEREDIA CARBONELL, JOAQUIN | 02253736 | MADRID | 29-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701446388 | SALAS AYLLON, JAVIER | 02253993 | MADRID | 12-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289457097020 | DONOSO ENCINAS, JOSE ANTONIO | 02254061 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457055220 | DIAZ GUERRA MARTINEZ, RICARDO | 02255532 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099967235 | DIAZ GUERRA MARTINEZ, RICARDO | 02255532 | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456826499 | COBOS GONZALO, JUAN PEDRO | 02256055 | MADRID | 07-07-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280095632024 | MOTOS ESCUDERO, RAMON | 02256084 | MADRID | 06-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457354860 | GARCIA SEOANE, MARIA E. | 02257354 | MADRID | 03-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457544908 | BARRUL GARCIA, JOAQUIN RAFAEL | 02261274 | MADRID | 16-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099969189 | MOLINA DIAZ, MANUEL | 02261614 | MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457513857 | GONZALEZ JIMENEZ, ENRIQUE | 02264990 | MADRID | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457446698 | JIMENEZ FERNANDEZ, ALEJANDRA | 02267093 | MADRID | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289600261019 | ANES SUJAR, RUBEN | 02267767 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457003840 | MARTINEZ GARCIA, GUSTAVO | 02267900 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456948187 | TORRES RUBIO, ANGELA | 02269375 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700488668 | MORILLO MANCHADO, MANUEL | 02269559 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964039 | JIMENEZ JIMENEZ, SORAYA | 02271585 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280084858472 | HEREDIA MANZANO, MARIALUISA | 02273622 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457414594 | MANZANO ZURDO, JAVIER | 02274055 | MADRID | 19-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457092860 | NGONDE SANABA, CARLOS | 02274787 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457108132 | NGONDE SANABA, CARLOS | 02274787 | MADRID | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099964908 | GARCIA MANZANO, ARON | 02274852 | MADRID | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100157177 | FERNANDEZ JIMENEZ, ANA | 02274897 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289456366393 | JIMENEZ MUÑOZ, BEGOÑA | 02276116 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099827838 | LOPEZ DE LAS CABADAS, RAUL | 02276484 | MADRID | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600342589 | IZQUIERDO ROSADO, JORGE A. | 02277110 | MADRID | 07-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280701307972 | HIDALGO JIMENEZ, DIEGO | 02278166 | MADRID | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098871364 | MARIAN GARRIDO, DANIEL JULIAN | 02278282 | MADRID | 16-07-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457466181 | BRUNO FERNANDEZ, SUSANA | 02278709 | MADRID | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097709553 | MOÑIZ ALCAIDE, JONATHAN | 02281423 | MADRID | 06-10-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 280097709978 | MOÑIZ ALCAIDE, JONATHAN | 02281423 | MADRID | 12-11-2009 | | | RD 1428/03 | 167. | | (1) |
| 280701467483 | RAMIREZ ESTEBAN, BELEN | 02283356 | MADRID | 17-11-2009 | 60,00 | | RD 1428/03 | 170.G | | |
| 289456970338 | GONZALEZ PERALTA, CONSTANTINO | 02283413 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700765767 | COSTA LOPEZ, MIGUEL ANGEL | 02284458 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097369171 | SAN ROMAN GUTIERREZ, NOEMI | 02285474 | MADRID | 16-09-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280098315546 | SAN ROMAN GUTIERREZ, NOEMI | 02285474 | MADRID | 15-09-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280098533069 | SAN ROMAN GUTIERREZ, NOEMI | 02285474 | MADRID | 18-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457478936 | PERALTA FERNANDEZ, REYES | 02286180 | MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098241204 | DIEZ ROMAN, AYMAR JOAQUIN | 02286939 | MADRID | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456604231 | DE LA CRUZ SALAZAR, JUAN A. | 02287859 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701195306 | PAEZ GARCIA, HOLGUER BONERGES | 02288383 | MADRID | 01-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701303991 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097702414 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700705230 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700541210 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700541142 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700598826 | GARCIA DIAZ, JOSE LUIS | 02288885 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456890495 | MOUDDEN HAJI, YOUNES | 02289540 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457061449 | GARCIA RIVERA, JUAN CARLOS | 02290184 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099057632 | ARRIBAS RODRIGUEZ, ADRIAN J. | 02294403 | MADRID | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099057620 | ARRIBAS RODRIGUEZ, ADRIAN J. | 02294403 | MADRID | 24-09-2009 | 60,00 | | RD 1428/03 | 005.3 | | |
| 280409175704 | CABALLERO PEREZ, ADRIAN | 02295317 | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457130149 | SOTO NECOCHEA, SOFIA RINA | 02297464 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457318519 | GARCIA RODRIGUEZ, ANGEL | 02302544 | MADRID | 19-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457316043 | GARCIA RODRIGUEZ, ANGEL | 02302544 | MADRID | 27-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 289098155216 | CARRERA VARGAS, LEONILDE B. | 02304443 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457413954 | MARTINEZ HERNANDEZ, EZEQUIEL | 02305427 | MADRID | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098240250 | MUÑOZ PEREZ, CESAR RENE | 02305932 | MADRID | 05-11-2009 | 150,00 | | RD 1428/03 | 072.4 | | |
| 280457502604 | BRUNO JIMENEZ, DOLORES | 02306504 | MADRID | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099925307 | OTABO EFONYE, ERNEST | 02308037 | MADRID | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456843304 | MATOS MENDEZ, FRANKLIN MIGUEL | 02309413 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094419606 | LOZANO LOZANO, YOLANDA | 02309956 | MADRID | 24-05-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097713430 | GRANADO MENENDEZ, GABINO | 02448810 | MADRID | 10-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289457028872 | ARNAIZ EGUREN, RAFAEL | 02465983 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457469996 | GONZALEZ ESTEBAN, JUAN | 02474013 | MADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457408582 | GARCIA CASTRO, MARIA D. | 02495700 | MADRID | 17-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456933482 | CORTES GARCIA, EMILIO | 02498343 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457328150 | GONZALEZ GARCIA, PABLO LUIS | 02507115 | MADRID | 28-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289097262955 | GARCIA CARBONELL, RAFAEL | 02510041 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457397675 | ESCRICHE PEREZ MARIN, F. | 02511292 | MADRID | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457495077 | MORENO HERNANDEZ, FRANCISCO J | 02513556 | MADRID | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456847073 | FERNANDEZ ANDRES, MANUEL | 02515374 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456978507 | LIZAUR GARCIA MARGALLO, ELENA | 02516563 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957530 | LIZAUR GARCIA MARGALLO, ELENA | 02516563 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457222573 | LIZAUR GARCIA MARGALLO, ELENA | 02516563 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099962675 | MARTINEZ FERNANDEZ, SANTIAGO | 02521402 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456810360 | REDONDO CARAVACA, FRANCISCO | 02524244 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456870850 | SANCEZ DE LA ROSA SEVILLA, C. | 02530214 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456818097 | MARTINEZ FERNANDEZ, FRANCISCO | 02534749 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456818190 | MARTINEZ FERNANDEZ, FRANCISCO | 02534749 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456825065 | GONZALEZ GUARNIDO, ANDRES | 02536573 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456912612 | GARCIMARTIN NEGRA, LUIS A. | 02537914 | MADRID | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457373701 | MUÑOZ HERNANDEZ, RUBEN | 02539300 | MADRID | 09-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280099825180 | VERDU GONZALEZ, DAVID | 02542501 | MADRID | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457506488 | GALINDO FERNANDEZ DE MOLINA, | 02542906 | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099939951 | DEL CERRO GUZMAN, MIGUEL A. | 02543749 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457472545 | ALONSO RUIZ, RAFAEL | 02548115 | MADRID | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099935295 | GORDILLO GALINDO, FERNANDO | 02548738 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456990507 | ACEVEDO VELEZ, JUAN CARLOS | 02551973 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° =Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457100406 | DERRAZI HAFIL, NAIMA | 02552504 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457112391 | DERRAZI HAFIL, NAIMA | 02552504 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097760807 | SILVA BUSTAMANTE, JOSE A. | 02553619 | MADRID | 19-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701220880 | JIMENEZ SUAREZ, MANUEL | 02558447 | MADRID | 08-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098070884 | HITA MARTINEZ, ANGEL PABLO | 02601361 | MADRID | 28-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098370016 | BENITO GARCIA, ALFREDO | 02603387 | MADRID | 25-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280701375382 | BENITO GARCIA, ALFREDO | 02603387 | MADRID | 25-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280701375527 | BENITO GARCIA, ALFREDO | 02603387 | MADRID | 25-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280457465590 | VELASCO NAVARRO, FCO RAFAEL | 02607614 | MADRID | 20-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456851970 | RUIZ LOPEZ, EDUARDO | 02611078 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098684626 | HERNANDO BARTOLOME, JESUS A. | 02611201 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099624988 | SOTOMAYOR RAMIREZ, RICARDO | 02613656 | MADRID | 12-10-2009 | 150,00 | | RD 1428/03 | 012.2 | | |
| 280099624976 | SOTOMAYOR RAMIREZ, RICARDO | 02613656 | MADRID | 12-10-2009 | 150,00 | | RD 1428/03 | 118.1 | 3 | |
| 289456815977 | CAPARROS FRANCISCO, CESAR | 02614042 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491515 | PONTE POLANCO, MARIA IRENE | 02614260 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098136032 | ESTEBAN SEBASTIAN, MARIO | 02617243 | MADRID | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280456748350 | MUÑOZ GARCIA, YOLANDA | 02623115 | MADRID | 22-06-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456817913 | GONZALEZ HUERTA, MARIANO | 02626405 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456846779 | GONZALEZ HUERTA, MARIANO | 02626405 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457420235 | SANCHEZ REDONDO LORENZO, A. | 026277890 | MADRID | 23-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280408809837 | NUÑEZ LOPEZ, JOSE | 02628013 | MADRID | 15-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456764787 | RIOS MENDEZ VIGO, FRANCISCO J | 02628575 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098893402 | COLLANTES MARTIN, YOLANDA | 02629056 | MADRID | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099967351 | DE PIEDRA VIDAL, CRISTINA | 02630312 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280700895590 | VASALLO MAGRO, PALOMA | 02630768 | MADRID | 04-06-2009 | 90,00 | | RD 1428/03 | 090.1 | | |
| 280700921605 | VASALLO MAGRO, PALOMA | 02630768 | MADRID | 09-06-2009 | 90,00 | | RD 1428/03 | 090.1 | | |
| 280457429500 | AL LABABIDI SANCHEZ, AMIR | 02633220 | MADRID | 27-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457412688 | AL LABABIDI SANCHEZ, AMIR | 02633220 | MADRID | 19-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456839337 | VELA PEREZ, JOSE LUIS | 02633993 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456994008 | CUBAS SAN SEGUNDO, MARIA JOSE | 02635542 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098804480 | VIDAL RUIZ, DAVID | 02636826 | MADRID | 02-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 289097152128 | OVIEDO MORENO, RAUL | 02641274 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097620440 | OTERO CRIADO, DANIEL | 02646936 | MADRID | 25-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280098946790 | ORTE MENCHERO, RAUL | 02648460 | MADRID | 13-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289457116890 | RODRIGUEZ MONTERO, RUBEN | 02649239 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457097274 | RODRIGUEZ MONTERO, RUBEN | 02649239 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099967960 | MONTERO BIEDMA, MIGUEL ANGEL | 02650508 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097379437 | MATEO TORRES, FERNANDO | 02651061 | MADRID | 26-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280098308554 | BRITO SANCHEZ, OLIVER | 02655124 | MADRID | 02-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456857716 | ROSETE ABELEDO, BORJA | 02665202 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701002449 | BLANCO GARCIA, GENEROSO | 02666068 | MADRID | 02-07-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099968835 | BARTOLI ARRIBAS, MIGUEL ANGEL | 02666898 | MADRID | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456614250 | ECHEVARRIA CARRANZA, FERNANDO | 02672174 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456599788 | ECHEVARRIA CARRANZA, FERNANDO | 02672174 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456972402 | CASADO LOPEZ, IGNACIO | 02673256 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457026188 | LOSADA VILCHEZ, EDUARDO C. | 02697058 | MADRID | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091949311 | QUILE SUAREZ, ENRIQUE | 02709657 | MADRID | 07-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456870307 | GONZALEZ BARQUERO, LAURA F. | 02711457 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827839 | GONZALEZ BARQUERO, LAURA F. | 02711457 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456884756 | GONZALEZ BARQUERO, LAURA F. | 02711457 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456859026 | RIVEROS MAZA, JIMMY | 02712251 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701403250 | PEÑALOSA FRIAS, HUGO | 02715522 | MADRID | 01-11-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 289457046503 | RENGIFO SANTA MARIA, ALDO S. | 02719058 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457525379 | RENGIFO SANTA MARIA, ALDO S. | 02719058 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456888944 | RENGIFO SANTA MARIA, ALDO S. | 02719058 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456910081 | RENGIFO SANTA MARIA, ALDO S. | 02719058 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456965033 | RENGIFO SANTA MARIA, ALDO S. | 02719058 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456683246 | ARMIJOS ASTUDILLO, ANGEL A. | 02734269 | MADRID | 25-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456899796 | BUSTILLOS HURTADO, CARLOS A. | 02739875 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456972542 | BERNAL CRIADO, MARTIN | 02812405 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456834467 | DIAZ DIAZ, JULIA | 02831490 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457380729 | MEDINA JIMENO, MARIA JESUS | 02834614 | MADRID | 10-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457204352 | LOSA GARCIA, JOSE ANTONIO | 02836905 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827190 | MAGNANI PEREZ, EMILIA | 02839564 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456911474 | MAGNANI PEREZ, EMILIA | 02839564 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506830 | VICENTE ALVAREZ, ANGEL | 02841961 | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456872699 | TERRADOS ROJO, ANGELA | 02844778 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456856190 | LOPEZ MOSTEIRO, JESUS | 02854195 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099272725 | MARTIN SANCHEZ, GERARDO | 02871160 | MADRID | 26-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280100164285 | VAL LATORRE, JAVIER | 02872425 | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457543485 | GOMEZ FERNANDEZ, IGNACIO | 02873252 | MADRID | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457241006 | ESPINOS ORTIGOSA, MARIA I. | 02873594 | MADRID | 12-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456841320 | LEON SERRANO, MA ISABEL | 02878384 | MADRID | 23-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408790750 | LOPEZ GALLEGO, JORGE | 02883312 | MADRID | 23-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701423248 | CERCOS BLAZQUEZ, JORGE | 02885437 | MADRID | 06-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280099823286 | NAFRIA OSORIO, JAIME | 02887933 | MADRID | 06-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456843274 | JIMENEZ ORTEGA, FERNANDO | 02889009 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098942255 | APARICIO SEGURA, JORGE | 02890022 | MADRID | 01-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456878082 | FERNANDEZ LOPEZ, AGUSTIN | 02891136 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097931158 | VICENTE ARIAS, SALVADOR | 02896566 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099942925 | HIDALGO ASUNCION, ROSA MARIA | 02899093 | MADRID | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456972967 | BRUNO SILVA, JOSE | 02902418 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° =Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456852068 | FERNANDEZ DOMINGO, OSCAR | 02902908 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456819429 | FERNANDEZ DOMINGO, OSCAR | 02902908 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098355600 | FERNANDEZ BRONO, RAMON | 02903107 | MADRID | 17-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098355593 | FERNANDEZ BRONO, RAMON | 02903107 | MADRID | 17-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098355581 | FERNANDEZ BRONO, RAMON | 02903107 | MADRID | 17-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098162646 | ARRIBAS DIAZ, JUAN | 02904962 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456927462 | MORA SANCHEZ, MIGUEL ANGEL | 02906940 | MADRID | 23-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457487056 | SOUTO ARRIBAS, FRANCISCO | 02908353 | MADRID | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457504480 | MARTIN MACHADO, DANIEL | 02910472 | MADRID | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098942875 | ALI ABSELAM, SUWCFE | 02915711 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280094681787 | BOTONERO FERNANDEZ, ANDRES | 02916397 | MADRID | 25-10-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280701255420 | BOTONERO FERNANDEZ, TAMARA | 02916399 | MADRID | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100055125 | HURTADO RUBIO, MONTSERRAT | 02916872 | MADRID | 31-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456960291 | BLASCO MERINO, OSCAR | 02917037 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097152920 | JIMENEZ VAZQUEZ, YOLANDA | 02917105 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456790210 | MARTINEZ IGLESIAS, GEMA | 02917592 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456266202 | GARCIA ADALIA, BRAULIO | 03017516 | MADRID | 05-04-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280456341005 | VILLAVERDE GIL, ALFREDO | 03055981 | MADRID | 14-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457427461 | ESCUDERO SANZ, ARACELI | 03073738 | MADRID | 25-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280701462692 | RIVERO NAVARRO, FRANCISCO J. | 03101249 | MADRID | 16-11-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 280096485084 | ESTEBAN PANIGATTI, DIEGO | 03136321U | MADRID | 30-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457367208 | LUZON CAMPOS, ENRIQUE F. | 03251395 | MADRID | 07-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701378024 | DE ESTEBAN ORTEGO, JUAN M. | 03324771 | MADRID | 26-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289457232554 | ESTEBAN DE NICOLAS, JUAN LUIS | 03419935 | MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457224820 | ESTEBAN DE NICOLAS, JUAN LUIS | 03419935 | MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822945 | PEÑA DELGADO, MARIA DEL PILAR | 03422637 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457452352 | POSTIGO LAMAS, MOISES | 03459636 | MADRID | 09-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457278157 | ROJO DE DIEGO, RUBEN | 03461386 | MADRID | 16-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099969499 | MORENO CASTRO, TOMAS | 03703403 | MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098339885 | GARCIA RAMIREZ, LEONCIO | 03704198 | MADRID | 20-07-2009 | | | RD 1428/03 | 171. | | (1) |
| 280457445517 | LOPEZ DE LA TORRE LOPEZ, J. | 03771687 | MADRID | 05-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457427758 | VALERO COLMENAR, JUAN ALFONSO | 03818428 | MADRID | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098162543 | URTIAGA DE VIVAR MARTIN, JOSE | 03902632 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701391600 | ANDRES JUSTO, MARIA JOSE | 03908885 | MADRID | 29-10-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280100162574 | CALDERON ALCANTARA, CARLOS A. | 03912966 | MADRID | 07-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280700753400 | PEREZ MIGUEL, ANDRES | 04109398 | MADRID | 03-05-2009 | 150,00 | | RD 1428/03 | 041.1 | | |
| 280099939252 | RIVERA CORDOBA, JOSE MARIA | 04121147 | MADRID | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289600284871 | MONTES AMADO, CELIA | 04144208 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700912442 | MUÑOZ PEREZ, JOSUE | 04200165 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456843985 | LOPEZ MADRID, ANGELES | 04508879 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456942707 | AUÑON RUIZ, JOSE | 04539823 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457523693 | RODRIGUEZ VALLADARES, F. | 04563815V | MADRID | 07-12-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457479953 | REDONDO GONZALEZ, AMPARO | 04597191 | MADRID | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456850503 | DE LA CUEVA DOBAO, CESAR | 04843574 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457472636 | DIAZ MUÑOZ, JOSE LUIS | 04845379 | MADRID | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456769050 | PEREZ BUSTAMANTE FIDEO, F. | 04845658 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456640296 | JIMENEZ MUGUIRO, LUCIA | 04849595 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457510686 | POZUELO CANO, JUAN | 05122309 | MADRID | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456902928 | ACEBAL LUCIA, AVELINA | 05199952 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098360205 | OLIVA MARCO, RUBEN | 05204124 | MADRID | 03-09-2009 | 450,00 | | RD 2822/98 | 011. | | |
| 280457496161 | ONTIVEROS MUÑOZ, CARLOS | 05205884 | MADRID | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456563575 | CARACHANA VACAS, ADOLFO | 05207982 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456832069 | GARCIA ISA, MA ISABEL | 05210908 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456832768 | GONZALEZ GONZALEZ, LUIS | 05213557 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456471978 | CARRASCO MISAS, CONCEPCION | 05216268 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457044816 | BERTRAND MOLLA, LUISA | 05218039 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457041979 | BERTRAND MOLLA, LUISA | 05218039 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456940516 | RUIZ PAEZ, JOSE JAVIER | 05224115 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280078960422 | RODRIGUEZ SANCHEZ, FERNANDO | 05231378 | MADRID | 24-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456890653 | DELGADO TEJEDA, FILOMENO | 05241476 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280600330599 | LOPEZ ANADON, DIGNA M. | 05242042 | MADRID | 21-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457052758 | RASERO MARQUEZ, ANTONIO | 05242481 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457261194 | BAJO ALBARRACIN, JUAN CARLOS | 05242963K | MADRID | 19-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289097151124 | GARRIDO LARRUGA, MARIA D. | 05243179 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457052825 | PIRIS PERPEN, MARIA D. | 05243819 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506749 | PIRIS PERPEN, MARIA D. | 05243819 | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280600346480 | GIL YELA, ROSA MARIA | 05248700 | MADRID | 13-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456992644 | RESTOY LOZANO, ANDRES | 05252684 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457480037 | RESTOY LOZANO, ANDRES | 05252684 | MADRID | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456369242 | ESTEBAN GENIN, HORTENSIA | 05254083 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098751700 | DIAZ SANCHEZ, MARTA ISABEL | 05257819 | MADRID | 11-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456888051 | ALVAREZ SHELLY, PATRICIA | 05259276 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099963850 | SANCHEZ MUÑOZ, MA ESTHER | 05267037 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097702789 | CARAZO ORTEGA, ESPERANZA | 05268128 | MADRID | 11-11-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289457023620 | CORDERO GARCIA DE SORIA, M. | 05270963 | MADRID | 22-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099959354 | VACAS BARBERO, RICARDO | 05273026 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456968873 | PASCUALINI BOYARIZO, JOSE L. | 05274614 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456859737 | RUIZ MOTA, ALMUDENA I | 05276354 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456890318 | BASCONES RAMOS, JUAN MIGUEL | 05277334 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457485047 | DE LA MORERA JARAIZ, JULIAN | 05280810 | MADRID | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095583815 | LEON SUAREZ, JAVIER | 05282531 | MADRID | 16-09-2009 | | | RD 1428/03 | 092.2 | | (1) |
| 280457493135 | DAVID CASTILLO, JOSE LUIS | 05283523 | MADRID | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280701485837 | NAVARRO DE CLASCA, ANTONIO J. | 05284202 | MADRID | 21-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 4 | |
| 289457167756 | RUBIO QUIROS, MARIA FRANCIA | 05286148 | MADRID | 10-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097786328 | TORNEL FERNANDEZ, LUIS JAIME | 05286527 | MADRID | 08-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289457004480 | GARRIDO BECERRA, OSCAR | 05288627 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099818825 | MARTIN ARIAS, ALBERTO | 05289758 | MADRID | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099487717 | BRAZUELO RUIZ, ROBERTO | 05300369 | MADRID | 01-06-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 289456866778 | GARCIA ESCRIBANA, PAULA | 05307247 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456660982 | PARDO ORGAZ, BARBARA | 05311194 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457306086 | LOZANO RIDRIGUEZ, FERNANDO | 05312662 | MADRID | 24-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280095438530 | LOPEZ JIMENEZ, MIGUEL | 05312931 | MADRID | 28-08-2009 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 280097649880 | HERNANDO MARTIN, MOISES | 05319931 | MADRID | 09-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456951563 | EL HANNACH LARBI, ABDELLATIF | 05333653 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456613689 | GARCIA SERRANO, MARIA DOLORES | 05340257 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457478950 | FERNANDEZ ESCRIBANO GUZMAN, M | 05341345 | MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097787709 | GARCIA AZNAR, ALEJANDRO | 05343996 | MADRID | 26-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457132675 | ALBAYA MORENO, ANTONIO | 05345651 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100127940 | LODARES Y SALVA, MARIA ISABEL | 05347400 | MADRID | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456663340 | ROMERO RUIZ GIMENEZ, VICENTE | 05350194 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456707068 | ROMERO RUIZ GIMENEZ, VICENTE | 05350194 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456734760 | ROMERO RUIZ GIMENEZ, VICENTE | 05350194 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456725757 | ROMERO RUIZ GIMENEZ, VICENTE | 05350194 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456756742 | ROMERO RUIZ GIMENEZ, VICENTE | 05350194 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099943322 | MORENO ARAUZ, SANTIAGO | 05353326 | MADRID | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099941763 | MORENO ARAUZ, SANTIAGO | 05353326 | MADRID | 24-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456841460 | MUÑOZ GARCIA, DIEGO | 05353929 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457294989 | PEREZ ELENA, JUAN LUIS | 05354267 | MADRID | 12-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280098238357 | SANCHEZ RODRIGUEZ, CONCEPCION | 05357879 | MADRID | 07-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099939768 | SALVE SANCHEZ, INMACULADA | 05365664 | MADRID | 14-09-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 289456814353 | TORRENTE ZUAZUA, CARLOS A. | 05367380 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457314125 | TORRENTE ZUAZUA, CARLOS A. | 05367380 | MADRID | 25-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457423066 | GARCIA BARDON SANCHEZ, E. | 05368057 | MADRID | 24-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457375412 | SANTIAGO DEL CASTILLO OLIVARE | 05369240 | MADRID | 08-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456825491 | SAMPEDRO PLEITE, JAVIER | 05373038 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456501508 | JIMENEZ MARTIN, JUAN C | 05373644 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456946129 | MANRIQUE ENDRINO, ANTONIO | 05377818 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456844862 | GARCIA VALENCIANO, JAVIER | 05378583 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456949544 | PARRELLA RUIZ DE SOMOVIA, M. | 05379541 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456426778 | MORENO DIAZ, ANGEL | 05382362 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457402415 | MORENO DIAZ, ANGEL | 05382362 | MADRID | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457427047 | MORENO DIAZ, ANGEL | 05382362 | MADRID | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456536011 | BLANCO DE ANDRES, MARIA I. | 05384668 | MADRID | 20-05-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289457045869 | MUÑEZ MARCOS, GREGORIO | 05386363 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099963904 | ROBLES CERRATO, FELIPE | 05389441 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456688037 | PUNSET PEREZ, JOSE JAVIER | 05391658 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456979779 | CERRATO Y ASTILLERO, DIEGO J. | 05396273 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457008630 | CERRATO Y ASTILLERO, DIEGO J. | 05396273 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456855150 | LOBE PATIÑO, ISABEL | 05396825 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456898743 | SAN JOSE LOPEZ, MANUEL | 05398431 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456919667 | SAN JOSE LOPEZ, MANUEL | 05398431 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456917920 | CASTILLO PASQUAU, FERNANDO J. | 05398649 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930134 | CASTILLO PASQUAU, FERNANDO J. | 05398649 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701327650 | ALVAREZ DE LA CRUZ, JOSE | 05399024 | MADRID | 11-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456806319 | VALLE LAZCOZ, STELLA MARIS | 05399879 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457508898 | PINEDA BERNAL, MA ESTHER | 05405135 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457460981 | BASCUÑANA FONTECHA, YOLANDA E | 05409722 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456839659 | RUSSIN ROMO, VICTOR EDUARDO | 05413037 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457114740 | MADORRAN FERNANDEZ DE LA BAST | 05413618 | MADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701202244 | FERNANDEZ BARBON, LAZARO R. | 05414001 | MADRID | 02-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280099620132 | HURTADO DE MENDOZA MARTIN, H. | 05416468 | MADRID | 18-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456811510 | DIAZ ALONSO, ALICIA | 05416549 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456998646 | DELCLAUX ABAD, RODRIGO | 05416779 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600103479 | HERNANDEZ GONZALEZ, VIDAL | 05417570 | MADRID | 29-09-2009 | | | RD 1428/03 | 050. | | (1) |
| 289456987340 | GOMEZ DE LA HOZ, DAVID | 05417925 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457049875 | CARDENAS CAÑADO, EMILIO E. | 05419680 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701411039 | SANCHEZ MARTINEZ, CARLOS JOSE | 05422682 | MADRID | 03-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289457107218 | MORA PEREZ, ROCIO | 05423949 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456655494 | MARTINEZ DE LA GRAN PATON, G. | 05424439 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456651464 | MARTINEZ DE LA GRAN PATON, G. | 05424439 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456704110 | MARTINEZ DE LA GRAN PATON, G. | 05424439 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700708395 | GARCIA PRIETO VAZQUEZ DE SOLA | 05425344 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495454 | GONZALEZ FERNANDEZ, ROSA M. | 05428536 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701345389 | CORDOBA TORDESILLAS, DAVID | 05431756 | MADRID | 16-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456878549 | DIAZ BLANCO, JUAN MANUEL | 05433232 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457043976 | DIAZ BLANCO, JUAN MANUEL | 05433232 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457455924 | PEREZ SANZ, ALFONSO | 05434072 | MADRID | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097803272 | LOSADA FERNANDEZ, CARLOS | 05439416 | MADRID | 03-10-2009 | 450,00 | | RD 772/97 | 001.2 | 4 | |
| 280099963461 | PEREZ GONZALEZ, ALEJANDRO | 05442437 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100162720 | HERNANDEZ CORZO, ANTONIO P. | 05455690 | MADRID | 11-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099965196 | CHAVEZ VALDIVIA CARPIO, FERDI | 05459733 | MADRID | 30-09-2009 | 400,00 | | RD 772/97 | 001.2 | | |
| 289456889419 | PALOMARES CORDERO, ANTONIO | 05470193 | MADRID | 20-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456879980 | MANCHA GARCIA, CASTO | 05877178 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457353880 | BARRIO GALLEGO, MARTA | 05909455 | MADRID | 03-10-2009 | 100,00 | | RD 1428/03 | 052. | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280100129133 | DIBUJES MORALES, LUIS F. | 06017242 | MADRID | 04-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 280457469522 | CASANUEVA DE LA COLINA, M S. | 06029048 | MADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280100129662 | FENNAAUI CHALIL, ABDESLAM | 06029460 | MADRID | 03-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 289456962500 | JIMENEZ GONZALEZ, FEDERICO | 06194967 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457484778 | MANJAVACAS TINAJERO, P. | 06204776 | MADRID | 01-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457502884 | DIAZ NARANJO DIAZ PACHECO, J. | 06230956 | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456904925 | PRIETO IZQUIERDO, ANTONIO | 06513831 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457519045 | GARCIA BORREGON, ANA MARIA | 06549280 | MADRID | 04-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457424654 | LOPEZ RESINA, MARIA ISABEL | 06579284L | MADRID | 24-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289457076349 | SILVA VARGAS, FERNANDO | 06934984 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099600078 | MONTES BRONCANO, JUAN CARLOS | 06977807 | MADRID | 08-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457485140 | DELGADO CASTUERA, FERMINA | 06983890 | MADRID | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099538350 | LOPEZ RAMAJO, LUIS | 07038802 | MADRID | 22-06-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 289456832306 | HERNANDEZ MENDOZA, MA ESTHER | 07213572 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491990 | HERNANDEZ MENDOZA, FERNANDO | 07213573 | MADRID | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457215039 | CASANOVA KINDELAN, JAVIER | 07221736 | MADRID | 16-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456978994 | CASANOVA KINDELAN, JAVIER | 07221736 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457450367 | SANFIZ CARVAJAL, FERNANDO | 07228374 | MADRID | 09-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280094039524 | GONZALEZ GONZALEZ, JORGE | 07228462 | MADRID | 09-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456807555 | ARRIBAS GONZALEZ, MANUEL | 07229032 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701459073 | GOMEZ CANDIA, LUIS MIGUEL | 07229331 | MADRID | 14-11-2009 | 150,00 | | RD 1428/03 | 099.1 | | |
| 280099593864 | LOPEZ SOCIAS, JOSE MANUEL | 07230756 | MADRID | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457454968 | VILLAR CABALLERO, JOSE LUIS | 07231516 | MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456985093 | SANZ GIL, RAUL | 07234681 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457433620 | SANZ DE LA SERNA, BORJA | 07236691 | MADRID | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096907136 | ESCUDERO MANZANO, ANTONIO | 07237690 | MADRID | 25-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289098342545 | MARCO MILLAN, ANA ISABEL | 07238311 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456651397 | COLMENAR CASANOVA, DAVID | 07239737 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968513 | GONZALEZ DE HARO, GABRIELA | 07239788 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099600959 | CUENCA DE LA CASA, SILVIA | 07240038 | MADRID | 16-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098708283 | JIMENEZ MORENO, RAFAEL | 07241539 | MADRID | 30-10-2009 | 300,00 | | RD 1428/03 | 003.1 | | |
| 280457209676 | MANSO DE LUCAS, FERNANDO | 07244277 | MADRID | 13-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289700664963 | LANDECHO CUBILLO, CARLOS | 07245743 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456524193 | RODRIGUEZ DE LAZARO ARNAIZ, J | 07247481 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456921376 | MUÑOZ DE LA MORENA, JOSE R. | 07248539 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099050480 | ALMEDA BENJUMEA, EMILIO | 07249531 | MADRID | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457123248 | DOMINGUEZ HERNANDEZ, MAXIMO | 07401225 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701256691 | FERNANDEZ VARGAS, JOSE | 07426960 | MADRID | 19-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457501958 | MARTIN GARCIA, GREGORIO | 07439602 | MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457490778 | PRO ALVAREZ, PABLO | 07467736 | MADRID | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457331226 | DEL SAZ GARCIA, FRANCISCO J. | 07469721 | MADRID | 29-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456996467 | RODRIGUEZ URCELAY, CRISTINA | 07486355 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098124870 | LLADO GARCIA LOMAS, MARIA E. | 07487960 | MADRID | 07-09-2009 | 700,00 | | RDL 8/2004 | 002.1 | | |
| 289456880805 | CARABIAS AGUILAR, BELEN | 07492476 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457484079 | CARABIAS AGUILAR, BELEN | 07492476 | MADRID | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456786556 | GARCIA CALLEJA, JOSE | 07509950 | MADRID | 30-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457281028 | GARCIA CALLEJA, JOSE | 07509950J | MADRID | 01-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456482216 | GOMEZ GONZALEZ, FRANCISCO D. | 07525417 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456442255 | GOMEZ GONZALEZ, FRANCISCO D. | 07525417 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980096 | PESCADOR ARRIBAS, JOSE LUIS | 07873453 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456880647 | HERNANDEZ CALDUCH, PEDRO F. | 07875554 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600342474 | ESTELLA RODILLA, JESUS I. | 07956670 | MADRID | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456670744 | CALLEJAS FERNANDEZ, RAUL | 08039835 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098526723 | GACIO MORAIS, CARLOS | 08879555 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099962316 | CORTES VARGAS, JUANA | 08974580 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456816600 | BUESO FERNANDEZ, JOSE MANUEL | 08975189 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456940632 | LIESA OLMEDA, LUIS ENRIQUE | 09028941 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456989566 | LIESA OLMEDA, LUIS ENRIQUE | 09028941 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456416050 | LIESA OLMEDA, LUIS ENRIQUE | 09028941 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456571730 | GUISADO PINILLA, FERNANDO | 09204408 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456811716 | LEY URZAIZ, ALVARO D. | 09311615 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701303553 | GARCIA MEMBRIVE, MA DOLORES | 09393963 | MADRID | 04-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095595428 | LOPEZ GRAÑA, ANDRES | 09398996 | MADRID | 13-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457084168 | GONZALEZ ALONSO, JUAN CARLOS | 09405719 | MADRID | 17-08-2009 | 380,00 | 1 | RD 1428/03 | 052. | 6 | |
| 280457423364 | RODRIGO POCH, JOAQUIN | 09434610 | MADRID | 23-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280701434430 | DE ABIA PIEDRA, ALBERTO | 09438344 | MADRID | 09-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456848259 | BERMUDEZ MENENDEZ DE LA GRAND | 09439494 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456654477 | SEVILLA GOMEZ, MA CAMINO | 09604832 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456913744 | FERNANDEZ REINOSO, NORBERTO | 09608065 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456831089 | DIEGUEZ PORRES, MARIA F. | 09754281 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457456928 | DE PAZ DAVILA, ALEGRIA | 09797592 | MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457014253 | DIAZ LLATA, ANGEL FRANCISCO | 10017345 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099802750 | DE VEGA ALONSO, MARIA JOSE | 10201439 | MADRID | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280409258531 | GARCIA FALCON, JOSE | 10500521 | MADRID | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457107644 | ROCHA PICO, JOAQUIN FERNANDO | 10849683 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491102 | COSTALES CANAL, JOSE SAMUEL | 10891052 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456697579 | RODRIGUEZ SANCHEZ, ROBERTO | 11069279 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495314 | COROMINAS KAUSEK, RAMON TOMAS | 11411227 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280408787957 | PUENTE PERAL, LUIS ANTONIO | 11669035 | MADRID | 24-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099964283 | PIÑUEL SAN JOSE, JOSE MANUEL | 11711687 | MADRID | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457283256 | LORENZO FERNANDEZ, DAVID M. | 11753661 | MADRID | 21-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456698146 | TOROSIO VAZQUEZ, RAMON | 11771969 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457290790 | TORES SANCHEZ, JORGE | 11773529 | MADRID | 09-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098242518 | PARDO SALAZAR, MARIA D. | 11778272 | MADRID | 18-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457025792 | ROMERO LOPEZ BREA, FERNANDO | 11792084 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457508436 | ROMERO LOPEZ BREA, FERNANDO | 11792084 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456946968 | PEREZ GOMEZ, MARIA DEL PILAR | 11793666 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093043751 | BERMUDEZ SANTIAGO, EMILIO | 11803841 | MADRID | 23-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456859830 | ALIAS PINEDA, MARIA ELENA | 11804590 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099374250 | GIL GARCIA, JOSE MARIA | 11805718 | MADRID | 12-08-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280457285794 | SUAREZ FERNANDEZ, ANTONIO | 11809855 | MADRID | 05-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457060433 | MARQUEZ GALINDO, ANTONIO | 11810132 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097080493 | LOPEZ GARCIA, CARLOS MANUEL | 11810233 | MADRID | 27-10-2008 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289456555440 | CORTES VARGAS, CARMEN | 11811231 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457241269 | FERNANDEZ MUÑOZ, JOSE ANTONIO | 11812963 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099937292 | HERNANDEZ LAREDO, MIGUEL A. | 11813430 | MADRID | 13-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 280701423820 | ALONSO GUERRERIRO, JOSE A. | 11816180 | MADRID | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600348087 | ALONSO SANCHEZ, MARCOS | 11819891F | MADRID | 15-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456989931 | CASTRO GONZALEZ PARDO, ANGEL | 11823508 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457004697 | CASTRO GONZALEZ PARDO, ANGEL | 11823508 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408861434 | MARTINEZ HERNANDEZ, DAVID | 11827235 | MADRID | 11-09-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 289456911383 | BENITO ORDOÑEZ, INMACULADA | 11828722 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456840029 | GONZALEZ FRANCISCO, SARA | 11831759 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701382933 | MAESO RUBIO, DANIEL | 11833300 | MADRID | 27-10-2009 | | | RD 1428/03 | 160. | | (1) |
| 280701398266 | ANDRES DIEZ, SIMON ALFREDO | 11834022 | MADRID | 31-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289457053532 | GONZALEZ GIMENEZ, MARIA A. | 11836534 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099961970 | VILABELLA CENTENO, ANTONIO | 11845966 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456783447 | MARTIN CUMBRES, JOAQUIN | 11846542 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100161053 | TORRES DE LA ROSA, JESUS S. | 11847418 | MADRID | 13-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456847644 | RAMIREZ RODRIGUEZ, LUIS A. | 11851707 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099283802 | RETANA LINARES, CARLOS A. | 11853369 | MADRID | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701188867 | JIMENEZ GONZALEZ, ANTONIO | 11856392 | MADRID | 30-08-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280096005839 | REDONDO HIDALGO, ALBERTO | 11856957 | MADRID | 10-09-2009 | 150,00 | | RD 1428/03 | 019.1 | | |
| 280409175571 | FERNANDES MEIRELES, JESSICA | 11861801 | MADRID | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457184808 | SANTOS PASCUAL, ANTONIO | 11958405 | MADRID | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456815795 | LOPEZ HOLGUERA, MA ANGELES | 12185543 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456756353 | FRANCH VALVERDE, JESUS MARIA | 12212196 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456741854 | FRANCH VALVERDE, JESUS MARIA | 12212196 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456939691 | MARTIN RODRIGUEZ, ENCARNACION | 12353908 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280456968520 | GONZALEZ GARCIA, GASPAR | 12609764 | MADRID | 29-07-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457371947 | MONCLUS CAMACHO, CARMEN | 12768594 | MADRID | 08-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094695269 | HERNANDEZ LAGUNA, ENCARNACION | 12866340 | MADRID | 21-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456860119 | SAIZ ALIENDE, MARIA ROSA | 13072253 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457179503 | CASTILLA MORA, JOSEFINA V | 13095256 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457171188 | CASTILLA MORA, JOSEFINA V | 13095256 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456557117 | MARTINEZ HORTIGUELA, ANA B. | 13097755 | MADRID | 29-05-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457153762 | LOPEZ GOÑI, ROSA ISABEL | 13134846 | MADRID | 20-08-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280456859390 | GONZALEZ GARCIA, BORJA | 13158692 | MADRID | 11-07-2009 | 380,00 | 1 | RD 1428/03 | 052. | 4 | |
| 280457433771 | CORRAL MERINO, PRIMITIVO | 13205902 | MADRID | 29-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456592745 | MORENO TORRE, PEDRO MARIA | 13678393 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456721740 | MORENO TORRE, PEDRO MARIA | 13678393 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457434702 | BRUÑA CRESPO, SILVIA | 13918136P | MADRID | 30-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280457473641 | GOMEZ ROSADO, ANA ISABEL | 14249907 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097054234 | ORTIZ SOLAECHE, AZUCENA | 14896195 | MADRID | 03-07-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457437340 | ERESTA PLASIN, MARIA JESUS | 14906503 | MADRID | 31-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280054383649 | RUBIO OTAÑO, ENRIQUE | 15122350 | MADRID | 30-07-2009 | | | RD 1428/03 | 152. | | (1) |
| 280099964866 | DE LA QUINTANA ESTEBAN, LUIS | 15230311 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456963061 | ERRO GARRALDA, JUAN RAMON | 15749030 | MADRID | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280097259717 | DE MIGUEL GONZALEZ, JOSE A. | 15768150 | MADRID | 20-08-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 289456708851 | FERNANDEZ CUEVAS VICARIO, A. | 15782749 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099963692 | DE SOSA TEJERO, JAIME PABLO | 15972152 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456999080 | SANCHEZ SENOVILLA, FRANCISCO | 15975297 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457490481 | OSMA WAKONIGG, TERESA | 16038642 | MADRID | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457417698 | OLASO BILBAO, JAIME | 16082484 | MADRID | 21-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456417250 | CONTY LARRAZ, ROBERTO | 16138833 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456513183 | MARTINEZ ARLANDEZ, JUAN C. | 16249678 | MADRID | 15-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701396178 | BORJA MONTOYA, ANGEL | 16782542 | MADRID | 30-10-2009 | 60,00 | | RD 1428/03 | 014.1A | | |
| 289456492258 | MARTINEZ MUÑOZ, FRANCISCO J. | 16787348 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700630539 | BOSCH PRION DE LA ROCHE, P. | 17085437 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897143 | ORTA SIN, MARIA ANGEL | 17143181 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701247677 | OLIETE NICOLAS, MANUEL | 17159147 | MADRID | 16-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456612630 | REINOSO CASADO, FRANCISCO J. | 17993587 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456857110 | BREVA VALLS, JOSE LUIS | 18997095 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456994203 | JIMENEZ DE MUÑANA CAMPA, R. | 19870230 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456818656 | JIMENEZ DE MUÑANA CAMPA, R. | 19870230 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456561621 | LEGARRETA MARTINEZ, MARIA I. | 20190907 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964090 | LEGARRETA MARTINEZ, MARIA I. | 20190907 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457473940 | LEGARRETA MARTINEZ, MARIA I. | 20190907 | MADRID | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456324076 | FERRE DE MERLO, VICTOR JOSE | 21403647 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456389915 | LLACERA SOLER, NIEVES | 22674525 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501818 | LLACERA SOLER, NIEVES | 22674525 | MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456277670 | LLACERA SOLER, NIEVES | 22674525 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457414429 | SERON AGUIRRE, ELIA | 23003508 | MADRID | 20-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289457076593 | DE LA PEÑA LIÑAN, MARIA C. | 24165784 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457249856 | AGUADO CASTRO, JOAQUIN | 24265220 | MADRID | 11-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457504819 | SAENZ ARTECHE, JON | 24364882 | MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457195648 | BERMEJO CUARTERO, MARIA B. | 25429368 | MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471930 | BENITEZ DOMINGUEZ, JUAN | 25558621 | MADRID | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097551842 | RAMIREZ MEDINA, JUAN JOSE | 25702098 | MADRID | 30-10-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 280457511253 | MOLLINEDO CHOCANO, VICTORIA | 25976487 | MADRID | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098751670 | GEORGEVICH GALVEZ, PEDRO | 26003288 | MADRID | 17-09-2009 | | | RD 1428/03 | 094. | | (1) |
| 280099960230 | MOTO ROMERO, JOSE | 26167522 | MADRID | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600353241 | GARCIA CORTES, JUSTO | 26732847 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456679360 | LEAL LOZANO, ANTONIO | 26740331 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100129947 | HERNANDEZ MARTIN, SEBASTIAN | 27775104 | MADRID | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456914980 | GARCIA MARQUEZ, AMALIA | 27846830 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456823840 | GOMEZ ESPINOSA, JOSE | 27885310 | MADRID | 07-07-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456898147 | PEREZ ALMUEDO, CARMEN | 28233567 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476678 | PEREZ ALMUEDO, CARMEN | 28233567 | MADRID | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098945244 | GARCIA PEREZ, DIEGO | 28777713 | MADRID | 29-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280457436802 | LOPEZ PASCUAL SALCEDO, IÑIGO | 29109364 | MADRID | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456929818 | RUBIO OCHOA, NURIA | 29166122 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930286 | RUBIO OCHOA, NURIA | 29166122 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456824619 | RUBIO OCHOA, NURIA | 29166122 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456881160 | RUBIO OCHOA, NURIA | 29166122 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456851805 | RUBIO OCHOA, NURIA | 29166122 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456810803 | RUIZ ADAN, SERGIO | 29785364 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457006128 | RUIZ ADAN, SERGIO | 29785364 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457026267 | VELASCO LARA, ANTONIO | 29803337 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100166890 | GARRIDO GUTIERREZ, JUAN | 29887311 | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100167274 | GARRIDO GUTIERREZ, JUAN | 29887311 | MADRID | 17-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100162045 | GIL RIBES, JOSE | 29936720 | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456824371 | LOPEZ HARO, MA ANGELES | 30029678 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098901411 | PICON CASTRO, JUAN LUIS | 30207141 | MADRID | 13-05-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289456661271 | HERREROS LEAL, AMAYA | 30606721 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456610978 | HERREROS LEAL, AMAYA | 30606721 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456789181 | HERREROS MIGUEL, ASUNCION M. | 30981861 | MADRID | 01-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457332759 | HERREROS MIGUEL, ASUNCION M. | 30981861 | MADRID | 29-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457334550 | TORRES VIDA, TERESA | 31147403 | MADRID | 29-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456485916 | RIOS LIMONES, FRANCISCO | 31759952 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456859002 | PEREZ BARBERO, PEDRO ALBERTO | 32355230 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456743930 | BERGANTIÑOS SANCHEZ, EDUARDO | 32637537 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100164261 | TENREIRO GONZALEZ LLANOS, M. | 32747550 | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456755257 | ORTEGA MAYORAL, ANTONIO | 33506846 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701138153 | ORTEGA MAYORAL, ANTONIO | 33506846 | MADRID | 12-08-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 289457230302 | PEREZ PEDROCHE, JORGE | 33508794 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701426997 | LUQUE MARTINEZ, RAFAEL | 33509697 | MADRID | 07-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456815333 | HERREROS QUIÑONES, RICARDO | 33516925 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457040264 | REVILLA DELICADO, FELIPE A. | 33517696 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408820043 | ELORRIETA CLEMENT CUZIN, J. | 33520974 | MADRID | 12-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099955233 | MEDIANO RIUDAVETS, SANTIAGO | 33522243 | MADRID | 18-11-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457088315 | DOMINGUEZ ENRIQUE, JUAN MARIA | 33531438 | MADRID | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456724509 | ALVAREZ LOPEZ, DIONISIO | 33853630 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456536316 | ALVAREZ LOPEZ, DIONISIO | 33853630 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099267353 | CABALLERO NUÑEZ, ANTONIO | 33982506 | MADRID | 20-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098118972 | MESEGUER HERNANDEZ, MARIA V. | 34784538 | MADRID | 05-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456991858 | VAZQUEZ PORTAS, RAMIRO | 35421017 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456817998 | AGUIAR GRANDE, MARIA ISABEL | 36083945 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457443910 | CARRERA LOPEZ, JOSE MANUEL | 36106929 | MADRID | 04-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456441627 | DIEZ GONZALEZ, MARIA CARMEN | 38072986 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408772860 | FERNANDEZ FERNANDEZ, JESUS | 38411876 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456988975 | CANAL BELTRAN, INMACULADA | 38760194 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099475387 | DIEZ GALILEA, MARIA LUISA | 43247071 | MADRID | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099482057 | MANZANO LLASES, MIKEL | 44172365 | MADRID | 26-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099233434 | RODRIGUEZ RIAL, ANTONIO | 44826667 | MADRID | 14-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457109604 | GARCIA ARROYO, SILVIA | 44865982 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099958740 | FERNANDEZ MORAGA, JOSE LUIS | 45081013 | MADRID | 09-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456977734 | CASTRO CASTILLO, ALEJANDRO A. | 45099663 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098155150 | PINTO CRUZ, CARLOS ANTONIO | 45415231 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456155618 | CUESTA CIRBIAN, RAQUEL | 45424758 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457428430 | MARTIAÑEZ PRIETO, ROBERTO | 45686357 | MADRID | 26-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097788337 | PEINADO CARDONA, DANIEL | 46800016 | MADRID | 29-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099378953 | PEINADO CARDONA, DANIEL | 46800016 | MADRID | 29-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099942196 | MEDIANERO HERNANDO, JUAN | 46831549 | MADRID | 03-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097334681 | ALVAREZ GOMEZ, JULIAN | 46834753 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098156584 | RODRIGUEZ GAYA, ALVARO | 46846814 | MADRID | 04-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457457076 | IBARRA SIEIRA, AITOR | 46865260 | MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456946920 | MARINAS AGUADO, GEMA | 46866066 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498182 | AMOR LOPEZ, XOAN | 46867731 | MADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456615034 | YOBANO MARINO, ROCIO | 46868274 | MADRID | 19-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457034940 | CLARACO VALERO, LUIS | 46886220 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097747918 | NACENTA SANCHEZ, FRANCISCO J. | 47017437 | MADRID | 19-05-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 280100129881 | FERNANDEZ PARDO, MANUELA | 47018292 | MADRID | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456411672 | HERNANDEZ VIGLIANO, MARIA C. | 47019306 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457002597 | SAEZ GARCIA, ANA | 47021540 | MADRID | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280095971300 | CASATEJADA RAMIRO, ISRAEL | 47022108 | MADRID | 30-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456867709 | CORPAS PLAZA, ENCARNACION | 47024257 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456867679 | CORPAS PLAZA, ENCARNACION | 47024257 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456953341 | ALVAREZ ALONSO, JOSE MANUEL | 47027436 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456846342 | NOURELDEEN EL FARRA, HEDAYA | 47029159 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456647310 | DA SILVA SANCHEZ, ANTONIO | 47218384 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128736 | VOCES PASERO, MIGUEL | 47286967 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 289456908712 | VILLOSLADA SANCHEZ ALGABA, A. | 47289863 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491023 | HICHOU HADJ, MOHAMED | 47297853 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099937220 | AMADOR GABARRI, LORENZO | 47298701 | MADRID | 01-09-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 289456764349 | ORTEGA PEREZ, JENNIFER | 47302378 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968628 | RIOS FERNANDEZ, DAVID | 47450232 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099373086 | ARANDA DEL PINO, REBECA | 47490151 | MADRID | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099265629 | BOUHAMID IRFAN, SIDI MOHAMED | 47531419 | MADRID | 20-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099967120 | CUSSAC VALASCO, JOSE IGNACIO | 48301701 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456871786 | CABAS CASIAN, ESTEFANIA C. | 48313188 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456998166 | OCHOA REUS, SEVERO | 48359811 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457474657 | TORRES TRABAS, CARLOS | 48999422 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280409175297 | SANCHEZ NADAL, SARA | 49006214 | MADRID | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280100129030 | MARTINEZ IGLESIAS, ERIKA | 49024450 | MADRID | 05-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 280099148364 | DJORDJEVIC JAEN, PEDRO ISIDRO | 49101929 | MADRID | 22-10-2009 | 60,00 | | RD 1428/03 | 012.4 | | |
| 289456816337 | LORIZ PARDO, ANTONIO | 50009564 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456823720 | GONZALEZ MANSILLA, ENRIQUE | 50012966 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097506110 | JUSTICIA JUSTICIA, JUAN | 50017169 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098652770 | BELENDEZ DE CASTRO, ENRIQUE S | 50017943 | MADRID | 27-10-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280701388080 | MORENO GONZALEZ, GREGORIO | 50022904 | MADRID | 29-10-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 289456878938 | DE LA FUENTE ALBENIZ, JOSE L. | 50023443 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600337764 | HERNANDEZ GONZALEZ, JOSE LUIS | 50030753 | MADRID | 01-11-2009 | 380,00 | | RD 1428/03 | 052. | 6 | |
| 280099961051 | CAMUS GARCIA, ANTONIO | 50031460 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456124877 | HERNANDEZ BARRUL, LISARDO | 50034199 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457239779 | MORENO MOSTAJO, RAFAEL | 50035018 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099958891 | MERINO GONZALEZ, RAFAEL | 50036087 | MADRID | 16-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456824012 | SERRANO SAEZ, LUIS JAVIER | 50043583 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701422499 | PEREZ HERAS, ALFREDO | 50045364 | MADRID | 05-11-2009 | 60,00 | | RD 1428/03 | 015.1 | | |
| 280457382386 | ZAZUAR PALACIOS, VICTOR A. | 50048058 | MADRID | 11-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457466703 | GIL RUIZ, OSCAR | 50059053 | MADRID | 01-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457473495 | ORTEGA SORIA, CARLOS | 50060755 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099356489 | SANZ MONTEJO, M DEL CARMEN | 50064735 | MADRID | 26-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457490286 | CIENFUEGOS DE LOS REYES, A. | 50064866 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289409187362 | DE LEON MESA, MARIA ANGELES | 50065056 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457039754 | DE LEON MESA, MARIA ANGELES | 50065056 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456676151 | RAYO ORTIGUELA, JUANA | 50065758 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456826189 | REDONDO MAROTO, MARIA JOSEFA | 50066235 | MADRID | 07-07-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280701303670 | LOZANO SALAZAR, ANTONIO | 50075446 | MADRID | 04-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098707813 | GIL GARCIA, MARIA MERCEDES | 500769960 | MADRID | 05-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289457000679 | ROSADO RUBIO, JOSE LUIS | 50077656 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409258385 | YLERA MOTLLO, GLORIA | 50078774 | MADRID | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456954138 | GARCIA CASADO, ALBERTO | 50081547 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968811 | SANZ LUFFROY, ESTEBAN | 50083475 | MADRID | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098691910 | GUTIERREZ MARQUEZ, LUIS | 500906381 | MADRID | 23-06-2009 | 90,00 | | RD 1428/03 | 090.1 | | |
| 280099273699 | LA CRUZ SIMO, ISAAC DE | 50095296 | MADRID | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456915900 | ALBORNOS RUIZ, CRISTINA MARIA | 50095579 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099623595 | PANTOJA CASTILLO, JUAN CARLOS | 50098600 | MADRID | 25-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280097648679 | SILVA DE LA ROSA, MIGUEL | 50099598 | MADRID | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456872560 | MAYORAL GONZALO, JUAN JOSE | 50100933 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700917257 | LOPEZ SERRANO GONZALEZ, PEDRO | 50102843 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096675877 | MATA SERRANO, MIGUEL DE LA | 50102991 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456976687 | RODRIGUEZ MARTIN, HUGO | 50107162 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095834034 | ALAMEDA MORGADO, FERNANDO | 50112026 | MADRID | 09-09-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 280457473290 | CANO MOTOS, JOSE EUGENIO | 50115338 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456656309 | NAVARRO BARRUL, ISRAEL | 50125318 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099284107 | BENITO ZAMBRANO, MANUEL C. | 50126515 | MADRID | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289700462280 | JIMENEZ RAMOS, JENIFER | 50129226 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457124873 | REY PEREIRA, BLANCA NAIR | 50129380 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099961002 | IBAN FLORES, JOSE LUIS | 50142820 | MADRID | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457106504 | DEL PRADO RODRIGUEZ, MA JESUS | 50149735 | MADRID | 20-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457508540 | VILLANUEVA SANCHEZ, ANTONIO E | 50152108 | MADRID | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457196227 | ARIAS RODRIGUEZ, MARIA ISABEL | 50159364 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456621976 | MONDEJAR MARIN, MARIA D. | 50163189 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457004235 | SANZ SAENZ, JUAN LUIS | 50168519 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456876462 | LOPEZ IGLESIAS, SANTIAGO | 50169858 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456942392 | APARICIO FERNANDEZ, ROSA I. | 50171707 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701435135 | FERNANDEZ SANCHEZ, MARIA D. | 50174951 | MADRID | 09-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457532736 | SANCHEZ FERNANDEZ, DANIEL | 50175965 | MADRID | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097421995 | DIAZ VALLEJO, RAUL ADRIANO | 50176925 | MADRID | 13-10-2009 | | | RD 1428/03 | 118.1 | | (1) |
| 280100163438 | SASTRE SERRANO, ANGEL | 50181865 | MADRID | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098853131 | GONZALEZ JIMENEZ, ENRIQUE | 50183623 | MADRID | 12-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457387335 | SORIANO SANCHEZ, VICTOR M. | 50184152 | MADRID | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456987880 | OLIVER RUBIO, ANTONIO ANGEL | 50184692 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280096485114 | GOMEZ AGUIRRE, RAFAEL | 50187933 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457477634 | MUÑANO SANCHEZ, LAURENTINO | 50188097 | MADRID | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098853118 | PIZARRO DIEZ, JOSE | 50191777 | MADRID | 08-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099476501 | SANCHEZ PRIETO LOPEZ, JULIO J | 50193446 | MADRID | 24-09-2009 | | | RD 1428/03 | 110.1 | | (1) |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280097727720 | RODRIGUEZ PICHEL, CESAR | 50194368 | MADRID | 08-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456977059 | SANCHEZ SANZ, JAIME | 50195798 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456681936 | MEDINA PARDO, VICTORIA | 50196494 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456849203 | JIMENEZ MANZANO, LISARDO | 50197495 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456843330 | GARCIA GOMEZ, GEMA | 50200563 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456714164 | PAULET LEONARDO, MARTA | 50200698 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600344161 | GONZALEZ DOMINGUEZ, SONIA | 50204529 | MADRID | 10-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280600353344 | ROMERO VAZQUEZ, JUAN DIEGO | 50205805 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701470410 | ROMERO ROMERO, GUADALUPE | 50210307 | MADRID | 17-11-2009 | 150,00 | | RD 1428/03 | 019.1 | | |
| 289700944546 | ROMERO FERNANDEZ, FRANCISCO J | 50216216 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701353362 | MOTOS JIMENEZ, ANTON | 50218257 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280409175110 | ROJAS MANSILLA, SERGIO | 50219064 | MADRID | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457420041 | LORENZO MORENO, JOSE LUIS | 50221011 | MADRID | 23-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099963990 | FERNANDEZ LLEBREZ HERNANDEZ, | 50222012 | MADRID | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701458329 | CHICA SANCHEZ, DAVID | 50223277 | MADRID | 14-11-2009 | 150,00 | | RD 1428/03 | 117.2 | | |
| 289456976950 | VICO GABRIEL, ENCARNACION | 50223511 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456894002 | VICO GABRIEL, ENCARNACION | 50223511 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456971562 | VICO GABRIEL, ENCARNACION | 50223511 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289099141201 | BERZAL PENDAN, OSCAR | 50223756 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456985743 | HERNANDEZ CORTES, JESUS | 50223817 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968288 | MORENO DE PEDRO, BEATRIZ | 50223955 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701039825 | RONCALLA LOAYZA, LUIS ALBERTO | 50226353 | MADRID | 06-11-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280701423431 | RONCALLA LOAYZA, LUIS ALBERTO | 50226353 | MADRID | 06-11-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 289457287210 | DE LA ROSA BORJA, JONATHAN | 50226513 | MADRID | 02-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100165940 | PARDO BOTE, JACINTO | 50227753 | MADRID | 16-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701371674 | SILVA BOTE, FELIPE | 50227756 | MADRID | 24-10-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 289098641044 | RUBIO MORCILLO, ANTONIO | 50264398 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457273871 | PAYA PINILLA, RAFAEL F. | 50265332 | MADRID | 12-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457145900 | D AUBEREDE PAYA, INES | 50269379 | MADRID | 27-08-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456651221 | TOME ARIAS, JAVIER | 50269460 | MADRID | 08-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099279197 | FERNANDEZ CALLE, CARLOS J. | 50270881 | MADRID | 18-07-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095592865 | FERNANDEZ ARRIBAS, MARIA R. | 50284913 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457502483 | MONTERO BLES, ISABEL | 50286682 | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456916927 | MONTERO BLES, ISABEL | 50286682 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456918330 | MONTERO BLES, ISABEL | 50286682 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408861677 | DE TORO DE LA PUERTA, GONZALO | 50292345 | MADRID | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456910706 | RODRIGUEZ MACIAS, MIGUEL A. | 50292476 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701443028 | TALLADA FRANCISCO, JOSE J. | 50298262 | MADRID | 11-11-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099257608 | DE MIGUEL APARICIO, ANTONIO J | 50299079 | MADRID | 22-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280600292940 | BADENAS ROMERO, JOSE MARIA | 50299135 | MADRID | 24-08-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280457455973 | VELASCO FLORES, MARIA ROSA | 50302114 | MADRID | 01-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457455420 | VELASCO FLORES, MARIA ROSA | 50302114 | MADRID | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099591879 | AZORIN FUENTES, CARLOS | 50302846 | MADRID | 09-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280457478432 | GUITIAN OLMEDILLA, JUAN | 50303881 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099030572 | FRANCO PEREZ, FERNANDO | 50304951 | MADRID | 27-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098345990 | FERNANDEZ CORROTO DE PAZOS, E | 50313861 | MADRID | 06-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456896011 | RODRIGUEZ GARCIA, VICTOR S. | 50314955 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457076910 | BAENA LORA, DANIEL | 50315107 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456999020 | DA SILVA MOLGUERO, JOSE C. | 50315417 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701415628 | DIAZ MONTORO, IGNACIO | 50316135 | MADRID | 04-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280457463866 | ORIOL RODRIGUEZ, JAVIER | 50317065 | MADRID | 17-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457513377 | RENEDO DE LA CRUZ, ANTONIO | 50317251 | MADRID | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457445098 | JIMENEZ MARINA, PATRICIA | 50321737 | MADRID | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456922502 | FERNANDEZ HEREDIA, MARIANO F. | 50325306 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701413462 | MEDINA GARCIA, GIANCARLO | 50330613 | MADRID | 04-11-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 280099969086 | ERAZO CAJAS, GREGORIO FAUSTO | 50339410 | MADRID | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457353430 | LLANO LOPEZ, JORGE MARIO | 50343788 | MADRID | 02-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457302846 | BENITO GARCIA, JOSE ANTONIO | 50410621 | MADRID | 24-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099960927 | SANCHEZ FERNANDEZ, EUGENIO M. | 50410684 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701266362 | CORRAL GARCIA, JOSE ANGEL | 50414340 | MADRID | 22-09-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 289456917312 | GONZALEZ MARTINEZ, EUGENIO | 50418515 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099965457 | FUENTES OLEA, CARLOS | 50433007 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457368730 | MONTERO GALVEZ, ALVARO | 50435527 | MADRID | 07-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701451890 | ZAMORA FRANCISCO, MA CARMEN | 50440738 | MADRID | 13-11-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280457517425 | JIMENEZ RAMIREZ, PIEDAD | 50445300 | MADRID | 04-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457512269 | JIMENEZ RAMIREZ, PIEDAD | 50445300 | MADRID | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456299104 | LOPEZ RUIZ, PEDRO JOSE | 50446634 | MADRID | 10-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456938170 | SANCHEZ ORTEGA, DAVID | 50452049 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289409182844 | GARCIA JIMENEZ, M SALOME | 50454462 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280700558160 | ROMERO PARDO, FERNANDO | 50456875 | MADRID | 08-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 289701165140 | OTERO RUBIO, ROSA DEL MAR | 50457648 | MADRID | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701374250 | HAMU MARTIN, OMAR | 50461681 | MADRID | 25-10-2009 | 450,00 | | RD 1428/03 | 020.1 | 4 | |
| 289456902990 | DIEZ RONCERO, AGUSTIN | 50527914 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456719411 | OCHOA IÑIGUEZ, MAURICIO A. | 50550249 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456434271 | ALONSO MOLINA, DOLORES | 50553173 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457355085 | ALONSO MOLINA, DOLORES | 50553173 | MADRID | 04-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280080038747 | BOTE VARGAS, BALDOMERO | 50555760 | MADRID | 07-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099960861 | ROJAS BUSTOS, JUAN JOSE | 50645881 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099964969 | FAHMY ATIA HASSANIN ELFEKY, A | 50645928 | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701247768 | CORRAL FUENTES, ALBERTO | 50659824 | MADRID | 16-09-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 280701247756 | CORRAL FUENTES, ALBERTO | 50659824 | MADRID | 16-09-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280097514389 | VAZQUEZ CAPA, DOMINGO | 50665171 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457020411 | FERNANDEZ MAYORALAS ALVAREZ, | 50675803 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471310 | TORRES ACEDO, JUAN JOSE | 50677453 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457020071 | ROJO PASCUAL, RAMON | 50685328 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099967296 | MARTINEZ MONTALVO, JOSE LUIS | 50686009 | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456734102 | FERNANDEZ SOBLECHERO, ANTONIO | 50688552 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457042923 | ARIAS RODRIGUEZ, DOLORES | 50688860 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457514930 | DELSO CALLEJAS, MANUEL | 50692683 | MADRID | 02-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099961269 | CABALLERO SANCHEZ, MARIA B. | 50694863 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457433140 | MARTIN BLAZQUEZ, JESUS | 50700110 | MADRID | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456824917 | FERNANDEZ AREÑAS, MARIA G. | 50706179 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091962182 | ENTRENAS VELAZQUEZ GAZTELU, C | 50709624 | MADRID | 11-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457010028 | CORTIJO SANZ, CELIA | 50714726 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457157470 | FERNANDEZ CORNEJO, JOSE A. | 50714935 | MADRID | 27-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456880260 | MONTERO TORO, LUIS | 50715146 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100127963 | PONCE DE LEON RICOY, MARINA | 50717551 | MADRID | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280455711330 | TEIXEIRA FARIÑAS, JORGE | 50718135 | MADRID | 21-12-2008 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456939083 | GARCIA ABELENDA, JUAN CARLOS | 50723094 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456747777 | RODRIGUEZ VARA, JAVIER | 50731570 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457336730 | VALDES CALVO, DANIEL | 50733238 | MADRID | 29-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456888166 | MAGRO SANZ, ANA ISABEL | 50733828 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700928310 | MONEO GARCIA, ISABEL | 50740553 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289095991500 | ORTIZ PLAZA, BARBARA | 50742694 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099652005 | RUBIO VILA, JORGE | 50743175 | MADRID | 08-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456895638 | AMBIT TELLECHEA, DAVID | 50747780 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700592009 | MURACCIOLE GONZALEZ, LEANDRO | 50748311 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099591922 | YUSTE PARRONDO, LAURA | 50748561 | MADRID | 09-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097156280 | GUERRA RAMIREZ DE ARELLANO, A | 50751568 | MADRID | 06-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280701125286 | SANCHEZ CABALLERO, RAUL | 50755742 | MADRID | 08-08-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 6 | |
| 280457281788 | SOULLAMI CHENTOUF, HASAN | 50761277 | MADRID | 20-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099963266 | BLANCO PEREZ, DANIEL | 50761670 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099946750 | LOPEZ LOPEZ, NORMA REYNA | 50766319 | MADRID | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289701019810 | SANCHEZ MARTIN, RENE OSCAR | 50771329 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457413164 | FERNANZ CHAMON, MARIA ELENA | 50797714 | MADRID | 19-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456545445 | MENCIA VIVO, RICARDO | 50797768 | MADRID | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486714 | ESBRI ALVARO, VICENTE RAFAEL | 50798782 | MADRID | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280600205288 | MORALES NAVAS, ELENA | 50800684 | MADRID | 25-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289600262024 | SERAL ARANDA, DELFIN | 50801909 | MADRID | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280457350270 | SANCHEZ ROQUE, MANUELA | 50802039 | MADRID | 05-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456497645 | SOLANO TORREJON, MARIA A. | 50806739 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456894520 | CALDERON AMORES, RAFAEL | 50807763 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456982997 | ALVAREZ FLOREZ DE QUIÑONES, I | 50808316 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099624058 | FERRER DOMINGUEZ, MARIA D. | 50816167 | MADRID | 10-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280457482496 | ROJO MORA, RAFAEL | 50818013 | MADRID | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098345253 | RODRIGUEZ AGUDIN, MARIA T. | 50820562 | MADRID | 09-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099949348 | SANCHEZ SILVAN, MARIA BEGOÑA | 50820603 | MADRID | 08-09-2009 | 150,00 | | RD 2822/98 | 016. | | |
| 289456573143 | DE MEDRANO CALVO, EMILIO | 50821972 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457504820 | ALMIRA BREA, CESAR | 50829870 | MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457057150 | ESTEVEZ GONZALEZ, LUIS MANUEL | 50830369 | MADRID | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280093392241 | RUIZ GOMEZ, MA EMILIA | 50830476 | MADRID | 26-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456850898 | CAZALLAS HERNANDEZ, JOSE I. | 50831701 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457060536 | ARAGONESES ARRANZ, JULIAN | 50832465 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097542538 | HUERTAS MARTINEZ, ANGEL | 50832559 | MADRID | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280099939744 | LOPEZ VIROSTA, JOAQUIN B. | 50838065 | MADRID | 14-09-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 280457473574 | GARCIA MOIRON, EDUARDO | 50838401 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456385302 | VEGA HERRERO, JESUS AMADOR | 50838750 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457428416 | MUÑOZ VILLA, ANGEL | 50839913 | MADRID | 26-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289600136857 | GARCIA FERNANDEZ, JOAQUIN | 50841025 | MADRID | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457483907 | GOMEZ BORBORAN, ALBERTO | 50841916 | MADRID | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098642144 | FUERTES GARCIA, JOSE ANTONIO | 50842270 | MADRID | 15-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456982250 | PEREZ BONO, RICARDO | 50843405 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457498807 | CASTRILLO MARTINEZ, MARIO R. | 50843731 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457075588 | TEIJEIRO SERRANO, MIGUEL A. | 50844639 | MADRID | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280700638282 | ORTEGA GONZALEZ, GONZALO | 50845624 | MADRID | 08-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457492362 | BERMUDEZ TEJERO, MARIA TERESA | 50852910 | MADRID | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456883235 | CAÑADILLAS SANCHEZ CRUZADO, J | 50855172 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895444 | CAÑADILLAS SANCHEZ CRUZADO, J | 50855172 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457538180 | CUBEROS COLONO, ELIAS | 50858594 | MADRID | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456885774 | GOMEZ LOPEZ, RICARDO | 50859477 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456963772 | GARCIA MARTINEZCARLOS, A. | 50865371 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456910020 | DE LA FUENTE GOMEZ, ALVARO | 50868487 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408775008 | PEREZ FERNANDEZ, DEBORAH | 50872217 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099945513 | FERNANDEZ BARRIO, ADAN | 50873291 | MADRID | 31-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456440891 | SILVELA GIL RODRIGO, YAGO | 50877598 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966413 | CARO GARCIA, MAEVA | 50878007 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456605041 | CAPPONI MURCIA, FLAVIA | 50878553 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457074158 | DIAZ SANCHEZ, MARIA D. | 50879201 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456904100 | MESA CASTELLANOS, ALMUDENA | 50879295 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457130733 | BLANCO TRECEÑO, GEMA | 50881179 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457537023 | BENITEZ CERVERA, NICOLAS A. | 50889004 | MADRID | 12-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456816659 | MAGADAN DEL CASTILLO, JAVIER | 50889556 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099958908 | SEGURA CHALCO, EUGENIO C. | 50892461 | MADRID | 18-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289096354805 | VIDAL SUAREZ, RAUL | 50895417 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456934516 | SOTO MORENO DE SANTAMARIA, F. | 50895789 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456910329 | PARDO PARDO, LUCIA | 50902991 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128529 | ROMERO EUSTAQUIO, SERGIO | 50906873 | MADRID | 18-09-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280095799873 | MAYA FERNANDEZ, ANTONIO | 50907936 | MADRID | 22-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457488772 | LECO REVUELTA, ALFREDO | 50931773 | MADRID | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600320880 | GOMEZ PRADO, SIXTO | 50935508 | MADRID | 06-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456833906 | FABREGUES GARCIA, MA N. | 50936060 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456905280 | JIMENEZ GABARRE, JOSE LUIS | 50948915 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486568 | DEL POZO ESTRUCH, JOSE LUIS | 50949490 | MADRID | 07-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456565444 | PEÑA CORRAL, JOSE LUIS | 50953059 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495685 | GONZALEZ FERNANDEZ, MARIA LUZ | 50953555 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095535134 | GARCIA AVILES, ROBERTO | 50955499 | MADRID | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456854600 | LOZANO PULIDO, ANTONIO | 50955561 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097209386 | SANCHEZ BARCOS, JUAN JOSE | 50957924 | MADRID | 16-09-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 289456903313 | HERRERUELA RUBIA, JOSE ANGEL | 50960742 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701378620 | MARTINEZ BENITO, ROBERTO | 50960834 | MADRID | 26-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280098864384 | FONTECHA MARTIN, JOSE MANUEL | 50966570 | MADRID | 13-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280700837576 | TUREGANO GARCIA, EVA MARIA | 50967958 | MADRID | 21-05-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701230800 | MENDOZA MORENO, PEDRO | 50969003 | MADRID | 11-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701354366 | FERNANDEZ GARCIA, VICENTE | 50969021 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456931412 | PRADO FERNANDEZ, MARTA B. | 50969415 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457507092 | CHAVARRIA CARDEÑOSA, MANUEL | 50970932 | MADRID | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280085152923 | ESCUDERO JIMENEZ, ALICIA | 50971453 | MADRID | 01-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701365868 | ZAHONERO GOMEZ, FLORENTINO | 50974863 | MADRID | 22-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456885827 | JIMENEZ AMADOR, SALUSTIANO | 50977957 | MADRID | 29-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456673320 | DE LA HIGUERA RODRIGUEZ, L. | 50978147 | MADRID | 28-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280096906831 | MARTIN MORALES, JOSE IGNACIO | 50979231 | MADRID | 09-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701377573 | ROMAN PARDO, BEATRIZ MARIA | 50979713 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280701377639 | ROMAN PARDO, BEATRIZ MARIA | 50979713 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 280701377615 | ROMAN PARDO, BEATRIZ MARIA | 50979713 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280701406895 | ROMAN PARDO, BEATRIZ MARIA | 50979713 | MADRID | 02-11-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 280701406858 | ROMAN PARDO, BEATRIZ MARIA | 50979713 | MADRID | 02-11-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 289456853486 | DIAZ RODRIGUEZ, CARLOS JAVIER | 50979759 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457466848 | MARTINEZ PINTADO, RAUL | 50980401 | MADRID | 15-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099969475 | GABARRE JIMENEZ, DAVID | 50980471 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457293304 | JIMENEZ CASIMIRO, MARIA D. | 50980842 | MADRID | 30-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098202553 | UCEDA GOMEZ, RAFAEL | 50980887 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456514965 | ALI SELMEN, ALI HUSSAIN | 50981357 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099800936 | DOMINGUEZ MORON, GLORIA V. | 50981453 | MADRID | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456910615 | MERINO CABALLERO, VANESA | 50982849 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098897076 | GIL COMINO, DAVID | 50983110 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098897040 | GIL COMINO, DAVID | 50983110 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099960319 | RAMIRO PASTOR, JUAN ANTONIO | 50988560 | MADRID | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095969468 | CARBONELL CLAVERIA, JAVIER | 50989872 | MADRID | 06-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701349383 | SANCHEZ LOPEZ, JAVIER | 50992374 | MADRID | 17-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456994070 | LOPEZ THOMPSON, SALVADOR | 50994712 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099963746 | ALVAREZ MORENO, VICTOR MANUEL | 50995383 | MADRID | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457528629 | ZAPATA ZAPATA, MARIA IDALIA | 51002207 | MADRID | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457458652 | VELASCO PLAZA, RAFAEL | 51059215 | MADRID | 13-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098137711 | FERNANDEZ ZAPICO, LUIS | 51059617 | MADRID | 12-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456704754 | LABRADOR SALGADO, GERARDO | 51060536 | MADRID | 19-10-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289098217088 | GARCIA FERNANDEZ, PABLO | 51062010 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966048 | PASTOR DIAZ, ADOLFO | 51062114 | MADRID | 22-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100164418 | DOMINGUEZ REFOJO, PALOMA | 51063216 | MADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457019317 | RODRIGUEZ VALCARCEL, BELEN | 51063919 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100166671 | ESCRIVA DE ROMANI MUÑOZ, M. | 51064048 | MADRID | 23-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456583331 | RIVAS FERNANDEZ, ALBERTO | 51064568 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096915170 | MORATO HERRERA, JOSE RAMON | 51067936 | MADRID | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098697728 | MORATO HERRERA, JOSE RAMON | 51067936 | MADRID | 21-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098313288 | BLANC DE LA CUEVA, ISRAEL | 51069117 | MADRID | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099962936 | BUSTILLO CANCELAS, GUILLERMO | 51071017 | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457360937 | GOMEZ RIVERA, VANESA | 51072112 | MADRID | 03-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280097423955 | LAZARO RODRIGUEZ, LEOPOLDO | 51073898 | MADRID | 04-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457290832 | SACRISTAN FLORES, ALBERTO | 51076170 | MADRID | 09-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289700417418 | FAUQUIE DE GUIGNE, EDUARDO | 51076201 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457375618 | RODRIGUEZ HESLES, ZULEIMA | 51076825 | MADRID | 09-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456523140 | ALONSO GIGON, ESTEFANIA | 51079958 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099601629 | NAVARRO MELERO, MARIA | 51081464 | MADRID | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456575504 | SAENZ DE HEREDIA JEROSCH, A. | 51084819 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099590681 | VERA ALONSO, IVAN | 51086030 | MADRID | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289091819484 | VIÑA CEMBRERO, MANUEL | 51087733 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456837018 | CARMONA ARIAS, HECTOR VICENTE | 51089627 | MADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456646468 | HERNANDO MOLINI, MARINA | 51094011 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701487482 | PULUPA GUACHAMIN, RAFAEL | 51095653 | MADRID | 21-11-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701246508 | GUILLEN RAMOS, FRANCISCO J. | 51095893 | MADRID | 16-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457103304 | SANCHEZ GARCIA, RODRIGO | 51097088 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456578300 | PEREZ NACHER, JORGE | 51097181 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457005410 | GONZALEZ MORENO, DANIEL | 51098010 | MADRID | 23-11-2009 | 440,00 | | RDL 339/90 | 072.3 | | |
| 280098242257 | NAVARRO ESCUDERO, DAVID | 51103074 | MADRID | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457491692 | MORENO JAUREGUIZAR, GUILLERMO | 51103087 | MADRID | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456968540 | PEREZ OCAÑA, MANUEL | 51103565 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097709759 | ROMERO FERNANDEZ, BENJAMIN | 51108145 | MADRID | 03-11-2009 | | | RD 1428/03 | 079.1 | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280100165988 | RODRIGUEZ MENDEZ, JESUS E. | 51114501 | MADRID | 07-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457068353 | MORENO MORENO, MIGUEL | 51115605 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457485199 | TAMAYO MOLINA, PABLO JAVIER | 51120406 | MADRID | 23-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456900671 | CARIÑENA LOZANO, MYRIAN | 51120683 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457467306 | EL JILALI BATEUI, OUALID | 51126677 | MADRID | 22-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280409186503 | LOARTE ROSALES, MARIO EUGENIO | 51127893 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098336069 | RODRIGUEZ FERNANDEZ, MA PILAR | 51171592 | MADRID | 17-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280456664355 | CAPITAN LOPEZ, SIMON | 51312337 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457037228 | ALVAREZ GARCIA, LUIS | 51313644 | MADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456854820 | MARTINEZ SANZ, ALMUDENA | 51316624 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600267927 | RIVAS CALDERON, FELIPE | 51317548 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099825441 | JAREÑO CORRALES, JOSE ANTONIO | 51318458 | MADRID | 11-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280456935429 | JUANES RIESCO, LUIS | 51321680 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457365212 | LEON FUENTES, JOSE | 51322696 | MADRID | 06-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456262897 | DEL CAMPO ROMERO, MARTIN | 51326172 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456986450 | ROVIRA PEREA, MARTIN | 51340711 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280098336320 | JIMENEZ PUERTO, MARIA A. | 51346537 | MADRID | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099969360 | RODRIGUEZ PALOMO, JUAN V. | 51348519 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456981713 | RODRIGUEZ BREA, SUSANA CARMEN | 51351041 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098895204 | BENITO GARCIA, ANA ISABEL | 51353408 | MADRID | 20-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457366630 | LOPEZ ORTEGA, JOSE LUIS | 51354839 | MADRID | 05-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456874039 | ARIAS GALLO, JOSE LUIS | 51356069 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456998427 | LORENTE BOYER, JOAQUIN ADAN | 51365091 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456914256 | GOMEZ RUBIANO, JESUS | 51366871 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456936367 | GRANADOS BIEL, LUCIO | 51371017 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289095581231 | ROIG ROBLES, FCO JAVIER | 51376049 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456964132 | HERRERA ALONSO, MANUEL | 51381895 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456888609 | MAÑERO SANZ, MARIA TERESA | 51384441 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456981660 | GARCIA BERMEJO, ANA ISABEL | 51385042 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098691837 | DIAZ MALEUBRE, ROSA MARIA | 51388628 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457074456 | CAPUZ SUAREZ, ANA BELEN | 51392264 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968173 | FERNANDEZ MONTES, CARLOS JOSE | 51393252 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701297838 | FERNANDEZ VAZQUEZ, FERMIN | 51394167 | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 015.4 | | |
| 280701409252 | GABRIEL VILARASAN, VIOLETA | 51396004 | MADRID | 03-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280457476289 | RODRIGUEZ HERNANDEZ, MANUEL A | 51397097 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457484535 | YUDEGO DIEZ, MARIA ELENA | 51397483 | MADRID | 19-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456961271 | GOMEZ NUÑEZ, ANTONIO | 51406605 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457437790 | DE ABAJO VIDALES, JESUS ANGEL | 51411749 | MADRID | 31-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099828375 | GONZALEZ MOLINA, ALBERTO | 51418696 | MADRID | 17-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457088601 | SEGURA MOYANO, EDUARDO | 51419509 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457270810 | NAVARRO RICO, CRISTINA | 51420744 | MADRID | 29-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099234517 | EL HAMDANI MARTINEZ, SORAYA | 51423514 | MADRID | 12-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280095245480 | RODEA PAREDES, RUBEN | 51424462 | MADRID | 13-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457487913 | MARTIN BAREA, RICARDO | 51435016 | MADRID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457041116 | SERNA GONZALEZ, ANGEL LUIS | 51447311 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457058920 | FIGUEROA MARAVER, DIEGO YAGO | 51448286 | MADRID | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457460944 | GALLO CAMPOS, IGNACIO | 51452124 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094617258 | GOMEZ ALONSO, LUIS MIGUEL | 51452848 | MADRID | 02-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457475121 | PEREZ MORENO, RAMONA | 51453359 | MADRID | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457402993 | FERNANDEZ LERIN, NOELIA | 51454841 | MADRID | 15-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289408813551 | FLORES DURAN, INGRID MARIA | 51456619 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456621344 | MOTOS ROCA, DAVID | 51458300 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456826574 | ALONSO CALZADO, MIGUEL | 51459084 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097278070 | DEL ALAMO RUEDA, MARIA A. | 51462843 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098977063 | CORTES CORTES, BERNARDO | 51464349 | MADRID | 26-07-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280097368129 | CORTES CORTES, RAFAEL | 51464484 | MADRID | 20-07-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280457380341 | MARCOS CID, CARLOS | 51465491 | MADRID | 10-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096896667 | LESMES PRIETO, ALEJANDRO | 51465718 | MADRID | 02-10-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280098325953 | GARCIA BARCALA, JESUS ANTONIO | 51472198 | MADRID | 31-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457531203 | RAMOS ALCOR, ANTONIO JOSE | 51473422 | MADRID | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099373580 | LARA TORREJON, JOEL MARTY | 51511202 | MADRID | 28-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098226770 | AGUIRRE BERNAL, FIDEL ANTONIO | 51513676 | MADRID | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099968240 | CONDORI CHURA, WILSON | 51521437 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457482629 | PEREZ ANDREU, JUAN JOSE | 51567950 | MADRID | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457509570 | MUÑOZ CAMINO, JUAN JOSE | 51581033 | MADRID | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456898913 | PEREZ MARTINEZ, PILAR | 51608051 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099949932 | PEREZ GONZALEZ, JOSE LUIS | 51616328 | MADRID | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701265825 | ROMO FERNANDEZ, FRANCISCO | 51617951 | MADRID | 22-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280456857443 | ZAFRA GARCIA, PURIFICACION | 51618190 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457000000 | GALINDO TEJEDA, FERMIN | 51621626 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099962183 | JIMENEZ SUAREZ, JOSE | 51628449 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098982666 | TORREJON MARCO, CONCEPCION | 51632869 | MADRID | 19-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099969177 | FERRANDIZ ROCA, RAFAEL | 51640320 | MADRID | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456952889 | DE MINGO BENITEZ, JESUS V. | 51641328 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457485837 | DE MINGO BENITEZ, JESUS V. | 51641328 | MADRID | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456815783 | PEREZ MORENO, SONIA | 51641891 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701443454 | FORMENT BONA, EDUARDO | 51642175 | MADRID | 11-11-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 280701432377 | ABAD FRESNEDA, JESUS EUGENIO | 51644135 | MADRID | 09-11-2009 | 60,00 | | RD 1428/03 | 109.1 | | |
| 280457427138 | CALVO MORENO, JUAN JOSE | 51644229 | MADRID | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456727869 | DE PABLO SOGO, ANTONIO JESUS | 51645566 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457006049 | ALVAREZ BASTANTE, JOSE MARIA | 51650304 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456914001 | CORTES SANTIAGO, JOSE LUIS | 51652355 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457473422 | CALZADO EXPOSITO, FERNANDO | 51662952 | MADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096782418 | NAVARRO SILVA, EMILIO | 51663482 | MADRID | 30-07-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280701381369 | MENENDEZ TORRES, ISABEL | 51663707 | MADRID | 27-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280098509614 | JIMENO COGOLLUDO, FELIPE | 51665975 | MADRID | 24-07-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456062689 | MARTINEZ MORATILLA LOPEZ, ANA | 51666578 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457540344 | DELGADO HIERRO, JUAN CARLOS | 51668881 | MADRID | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456838527 | GOMEZ GONZALEZ, JOSE LUIS | 51668933 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456870629 | GOMEZ GONZALEZ, JOSE LUIS | 51668933 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471760 | PALOMO JIMENEZ, GABRIEL | 51673532 | MADRID | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456616981 | FERNANDEZ PACHECO SANTORCAZ, | 51675749 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098865893 | RODRIGUEZ SANCHEZ, DELMIRO | 51676322 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457483403 | VILLA GONZALEZ, SONIA | 51676360 | MADRID | 13-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099966530 | FERNANDEZ FERNANDEZ, JESUS | 51682181 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701369400 | MANZANO SUAREZ, MARIA MANUELA | 51682224 | MADRID | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457080468 | FERNANDEZ FERNANDEZ, ANGEL | 51684217 | MADRID | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097480173 | GANDU SALCEDO, SEBASTIAN | 51684875 | MADRID | 03-11-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 280096709727 | FERNANDEZ FERNANDEZ, LUCIANA | 51685879 | MADRID | 01-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456566096 | BARRIOPEDRO ZAZO, MANUEL I. | 51686096 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457100182 | HERNANDEZ ALEGRE, ELENA | 51698663 | MADRID | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457417297 | GONZALEZ NOTARIO, JUAN RAMON | 51699669 | MADRID | 21-10-2009 | 380,00 | 1 | RD 1428/03 | 052. | 4 | |
| 289457057331 | ANDRES LLORENTE, RAFAEL | 51702248 | MADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098972545 | ALTAMIRANO CASTRO, YESSENIA E | 51705516 | MADRID | 19-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456902667 | WISNES CAMPAYO, ELOY JESUS | 51836689 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100129856 | DEL PERAL OVEJERO, JOSE LUIS | 51838898 | MADRID | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098686489 | MARTIN MARTIN, MANUEL | 51845338 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456936136 | SIMON SEBASTIAN, JOAQUIN | 51847732 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456865063 | LADRON DE GUEVARA CANO, E. | 51847994 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457025690 | RISQUEZ ESCRIBANO, MARIA D. | 51857186 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099960400 | GONZALEZ GABARRE, MARIA N. | 51860973 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099942093 | RAMIREZ SOBRINO, JULIAN | 51872948 | MADRID | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099963709 | BOLUDA BOLUDA, PEDRO JOSE | 51873024 | MADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099494163 | DOMINGUEZ MENDEZ, ANDRES | 51874004 | MADRID | 12-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280457482952 | CABELLO CAMACHO, FRANCISCO | 51875895 | MADRID | 10-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456802739 | POLO GARCIA, MARIA ANGELES | 51877743 | MADRID | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456800767 | POLO GARCIA, MARIA ANGELES | 51877743 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099319626 | HERNANDEZ JIMENEZ, CARLOS | 51879138 | MADRID | 09-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456899541 | VILLALBA GASCON, FRANCISCO J. | 51880278 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456809205 | VICO MOLINA, FELIPE | 51880303 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457507201 | VICO MOLINA, FELIPE | 51880303 | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456824280 | CASTILLO TELLO, HERMINIA | 51885310 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471425 | DE ANA BAYON, ASUNCION | 51894431 | MADRID | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456821941 | SANCHEZ CABALLERO, JOSE | 51896235 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456762679 | GARCIA CASTRO, JUAN | 51899087 | MADRID | 26-06-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457509957 | MUÑOZ MOYA, ESPERANZA | 51903850 | MADRID | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701405891 | AYUSO JIMENEZ, LUIS MANUEL | 51912260 | MADRID | 02-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456883454 | RUIZ ESCALA, CARLOS | 51912350 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456912703 | CAMPOS LEDESMA, DANIEL | 51920763 | MADRID | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289098141758 | DIAZ GOMEZ, MIGUEL ANGEL | 51922236 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457466673 | RIVAS PEREZ, MARIA DEL MAR | 51924008 | MADRID | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280700493796 | FERNANDEZ SANCHEZ, ARTURO | 51924872 | MADRID | 08-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457476411 | MANZANO IGLESIAS, NICANOR | 51925697T | MADRID | 25-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289097516515 | LARA SUTIL, MARIA ANGELES | 51926551 | MADRID | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457524181 | MARTIN GUTIERREZ, LUIS MIGUEL | 51928638 | MADRID | 08-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457467136 | PEDRO PERAL, AGUSTIN DE | 51931542A | MADRID | 18-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280097313256 | GIL IBAÑEZ, CESAR | 51933367 | MADRID | 12-09-2009 | | | RD 1428/03 | 054.1 | | (1) |
| 280099479307 | GIL IBAÑEZ, CESAR | 51933367 | MADRID | 13-09-2009 | | | RD 1428/03 | 092.2 | | (1) |
| 280097816850 | CASTRO GONZALEZ, MARIA SARA | 51934712 | MADRID | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456680180 | ORTEGA SANCHEZ, JAIME JAVIER | 51937622 | MADRID | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098244400 | RODRIGUEZ VACAS, EUSEBIO | 51937779 | MADRID | 04-10-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 280457459577 | FERNANDEZ NIETO, MARIA D. | 51939576 | MADRID | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456808626 | FERNANDEZ MUÑOZ, VIRGINIA | 51942928 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097091041 | CRUZ MURILLO, TAMARA | 51943474 | MADRID | 10-06-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280097091053 | CRUZ MURILLO, TAMARA | 51943474 | MADRID | 10-06-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280099955488 | VAZQUEZ SALASAN, EMILIO | 51943478 | MADRID | 15-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280456848896 | SIMON MALAGON, GEMA | 51947439 | MADRID | 09-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457482642 | RODRIGUEZ CORDERO, DAVID | 51948416 | MADRID | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456899632 | JIMENEZ FERNANDEZ, EMILIO | 51949002 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964751 | BARRIENTOS MANZANAQUE, OSCAR | 51949234 | MADRID | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456970429 | SANCHEZ GOMEZ DEL CASTILLO, M | 51949467 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100129418 | FRADEJAS MARTINEZ, JOAQUIN | 51952333 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 289456406767 | MARTIN MARTINEZ, LORENZO | 51952541 | MADRID | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099966978 | RODRIGUEZ HORCAJADA, ANTONIO | 51958351 | MADRID | 18-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456902904 | GARCIA ALONSO, PEDRO | 51973478 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098790753 | MARTIN NIETO, CARLOS | 51983698 | MADRID | 03-09-2009 | 150,00 | | RD 1428/03 | 117.2 | | |
| 280099105882 | PATON MENDOZA, OSCAR | 51983756F | MADRID | 28-07-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280701352643 | GARCIA DONAIRE, SONIA | 51984295 | MADRID | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099935209 | JIMENEZ MENDOZA, ANTONIO | 51984635 | MADRID | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098244084 | FENA DE OLIVEIRA, JOSE ALBINO | 51985050 | MADRID | 03-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456900208 | CALDERAS MONTOYA, MANUEL | 51992763 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966541 | GUERRERO MENENDEZ, JUAN | 51994242 | MADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289409171093 | MUÑOZ HERNANDEZ, ALMUDENA | 51995170 | MADRID | 12-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966103 | ROMERO RODRIGUEZ, JOSE MIGUEL | 51995175 | MADRID | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456887848 | ABELENDA SANCHEZ, RUBEN | 51997014 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456886766 | CARPINTERO VILLAZAN, FELIX | 51997070 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701303668 | CIFUENTES MAESO, RAUL | 51997310 | MADRID | 04-10-2009 | 60,00 | | RD 1428/03 | 069. | | |
| 280099965032 | JIMENEZ MARTIN, AURELIO | 51998050 | MADRID | 21-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456812149 | LOPEZ MARTIN, GLORIA MARIA | 51999994 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456519150 | VICENTE CARRANZA, FRANCISCO D | 52005407 | MADRID | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456500887 | VICENTE CARRANZA, FRANCISCO D | 52005407 | MADRID | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456493860 | VICENTE CARRANZA, FRANCISCO D | 52005407 | MADRID | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457164462 | VICENTE CARRANZA, FRANCISCO D | 52005407 | MADRID | 25-08-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701171892 | DE LA RIVA MURILLO, ELIOT | 52010767 | MADRID | 24-08-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456822313 | MARTINEZ GIMENEZ, WILLIAM | 52011640 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099960332 | AREQUIPA CALVOPIÑA, FANNY B. | 52019854 | MADRID | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457527080 | BERRUEZO MARTINEZ, ANTONIO | 52083255 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457527212 | BERRUEZO MARTINEZ, ANTONIO | 52083255 | MADRID | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457030003 | GOMEZ GARMENDIA, LUIS JESUS | 52084559 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457046618 | GOMEZ HURTADO, MARIA D. | 52094249 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457448683 | JIMENEZ FLORES, JUAN JOSE | 52116786 | MADRID | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289098498727 | CAVERO NUÑEZ, AGUSTIN | 52182015 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099958751 | ALVAREZ RIQUELME, IÑIGO | 52364311 | MADRID | 09-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280096901729 | GARCIA DEL MONTE, ALICIA | 52365775 | MADRID | 12-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457131464 | PARDO PARDO, ROCIO | 52367086 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095127913 | GARRIDO DE LA CALLE, DAVID | 52372081 | MADRID | 14-08-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457276203 | PRIETO VERDU, MARIA ROSARIO | 52775091 | MADRID | 30-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096335803 | HERNANDEZ PUENTE, ANDRES | 52860508 | MADRID | 05-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098360540 | HERNANDEZ PUENTE, ANDRES | 52860508 | MADRID | 05-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098360552 | HERNANDEZ PUENTE, ANDRES | 52860508 | MADRID | 05-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289098697130 | LINDER NEHAMA, NATALIA | 52862358 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456460920 | GONZALEZ RODRIGUEZ, RAQUEL | 52864014 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096559687 | CARRASCO VILLODRES, ADRIAN | 52864932 | MADRID | 28-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456904366 | SAFON GONZALEZ, DAVID | 52867615 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968793 | RODRIGUEZ RODRIGUEZ, JESUS M. | 52872766 | MADRID | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098812827 | LOURIDO DOÑORO, JESUS ANGEL | 52873833 | MADRID | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456994124 | TOROSIO FERNANDEZ, YOLANDA | 52873998 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091496572 | BRUNO HERNANDEZ, MANUEL | 52874901 | MADRID | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456985470 | MORA GONZALEZ, ROSARIO | 52875592 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099244973 | BARRIOS MOHEDANO, ANGEL | 52878135 | MADRID | 21-04-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456866110 | DIAZ PADILLA, DANIEL | 52878275 | MADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100166427 | JIMENEZ SILVA, GEMA | 52882798 | MADRID | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097944578 | AMADOR MOTOS, FELIPE | 52884673 | MADRID | 22-07-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280457455110 | FUENTES CANO, RICHARD | 52886300 | MADRID | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098199121 | MONTAÑO RAMOS, ANTONIO | 52886387 | MADRID | 15-05-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280099100963 | JIMENEZ JIMENEZ, RAUL | 52887892 | MADRID | 08-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280098214638 | FARFAN ARANA, JORGE JHONATAN | 52888788 | MADRID | 13-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 280457505332 | ORTEGA SERENO, DANIEL | 52894736 | MADRID | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456890823 | TOROSIO VARGAS, SULAVITA | 52897619 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456363860 | RODRIGUEZ CLOSAS, MONICA | 52977431 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098087028 | BODALO CISNEROS, LUIS MIGUEL | 52980987 | MADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822660 | SEBASTIAN PEREZ, VICTOR M. | 52989379 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098689661 | RODRIGUEZ QUESADA, ENRIQUE | 52994605 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701384050 | MARTIN PERIBAÑEZ, MIGUEL | 53010108 | MADRID | 28-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456543588 | TOLON VALLEJO, FRANCISCO JOSE | 53015444 | MADRID | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456969191 | RIESGO FERREIRO, PABLO | 53389073 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456849914 | GARCIA GUTIERREZ, CAROLINA M. | 53401686 | MADRID | 28-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409183149 | FERNANDEZ FERNANDEZ, ROCIO | 53403371 | MADRID | 15-10-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280099743655 | FERNANDEZ MARTIN, JUAN PEDRO | 53446101 | MADRID | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457488206 | CALVO CASTRO, ESTHER MARIA | 53570738 | MADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457480402 | FORNIELES GRANDA, FAUSTINO F. | 53619301 | MADRID | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099966796 | GONZALEZ BURGOS, MIGUEL | 53695117 | MADRID | 29-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280457273846 | CRIOLLO YAR, CESAR OSWALDO | 53953606 | MADRID | 12-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456982330 | ANTONA RODRIGUEZ, ALFONSO | 70034099 | MADRID | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701426237 | JIMENEZ PARDO, JAIRO | 70081936 | MADRID | 06-11-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 289098165064 | GARCIA ALBA, FRANCISCO | 70414988 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457002469 | LUNA NAVARRO, MARIA TERESA | 70507690 | MADRID | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098982680 | RODRIGAÑEZ MARTA, ANTONIO | 70578156 | MADRID | 07-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280701434003 | GONZALEZ DE TOMAS, TOMAS | 70783817 | MADRID | 09-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280093679244 | GARCIA ARROYO, ANGEL | 70860514 | MADRID | 29-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456792801 | GIL GUERRERO, MIGUEL | 72488679 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701470159 | IZCUE ANCIN, MARAVILLAS ANA | 72644327 | MADRID | 17-11-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 280457450150 | RUIZ RUIZ, JUAN ANTONIO | 72657902 | MADRID | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700828972 | TORRES ROYO, JOSE MIGUEL | 73155205 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456982596 | GALLART MAURI, ARTURO CESAR | 73195445 | MADRID | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457461213 | SANCHEZ ASENSIO, JOSE LUIS | 73555220 | MADRID | 15-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099945835 | FERNANDEZ MONTIEL, JOSE A. | 74640981 | MADRID | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456798578 | JORGE RODELAS, JORGE | 74661645 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457111994 | FERNANDEZ FIGARES ENCISO, M. | 74679843 | MADRID | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456774525 | BELLO FERNANDEZ, DAVID | 75101765 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456853577 | CARAVACA ALBA, JERONIMO | 75613787 | MADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280089904162 | RODRIGUEZ GALLEGO, JOSE LUIS | 75881358 | MADRID | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280408803276 | AVILA BRONCANO, MARIA G. | 76032965 | MADRID | 22-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701382866 | ALVAREZ ALONSO, DIEGO | 76903800 | MADRID | 27-10-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 280701132606 | VALVERDE CLEMENTE, MARIA T. | 77005274 | MADRID | 11-08-2009 | 150,00 | | RD 1428/03 | 045. | | |
| 289408819980 | SANCHEZ ALVAREZ, SEBASTIAN A. | 78479513 | MADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280100160358 | VICENTE ALFONSO, EDUARDO | 78921398 | MADRID | 12-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456927366 | BECK SCHLENKER, TANIA JASMIN | 78985407 | MADRID | 05-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457152113 | GOMEZ CANO, PEDRO JOSE | 80034836 | MADRID | 18-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457226250 | GOMEZ CANO, PEDRO JOSE | 80034836 | MADRID | 05-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457165673 | GOMEZ CANO, PEDRO JOSE | 80034836 | MADRID | 23-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701401990 | MONTOYA SERRANO, ANGEL LUIS | 50799319 | CERCEDA | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289700914657 | SANCHEZ GONZALEZ, EMILIO JOSE | 46921844 | CUBAS DE LA SAGRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280092447374 | ANGMEZ , STEFAN | NO CONSTA | CUBAS DE LA SIERRA | 19-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289408819644 | JENARO BAZAN, LORETO | 05412131 | DE EL ESCORIAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964387 | FLORIDO GARCIA, ANTONIO | 50735574 | EL PARDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280088889031 | MATA MURO, ANDRES DE LA | 51449276 | EL VELLON | 30-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289457018301 | FERNANDEZ CORREAS, VICENTE | 00417004 | GETAFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456989761 | DURAN FERNANDEZ, JUAN PEDRO | 14303592 | LAS MATAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095583270 | LATIN S MANAGEMENT SL | B82821323 | LAS ROZAS | 19-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280099189068 | SANZ ORGAZ, JUAN NORMAN | 38561125 | LAS ROZAS DE MADRI | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289700296974 | IONESCU , CONSTANTIN | NO CONSTA | LAS TABLAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457482990 | PACHECO ANTONA, ENRIQUE | 05380503 | LOZOYUELA | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097206490 | PORTELA BETETA, MCRISTINA | 51677843 | MADRID MADRID | 24-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457471528 | BARRETO ROMANI, JULIO B | 45048112 | MAJADAHONDA | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701410023 | CALLE RUIZ, DANIEL | 47487326 | PARQUE COIMBRA | 03-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280457439736 | REGUILON MAGAN, LUIS | 02211185 | PERALES DEL RIO | 01-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456868982 | GONZALEZ CACERES, SANDRA V. | 47042752 | RIVAS VACIAMADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456881408 | GONZALEZ CACERES, SANDRA V. | 47042752 | RIVAS VACIAMADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408804803 | BARRIGA PAJUELO, MARIANO M. | 53565947 | SERRACINES | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280091834787 | GRABOWSKI , TADEUSZ | X4558194P | SESEÑA | 06-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280094826110 | RODRIGUEZ , LUUCIANO | X6060220L | SEVILLA LA NUEVA | 04-10-2009 | 900,00 | | RD 772/97 | 001.2 | | |
| 289456612963 | PECAPA TRES HIGH SL | B82147802 | SOTO DE VIÑUELA MA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128670 | EL AAMRANI , JAOUAD | X3882644Z | VALDEMINGOMEZ | 09-09-2009 | 150,00 | | RD 2822/98 | 016. | | |
| 289456948369 | PRECIADOS PEREZ, JUAN JOSE | 46924455 | VILLACEDRE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456824127 | GARCIA HIERRO DRIS, EVA | 47036675 | VILLAVERDE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457459334 | DISFRU SA | A79233391 | MAJADAHONDA | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457150379 | GASTEIM S L | B79362935 | MAJADAHONDA | 26-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456690184 | ARQUITECTURA DE SUPERFICIE S | B80248727 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498480 | LINEAS ELECTRONICAS INGENI ER | B80624802 | MAJADAHONDA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457506713 | LINEAS ELECTRONICAS INGENI ER | B80624802 | MAJADAHONDA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701269028 | GEMZACA SL | B82115064 | MAJADAHONDA | 23-09-2009 | | | RD 1428/03 | 035.1 | | (1) |
| 289700026521 | ASESORIA BORDA DE LARRAUN S | B82360728 | MAJADAHONDA | 27-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456733699 | GESTIMPRES LAS ROZAS SL | B83222026 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457054111 | ALEXCAM PROYECTOS DRESS SL | B83464818 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457528691 | LEVTOV SL | B83704528 | MAJADAHONDA | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457532396 | LEVTOV SL | B83704528 | MAJADAHONDA | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457535105 | LEVTOV SL | B83704528 | MAJADAHONDA | 11-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457513316 | LEVTOV SL | B83704528 | MAJADAHONDA | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457486039 | PERITACIONES Y TASACIONES V | B83841908 | MAJADAHONDA | 04-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457469546 | FALOSA DE CAPUTO SL | B84228808 | MAJADAHONDA | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700793994 | ARQUITECTURA Y DISEÑO RURA L | B84569904 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964223 | CHARPENTIER ASESORES SL | B84632900 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095583232 | ASOC MNEMOSINE | G83865527 | MAJADAHONDA | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098069031 | ARAS PEDRIEL, ALBO | NO CONSTA | MAJADAHONDA | 02-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289700631234 | HOUGHAM GOMEZ, MARIA NATALIA | X0673613N | MAJADAHONDA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457413383 | RAVELLI , ROBERTO | X1592735P | MAJADAHONDA | 19-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456929314 | YANG , LIJING | X1912195K | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098144399 | MARIN MELO, FERNEY | X1979651H | MAJADAHONDA | 11-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280098849838 | MARIN MELO, FERNEY | X1979651H | MAJADAHONDA | 10-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457009440 | RASMI , MBAREK | X1990433J | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097205435 | RAMIREZ NUÑEZ, YURIZ JOSE | X2137583D | MAJADAHONDA | 22-07-2009 | 150,00 | | RD 1428/03 | 118.1 | 3 | |
| 280099590309 | MHAIMEUR , MUSTAPHA | X2762732H | MAJADAHONDA | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456622981 | EL MEJJAOUI , SAKINA | X2870334A | MAJADAHONDA | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456598723 | CABANAS SUAREZ, EDWARD | X2993886E | MAJADAHONDA | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095581909 | CAMACHO RODRIGUEZ, ROBINSON | X3297463E | MAJADAHONDA | 23-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289096561665 | LENIS RAMIREZ, JHON CRISTOBAL | X3734028R | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456886807 | WACH , JEAN SEBASTIEN | X4124682T | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099325924 | OCAMPO GUTIERREZ, TATIANA P. | X4141309K | MAJADAHONDA | 22-08-2009 | | | RD 1428/03 | 152. | | (1) |
| 289456773089 | BUSDUGAN , CATALIN | X5154957J | MAJADAHONDA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098861966 | VELASCO PENNA, JORGE ISAAC | X5212730X | MAJADAHONDA | 07-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098861954 | VELASCO PENNA, JORGE ISAAC | X5212730X | MAJADAHONDA | 07-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098861942 | VELASCO PENNA, JORGE ISAAC | X5212730X | MAJADAHONDA | 07-08-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280099593426 | LUCA , GHEORGHE | X6873996D | MAJADAHONDA | 13-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280097842022 | REYES LEDESMA, CARLOS AUGUSTO | X8172216V | MAJADAHONDA | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457527789 | CLEBER , SANTANA LOUREIRO | X8980560A | MAJADAHONDA | 07-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095835920 | MICLEA , CRISTIAN SORIN | X9121283N | MAJADAHONDA | 15-10-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 289457219604 | CABRERA GONZALEZ, CHRISTIAN D | Y0047470N | MAJADAHONDA | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280089312532 | MENDOZA PEREZ, JHONNY G. | Y0165789L | MAJADAHONDA | 08-10-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 280099602567 | DE LA CUEVA MORENO, JUAN A. | 00270036 | MAJADAHONDA | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456690100 | BUCCOLO SANCHEZ, ANGELA E. | 00388597 | MAJADAHONDA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457499691 | SANCHEZ SERRA, JUANA ANTONIA | 00644588 | MAJADAHONDA | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457500036 | SANCHEZ SERRA, JUANA ANTONIA | 00644588 | MAJADAHONDA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457502185 | MARTINEZ GALLEGO, FELIX | 00794623 | MAJADAHONDA | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098067848 | KINDELAN BARAÑANO, MANUEL | 01183798 | MAJADAHONDA | 07-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457014721 | MOLDENHAUER DIAZ, FEDERICO | 01499780 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457028604 | MOLDENHAUER DIAZ, FEDERICO | 01499780 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408861665 | MUÑOZ MAYAL, ROSA | 01546627 | MAJADAHONDA | 13-10-2009 | | | RD 1428/03 | 052. | | (1) |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280095836158 | VERDEAL MARIA, FRANCISCO | 02163547 | MAJADAHONDA | 02-09-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 6 | |
| 280409255669 | LOPEZ PUERTAS, MARIA SOLEDAD | 02539916 | MAJADAHONDA | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280093575359 | MORAN PEREZ, MIGUEL ANGEL | 02610081 | MAJADAHONDA | 17-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 280098167405 | RODRIGUEZ GIMENEZ, FRANCISCO | 02674806 | MAJADAHONDA | 08-10-2009 | 150,00 | | RD 1428/03 | 065.1 | 4 | |
| 280098136202 | RODRIGUEZ GIMENEZ, FRANCISCO | 02674806 | MAJADAHONDA | 15-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280099478558 | BRAVO GARCIA, MIGUEL | 02868450 | MAJADAHONDA | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099478534 | DEL VALLE ISIDRO, PRIMITIVO | 02868504 | MAJADAHONDA | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456993960 | ORTIZ LAZARO, GABRIELA | 02905418 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098343392 | ABAD RODRIGUEZ, MARIA DOLORES | 02917669 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897295 | BURGOS DEL CERRO, ANA MARIA | 03827555 | MAJADAHONDA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456807427 | CAMILLERI TERRER, ARTURO | 05241954 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099479691 | ELORZA GOMEZ DE LA CASA, F. | 05258997 | MAJADAHONDA | 17-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095838787 | CALBO AHUMADA, JORGE EDUARDO | 05309658 | MAJADAHONDA | 15-07-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289098164618 | MARTIN JIMENEZ, ELVIRA | 06921311 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457024416 | DE LA CUESTA ALCANTARA, F. | 07211543 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456978349 | BENITO MARTIN, CARLOS | 07219120 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280700928144 | MARQUINA PALACIOS, CARLOS | 07491532 | MAJADAHONDA | 11-06-2009 | 150,00 | | RD 1428/03 | 085.5 | | |
| 289457089617 | ROMERO GOMEZ, ELENA | 07493265 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098068683 | BUSTILLO LABRANDERO, CARLOS B | 07494075 | MAJADAHONDA | 30-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456972232 | BAZAN PALOMO, ANTONIO | 07496068 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457492830 | SARABIA SANZ, ANGELA | 07497045 | MAJADAHONDA | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600345610 | PAZ FERNANDEZ, MARIA ASUNCION | 07787473 | MAJADAHONDA | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457498390 | ALBA HERVALEJO, JACINTO | 07945773 | MAJADAHONDA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600318605 | GOMEZ OCAMPOS, PEDRO | 08925713 | MAJADAHONDA | 01-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457502628 | SOLADANA MATA, JESUS | 09256344 | MAJADAHONDA | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457488796 | SOLADANA MATA, JESUS | 09256344 | MAJADAHONDA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456934991 | RUEDA FONTECILLA, ANA ISABEL | 13779701 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098099175 | ARMENTIA MARQUEZ, DANIEL | 14302347 | MAJADAHONDA | 08-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457500050 | NUCERA AYALA, ROCCO | 14302776 | MAJADAHONDA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099085007 | LOSADA EMIDIO, RAMON | 14306612 | MAJADAHONDA | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457392240 | CRESPO MOLDON, FELISA | 18596295 | MAJADAHONDA | 10-10-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 289457080742 | ABEDUL GUTIERREZ, MIGUEL | 20192545 | MAJADAHONDA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457078231 | DIAZ GARCIA, AMELIA ISABEL | 21444817 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456853255 | SANCHEZ ANDRES, JAVIER | 28573917 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456876711 | DE LA RIVA LORENZO, SANTIAGO | 32748442 | MAJADAHONDA | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457494346 | MONTOTO RAMOS, OVIDIO | 32824117 | MAJADAHONDA | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099191841 | BARJA DE SOROA, CARLOS ANGEL | 33506843 | MAJADAHONDA | 14-10-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280457455559 | TRIAS COLL, FRANCISCO J | 37234391 | MAJADAHONDA | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457499617 | HEVIA ROMERO, GERARDO | 39884921 | MAJADAHONDA | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456971252 | CIBRIAN FRANCOY, CARLA | 44210834 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957012 | CIBRIAN FRANCOY, CARLA | 44210834 | MAJADAHONDA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457068717 | CIBRIAN FRANCOY, CARLA | 44210834 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457418484 | PANGUSION PADRON, LAURA | 44318431 | MAJADAHONDA | 17-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456370261 | CARBAJO TREJO, MIGUEL ANGEL | 45073616 | MAJADAHONDA | 17-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099591818 | GALLEGO ARJIZ, MA TERESA | 46841316 | MAJADAHONDA | 18-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289700858060 | FERNANDEZ ELIZO, NURIA | 50089712 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476186 | DOMARCO MORALES, AMELIA M. | 50313799 | MAJADAHONDA | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099189202 | GAMEZ HERNANDEZ, EMILIO PEDRO | 50416686 | MAJADAHONDA | 08-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456957280 | DE PABLOS ESCOBAR, LAURA | 50418713 | MAJADAHONDA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456728643 | EL BOUZAIDI EZZOUAOUY, EL H. | 50546279 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457094753 | ARANSAY BRAMTOT, ADOLFO | 50654453 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098135623 | GARCIA GABASA, CRISTINA | 50734426 | MAJADAHONDA | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456581437 | DIAZ PALLARES GALAN, JAVIER | 50836269 | MAJADAHONDA | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457031550 | TORINO LAGOS, LAURA BEATRIZ | 51064782 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457500139 | CALLEJA HIJAZO, LUIS FERNANDO | 51309362 | MAJADAHONDA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457019676 | CARBALLO HERNANDO, LEOPOLDO | 51339677 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700868763 | LOPEZ GIL VIVES, JUAN PABLO | 51376555 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456852858 | PEREZ FRADE BEJAR, BEATRIZ | 51394028 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456524120 | MORATALLA SERRANO, LUIS D. | 51397320 | MAJADAHONDA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098142234 | JIMENEZ BARRAL, FRANCISCO | 51911766 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098899313 | SAIZ GALAN, DANIEL | 51920263 | MAJADAHONDA | 28-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280701331858 | MARTINEZ GOMEZ, ENRIQUE | 52363709 | MAJADAHONDA | 13-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289456833086 | DE FRANCISCO ACOSTA, EMILIA | 52364232 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700898779 | TEJERO RUILOBA, JULIA | 52364334 | MAJADAHONDA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098114925 | RONDEAU MARTINEZ, JUAN CARLOS | 52367373 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457479928 | DEL RIO AYNAT, DANIEL | 52368163 | MAJADAHONDA | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701398552 | CUADROS SUAZO, JAIME | 52368397 | MAJADAHONDA | 31-10-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280099475193 | ALONSO DORREGO, JACOBO | 52369776 | MAJADAHONDA | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701222255 | MORELL GALVEZ, HORACIO CARLOS | 52472923 | MAJADAHONDA | 08-09-2009 | | | RD 1428/03 | 167. | | (1) |
| 289456848120 | NUÑEZ SOMAVILLA, PATRICIA | 52474527 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098970019 | RUIZ GARCIA, HILARIO LUIS | 52477135 | MAJADAHONDA | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456958090 | MORENO SANCHEZ, MARIENE | 52477153 | MAJADAHONDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097553127 | JUSTO OTERO, MARIA ISABEL | 52477311 | MAJADAHONDA | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280093575189 | DURAN NAVASCUES, JAVIER | 52886963 | MAJADAHONDA | 08-08-2009 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 280701382775 | BLANCO SAENZ DE SANTA MARIA, | 53386157 | MAJADAHONDA | 27-10-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 289457007066 | COMIN FERNANDEZ, JOSE MARIA | 53392260 | MAJADAHONDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098134709 | TOLMOS TOLEDO, CARMEN ROSA | 53392500 | MAJADAHONDA | 01-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456778520 | VELASQUEZ ESPINEL, NICOLAS H. | 53496234 | MAJADAHONDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280090786335 | GONZALEZ VENTURA, DAVID | 53616221 | MAJADAHONDA | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099603857 | GONZALEZ VENTURA, DAVID | 53616221 | MAJADAHONDA | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456825089 | GARATE GARRIZ, STELLA MARIS | 53660261 | MAJADAHONDA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457503736 | ISRAEL BENEBGUI, ARIEH | 53661677 | MAJADAHONDA | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099603195 | ALISTER CAMPO, DORIS EVELYN | 53811130 | MAJADAHONDA | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457495296 | URRUTIA SEPULVEDA, PATRICIO R | 53937360 | MAJADAHONDA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289600241926 | ASANG GARCIA, CRISTHOPER | 53989234 | MAJADAHONDA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457504790 | MONTERO RONCHAS, ROCIO | 70014011 | MAJADAHONDA | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457504110 | GUTIERREZ MACARRO, MARIO | 78513450 | MAJADAHONDA | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701291605 | CANTALEJO RODRIGUEZ MANZANEQU | 02629447 | MANZANARES EL REAL | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456862438 | ARRATE MARQUEZ, ROSA MARIA | 02877950 | MANZANARES EL REAL | 24-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457049619 | BILBAO BLANCO, ENRIQUE | 05393922 | MANZANARES EL REAL | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700873588 | SERRANO RIESGO, MIGUEL | 51076666 | MANZANARES EL REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097771325 | TIETAR BAZTAN DE CONSTRUCC IO | B83854968 | MARTIN VALDEIGLESIAS | 22-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097389364 | EL OMARI, ABDELLATIF | X1353640K | MARTIN VALDEIGLESIAS | 31-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456999523 | JIMENEZ CISNEROS, FELIX | 07527685 | MARTIN VALDEIGLESIAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098416340 | RODRIGUEZ LOPEZ, JUAN | 11821964 | MARTIN VALDEIGLESIAS | 04-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098674170 | BRAVO VAZQUEZ, JOSE LUIS | 70028597 | MARTIN VALDEIGLESIAS | 31-08-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 280099739676 | MONTAJES LEVA SL | B78284023 | MECO | 04-11-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280457517097 | TRANSPIERRE SL | B83475434 | MECO | 01-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280095638646 | SOLADOS MONSAN SL | B83810036 | MECO | 20-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099739690 | SOLADOS MONSAN SL | B83810036 | MECO | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280093899761 | IBRAHIM , AMUSA | NO CONSTA | MECO | 04-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280098374551 | DIMACHE , VLADIMIR | X4157299A | MECO | 11-11-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280701230677 | TREBUIAN , IANAS | X4185585E | MECO | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457050853 | MISARAS , RADU CRISTIAN | X6651583Y | MECO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457049474 | MISARAS , RADU CRISTIAN | X6651583Y | MECO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456816570 | VAZQUEZ LOPEZ, MARIA JOSEFA | 00381132 | MECO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457516482 | CRUZ SAN JOSE, JUAN | 01929478 | MECO | 03-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457233789 | ARELLANO SANTANA, MIGUEL A. | 07513318 | MECO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600353459 | LATORRE GARCIA, MONICA | 09011110 | MECO | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457104710 | ALGAR PEDRERO, JUAN | 09018777 | MECO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099734071 | GARCIA AGUDO, JUAN MIGUEL | 09032863 | MECO | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457119890 | CABRAL MONTEIRO ESTEVES, ROSA | 09051925 | MECO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289455570950 | PROVENCIO GARCIA, CAROLINA | 09065281 | MECO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457522196 | CANADELL SANCHEZ, MA I. | 41503738 | MECO | 06-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456980447 | SALCEDO SALCEDO, PEDRO | 50302961 | MECO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457475790 | MARTIN CUESTA, OSCAR | 50970212 | MECO | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457479564 | BASCON CIFUENTES, MANUEL LUIS | 51368110 | MECO | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457493238 | BASCON CIFUENTES, MANUEL LUIS | 51368110 | MECO | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457071431 | LUENGO ZAHONERO, JOSE LUIS | 51675315 | MECO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280083218475 | MORANTE SANDOVAL, RICARDO A. | 52128840 | MECO | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456986796 | TUV HISPANICA SA | A82649484 | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457525598 | ESTUDIOS DE MERCADO CALIDA D | B84303718 | MEJORADA DEL CAMPO | 09-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457037551 | ANFRAMA S L | B84587286 | MEJORADA DEL CAMPO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456819533 | TRANSPORTES MARTINEZ TAMAR A | B85477586 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098771620 | TALIDI , MOHAMED | X2496732J | MEJORADA DEL CAMPO | 26-10-2009 | 310,00 | | RD 2822/98 | 001.1 | | |
| 289096878636 | MAZA CAMACHO, ERIKA JANNETH | X2923197N | MEJORADA DEL CAMPO | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289700844904 | DE LA CRUZ RODRIGUEZ, FRANK F | X3052487L | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456915819 | TIMAR , CSABA | X3126749Z | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457226906 | DE SOUZA , RODRIGO CARLOS | X4154984B | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506002 | STAN , MARIAN | X4511276X | MEJORADA DEL CAMPO | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457477968 | MUNTEANU , VIOREL | X4979929S | MEJORADA DEL CAMPO | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099117628 | NIKOLOV PANAYOTOV, PANAYOT | X5051285W | MEJORADA DEL CAMPO | 22-06-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456970053 | BUSTOS GUTIERREZ, OSCAR J. | X76312780 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457073695 | BUSTOS GUTIERREZ, OSCAR J. | X76312780 | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456939046 | POPA , COSTICA RAZVAN | X8825998R | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098303933 | CARNARU , CONSTANTIN | X8964196S | MEJORADA DEL CAMPO | 11-11-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 289456876760 | RIVAS GOMEZ, SEBASTIAN | 01099495 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700822337 | RODRIGUEZ MARTIN, OSCAR | 01927854 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456868430 | PEÑARANDA CARRALERO, JOSE L. | 07514784 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456651622 | GONZALEZ ENRIQUEZ, CARLOS | 10061179 | MEJORADA DEL CAMPO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700566047 | LOPEZ RODRIGUEZ, MARIA M. | 31837714 | MEJORADA DEL CAMPO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457071005 | GOMEZ DE LA IGLESIA LOPEZ, A. | 46832233 | MEJORADA DEL CAMPO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093574320 | BELLON FERNANDEZ, MA I. | 46832318 | MEJORADA DEL CAMPO | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456727687 | BELLON FERNANDEZ, MA I. | 46832318 | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097545400 | BELLON FERNANDEZ, MA I. | 46832318 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456768653 | PEREZ GIL, ALBERTO | 46838746 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099347944 | PALERO MARTIN, MARIA JOSE | 46877013 | MEJORADA DEL CAMPO | 16-10-2009 | 450,00 | | RD 2822/98 | 010.1 | | |
| 280091083915 | GOMEZ OSORIO, DAVID | 46883545 | MEJORADA DEL CAMPO | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280094681957 | GOMEZ CALCERRADA GARCIA, H. | 50290707 | MEJORADA DEL CAMPO | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098770882 | GONZALEZ GISMERO, JUAN JOSE | 50303571 | MEJORADA DEL CAMPO | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456722975 | RODRIGUEZ CUEZVA, VIRGINIA | 50836478 | MEJORADA DEL CAMPO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456385508 | RODRIGUEZ CUEZVA, VIRGINIA | 50836478 | MEJORADA DEL CAMPO | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456907823 | SANCHEZ CONTADOR GARCIA, R. | 51626875 | MEJORADA DEL CAMPO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456523401 | PLAZA ESTEBAN, ELENA | 51665131 | MEJORADA DEL CAMPO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456983801 | HERRERO ALARCON, JENNIFER | 53562636 | MEJORADA DEL CAMPO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456997307 | RODRIGUEZ MARTIN, OSCAR | 01927854 | URB VILLAFLORES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099623819 | VERA ESPINOSA, EDUARDO DAVID | X5660166G | MIRAFLORES DE SIERRA | 15-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280100129637 | EGUEZ JUSTINIANO, JORGE | X6346274E | MIRAFLORES DE SIERRA | 06-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280099620909 | CHAÑE TELLO, ENRIQUE | 00373226 | MIRAFLORES DE SIERRA | 18-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099624964 | DE VILLA VAZQUEZ, MARIA T. | 02194958 | MIRAFLORES DE SIERRA | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098930095 | FUENTES MORO, GREGORIO | 02516627 | MIRAFLORES DE SIERRA | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280093904598 | GARCIA GONZALEZ, CARMEN M. | 29735463 | MIRAFLORES DE SIERRA | 05-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099624885 | LORENTE ALVARO, JESUS | 33505096 | MIRAFLORES DE SIERRA | 09-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457343940 | PEREZ MARTIN, JOSE MANUEL | 25975523 | MOLAR, EL | 02-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457392320 | PEREZ MARTIN, JOSE MANUEL | 25975523 | MOLAR, EL | 10-10-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280457451451 | PEREZ MARTIN, JOSE MANUEL | 25975523 | MOLAR, EL | 10-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457393670 | PUIGJANER GODAY, ADELA | 37649859 | MOLINOS, LOS | 13-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456920190 | DISCO OCIO DOS MIL SL | B28787539 | MORALEJA DE EN MEDIO | 28-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289093831086 | MANTENIMIENTOS INTEGRALES LI | B83983379 | MORALEJA DE EN MEDIO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099925198 | RECIO LEMA, RAFAEL | 05229868 | MORALEJA DE EN MEDIO | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457111052 | SANCHEZ BARQUILLA, ROBERO L. | 08940538 | MORALEJA DE EN MEDIO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093132899 | HERRAIZ GARCIA, JULIAN | 50930999 | MORALEJA DE EN MEDIO | 09-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280093132887 | HERRAIZ GARCIA, JULIAN | 50930999 | MORALEJA DE EN MEDIO | 09-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289408774077 | TRANSDISMER URGENTE SL | B80624638 | MORALZARZAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099481867 | ACHAHBAR , MOHAMED | X2570560B | MORALZARZAL | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099256926 | ZHANG , JUNXIANG | X3085690X | MORALZARZAL | 19-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280093655549 | SASHKOV DAVEV, ANTONI | X4632438P | MORALZARZAL | 12-10-2009 | 450,00 | | RD 772/97 | 001.2 | 4 | |
| 289700982158 | IVANOV STOYANOV, KALOYAN | X7443091S | MORALZARZAL | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701351493 | IVANOV STOYANOV, KALOYAN | X7443091S | MORALZARZAL | 18-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099335061 | MIHAYLOV , ANTONOV | X9054484M | MORALZARZAL | 08-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457476125 | MELLADO ALVAREZ, FERNANDO | 00419183 | MORALZARZAL | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457070906 | MELLADO ALVAREZ, FERNANDO | 00419183 | MORALZARZAL | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456973121 | ERROZ PAREJA, JOSE FRANCISCO | 00829794 | MORALZARZAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700832318 | DE MIGUEL SAAVEDRA, RAUL | 01831181 | MORALZARZAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456530429 | ESPEJEL BRASERO, JOAQUIN | 02092165 | MORALZARZAL | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701401563 | ALONSO TEJEDOR, ESTEBAN | 02644040 | MORALZARZAL | 01-11-2009 | | | RD 1428/03 | 077. | | (1) |
| 280098709548 | LUMBRERAS DEL ANGEL, PABLO | 05412923 | MORALZARZAL | 25-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280097415820 | PAÑOS MANGRANES, ANTONIO | 07225619 | MORALZARZAL | 06-09-2009 | | | RD 1428/03 | 153. | | (1) |
| 280701404448 | DIAZ MARTIN, ANA MEGGY | 53684989 | MORALZARZAL | 02-11-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280093654960 | VENSISLAVOV ILIEV, VICTOR | NO CONSTA | MADRID | 06-11-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 280095766892 | ZAGREAN , LAZAR | X3475518B | MORATA DE TAJUÑA | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098356561 | RECALDE CHAVARRIA, GRACE E. | X4603983G | MORATA DE TAJUÑA | 01-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280095768281 | SEALEY BLANCO, ROY | X6033747L | MORATA DE TAJUÑA | 27-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095797451 | BRESFELEAN , ALEXANDRU IOAN | X6037691F | MORATA DE TAJUÑA | 06-07-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280095766752 | AIDEN , MINA | X7038070R | MORATA DE TAJUÑA | 04-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456904445 | FLOAREA , MARIAN | X8227134B | MORATA DE TAJUÑA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100043561 | SIMON , DANIEL COSMIN | X9565055E | MORATA DE TAJUÑA | 15-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280100043550 | SIMON , DANIEL COSMIN | X9565055E | MORATA DE TAJUÑA | 14-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289456932131 | ALCALA MORENO, ANTONIO | 50959710 | MORATA DE TAJUÑA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095767069 | BLANCO CESPEDES, MARIA INES | 51687475 | MORATA DE TAJUÑA | 06-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095767446 | CASTAÑO GARCIA PORRERO, JUAN | 70046469 | MORATA DE TAJUÑA | 14-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280100129236 | TRANSPORTES LIAÑO S L | B78409109 | MOSTOLES | 28-10-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 280098709111 | MUDANZAS VARGAS SL | B81380016 | MOSTOLES | 26-10-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289457039638 | PAVIMENTOS CONVEL SL | B82033929 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099620661 | INSTALACIONES ELECTRICAS S AU | B82422346 | MOSTOLES | 18-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280600348040 | J E M PAVIMENTOS SL | B82499773 | MOSTOLES | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457151517 | INVERSIONES GESTIONES Y SE RV | B82505348 | MOSTOLES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457040872 | BERNARDO MELERO REPRESENTA CI | B82671769 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099262975 | INSTALACIONES Y REPARACION ES | B82729054 | MOSTOLES | 18-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095240511 | ESTUDIO PINTORES SL | B82837220 | MOSTOLES | 26-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099147840 | INSITU REHABILITACIONES SL | B83105635 | MOSTOLES | 23-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280080807731 | CHAPLIN 20002 SL | B83282863 | MOSTOLES | 02-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280095438268 | PARQUET J J INSTALACION Y SU | B83447524 | MOSTOLES | 02-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289700915066 | IRMATEL NORTE SL | B83510503 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701411416 | DESARROLLO MECAN ELEC Y DE CO | B83586628 | MOSTOLES | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097998777 | JUFAMAX INSTALACIONES SL | B83854315 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289455878475 | REFORMAS Y CONSTRCC QUILES S | B85158533 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098516432 | MOGRAO PATROCINIO, MARIA D. | X0632284Z | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457023928 | POBLETE URRUTIA, MARIO HERNAN | X0648512G | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457017977 | FERREYRA , SILVIO OMAR | X1059677K | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095439662 | AWORTWE MENSAH, JOHN | X1812496G | MOSTOLES | 03-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456882863 | ATTOUFALI , TIJANI | X2010969X | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456669109 | AMAKRAN , ABDELOUAHID | X2551696F | MOSTOLES | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280096487482 | SAMSAM , HICHAM | X2645673Y | MOSTOLES | 23-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280099177510 | LAALA , ABDALLAH | X2778766K | MOSTOLES | 17-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289098097680 | EZZAYTOUNY , MILOUDI | X3095052B | MOSTOLES | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456959264 | PAREDES TORRES, J MIGUEL | X3623018N | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095439650 | CAMACHO SANTIAGO, PLACIDO G. | X4108194A | MOSTOLES | 10-09-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 280095448006 | EL MOURABIT , MIMOUN | X4196511T | MOSTOLES | 16-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280095449631 | AMMOUCHE , AHMED | X4197064R | MOSTOLES | 10-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280095449643 | AMMOUCHE , AHMED | X4197064R | MOSTOLES | 10-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456635628 | KOLEV MARINOV, YORDAN | X4265653G | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701468724 | GALLEGO GUEVARA, MARILUZ | X4280813F | MOSTOLES | 17-11-2009 | 150,00 | | RD 1428/03 | 074.2 | | |
| 280095446502 | JOURDAIN MARTINEZ, JESUS M. | X4458694Y | MOSTOLES | 07-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289700935648 | KOZIARZ , DOMINIK | X4590890K | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700925564 | GRAJALES CARVAJAL, ALEXANDER | X4686099X | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099098970 | ZAPATA MUÑOZ, DIEGO ARNUBIO | X5035928D | MOSTOLES | 19-07-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456241651 | OJO , KENI | X5049036F | MOSTOLES | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456250718 | OJO , KENI | X5049036F | MOSTOLES | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097992398 | FERNANDEZ VILLARREAL, LUZ A. | X5083141A | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100127811 | COQUE QUITO, FREDDY RODRIGO | X5623080V | MOSTOLES | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456969609 | JAN CHOJNACKI, MAREK | X5861072M | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456844102 | BOUDEN , ABDELLATIF | X6454784H | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095447324 | OLMOS , ROSA ELVIRA | X6550740H | MOSTOLES | 10-11-2009 | | | RD 1428/03 | 010.1 | | (1) |
| 289456849434 | COLOMBO MARTINEZ, JUAN S. | X6598258H | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501922 | COLOMBO MARTINEZ, JUAN S. | X6598258H | MOSTOLES | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456989359 | NICOLAE ALIN, ROTARESCU | X6689371M | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099188507 | PACHECO NUÑEZ, GLADYS M. | X6709249B | MOSTOLES | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099188490 | PACHECO NUÑEZ, GLADYS M. | X6709249B | MOSTOLES | 08-10-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280097845849 | ORTIZ PARADA , DANIEL | X6762513F | MOSTOLES | 28-06-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280457445840 | RENTEA , IONELA SINZIANA | X6932032Q | MOSTOLES | 05-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280093832186 | BORBELY , CSONGOR LEHEL | X7796055K | MOSTOLES | 25-07-2009 | | | RD 1428/03 | 152. | | (1) |
| 280097755988 | GEMANARU , NARCIS NICOLAE | X7837757R | MOSTOLES | 06-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099374972 | ANGHEL , SORIN | X8537313N | MOSTOLES | 21-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280600328581 | BETHEU , DIDIER ROMUALD | X8564284G | MOSTOLES | 19-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456956585 | BAK , LUKASZ TADEUSZ | X8809739A | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098276050 | VASII , MARIAN DANIEL | X9221544Q | MOSTOLES | 01-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701488668 | STEFAN , CRISTIAN AUREL | X9961132Q | MOSTOLES | 22-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 280095438128 | ALVAREZ CASTELLANOS, ANGEL | 00330839 | MOSTOLES | 22-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701405702 | JAQUET MORENO, PALOMA | 00401097 | MOSTOLES | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280095438104 | ALVAREZ FERNANDEZ, JOSE ANGEL | 00409454 | MOSTOLES | 22-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098895265 | VICENTE GARCIA, JOSE AMADOR | 00691951 | MOSTOLES | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097707345 | MACEIRA ALCANTARA, ANTONIO | 01308326 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457005379 | MUÑOZ PRIETO, ROBERTO | 02286336 | MOSTOLES | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289600273459 | VELA DE LA FUENTE, FAUSTINO | 02811799 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099061994 | VELA DE LA FUENTE, FAUSTINO | 02811799 | MOSTOLES | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099148080 | NUÑEZ MARTIN, SILVIA | 03901062 | MOSTOLES | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457067312 | NUÑEZ MARTIN, SILVIA | 03901062 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098435720 | CONDE SANCHEZ, PEDRO JOSE | 05208042 | MOSTOLES | 29-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456978246 | CORRAL ENCINAS, RAMON | 05230076 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600260295 | PIQUERAS ARGUELLO, JUAN LUIS | 05267772 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456741714 | DOÑORO CHECA, CARMEN | 05384699 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456741570 | DOÑORO CHECA, CARMEN | 05384699 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456787805 | SANCHEZ MUÑOZ, DANIEL | 05910288 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457490821 | FRAGO MAIGUEZ, MARIA DOLORES | 07224652 | MOSTOLES | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701121554 | GONZALEZ HERRANZ, MATILDE | 07488261 | MOSTOLES | 22-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701382246 | LARA VALLE, MARIA DOLORES | 07523492 | MOSTOLES | 27-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456715983 | APARICIO GARCIA, MIGUEL | 07527383 | MOSTOLES | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456576818 | APARICIO GARCIA, MIGUEL | 07527383 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457219380 | CASTRO DE LA TORRE, JOSE LUIS | 07529134 | MOSTOLES | 17-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098641275 | ASENJO MORENO, ROCIO | 07529852 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600242920 | FERNANDEZ ZABALA, CELIA MARIA | 07533349 | MOSTOLES | 02-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289098680360 | ORTEGA DOBLAS, ANTONIO F | 07536895 | MOSTOLES | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701342467 | SANTOS ONTIYUELO, GUMERSINDO | 07829172 | MOSTOLES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701365911 | GONZALEZ ROMERO, VICENTE | 08674490 | MOSTOLES | 22-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457338993 | TOME SANCHEZ, JOSE LUIS | 08826250 | MOSTOLES | 30-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457366885 | TOME SANCHEZ, JOSE LUIS | 08826250 | MOSTOLES | 05-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456925606 | TOME SANCHEZ, JOSE LUIS | 08826250 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457004594 | TOME SANCHEZ, JOSE LUIS | 08826250 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098637057 | MARTIN GONZALEZ, ROSA MARIA | 08934284 | MOSTOLES | 28-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457497141 | SANCHEZ VALENCIA, JOSE LUIS | 08935328 | MOSTOLES | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457437880 | LOPEZ DOMINGUEZ, MARIA D. | 08936108X | MOSTOLES | 31-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456851570 | GOMEZ CABALLERO, CRISTINA | 08936229 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099263931 | TELLO ROSILLO, ANA | 08936347 | MOSTOLES | 23-08-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280099263920 | TELLO ROSILLO, ANA | 08936347 | MOSTOLES | 23-08-2009 | | | RD 1428/03 | 152. | | (1) |
| 280456589830 | SANCHEZ GOMEZ, CELSO | 08937109 | MOSTOLES | 28-05-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099148110 | VICENTE GUERRERO, SANTIAGO M. | 08943219 | MOSTOLES | 17-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280098903675 | SAMPE CARRASCO, ROSA MARIA | 08944925 | MOSTOLES | 21-07-2009 | | | RD 1428/03 | 171. | | (1) |
| 289457049978 | MARTIN CEBALLOS, LUIS F. | 08945978 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456840418 | MARIN SEOANE, MONICA | 08946483 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099262197 | MARIN SEOANE, MONICA | 08946483 | MOSTOLES | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098898710 | MOLINA VALDERRAMA, EDUARDO | 08946536 | MOSTOLES | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095436958 | CHAMORRO VERA, JUAN ANTONIO | 08946999 | MOSTOLES | 11-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098897067 | MEDINA MARTIN, TERESA | 08949216 | MOSTOLES | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099492701 | JIMENEZ SANTIAGO, JOSEFA | 08982365 | MOSTOLES | 30-08-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280098854044 | GONZALEZ BLANCO, FRANCISCO C. | 11725507 | MOSTOLES | 31-07-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280096896175 | DEL AMO ASENJO, LUIS | 11793109 | MOSTOLES | 25-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456784907 | CARRERA DURAN, JULIAN | 11801339 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996110 | LEAL SANCHEZ, JOSE MIGUEL | 11810588 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456495156 | MEMBA MUADAKUKU, HERMINIA | 11847051 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600255536 | MEMBA MUADAKUKU, HERMINIA | 11847051 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128372 | URREA RAYO, MARIA ANGELES | 20252722 | MOSTOLES | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456881317 | MARFIL SOBRAL, SERGIO | 20252889 | MOSTOLES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456489764 | DE LA CRUZ GARCIA, ANTONIO | 20252910 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964820 | CALLEJAS GARCIA, OSCAR | 20253162 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098078271 | ROMO ALMUIÑA, JAVIER | 20253443 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099265836 | PEREZ GARCIA, SERGIO | 20253965 | MOSTOLES | 22-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280701395046 | SANCHEZ MAROTO, RICARDO | 20254170 | MOSTOLES | 29-10-2009 | | | RD 1428/03 | 069. | | (1) |
| 280097639770 | GARCIA ESCUDERO, GONZALO | 20254384 | MOSTOLES | 10-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456872158 | GARCIA ESCUDERO, GONZALO | 20254384 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457011392 | MARIN SEOANE, ANTONIO ABEL | 20256789 | MOSTOLES | 11-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457038040 | ORTIZ MONJE, SERGIO | 20257333 | MOSTOLES | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280095439728 | VALENZUELA GARCIA, ANA ISABEL | 20257826 | MOSTOLES | 09-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457076842 | SEN MARTIN, ADRIAN | 20259600 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457075771 | SEN MARTIN, ADRIAN | 20259600 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457451116 | FERNANDEZ BRAVO, GLORIA | 20261081 | MOSTOLES | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700695996 | MARTIN RUIZ, FRANCISCO | 20262062 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700696009 | MARTIN RUIZ, FRANCISCO | 20262062 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456914025 | EXPOSITO MARTIN, JULIO CESAR | 20262472 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600307504 | RAMIREZ GOMEZ, FABIAN JOSE | 20264494 | MOSTOLES | 15-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456372228 | PEREZ CABALLERO, JESUS | 20265127 | MOSTOLES | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600326134 | CANO MARTIN, RAQUEL | 20265140 | MOSTOLES | 15-10-2009 | 140,00 | | RD 1428/03 | 048. | | |
| 280457221640 | SOLANA MARTIN, JOSE ANGEL | 20265350 | MOSTOLES | 01-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456955192 | HERRERA RUIZ, ANA MARIA | 26006983 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098092508 | TABACO VELAZQUEZ, ANTONIO | 28520583 | MOSTOLES | 25-04-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457284753 | IGLESIAS GUTIERREZ, VIRGILIO | 33523420 | MOSTOLES | 03-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457451037 | TENA MORILLO, JOSE MANUEL | 43409886 | MOSTOLES | 07-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280097424157 | ZAPATA LLANOS, JOSE MARIA | 46840167 | MOSTOLES | 22-09-2009 | | | RD 1428/03 | 143.1 | | (1) |
| 280456650592 | SEDES MARTIN, MIGUEL ANGEL | 46840452 | MOSTOLES | 09-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099371272 | DIEGO RAMOS, JOSE LUIS | 46841599 | MOSTOLES | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456603974 | MELERO LOPEZ DE LERMA, OSCAR | 46842811 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456555025 | MELERO LOPEZ DE LERMA, OSCAR | 46842811 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456938285 | MALAVE BUSTO, MARISOL | 46847169 | MOSTOLES | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701333855 | QUELART MARTINEZ, CARLOS | 46848852 | MOSTOLES | 13-10-2009 | | | RD 1428/03 | 058.1 | | (1) |
| 280701441652 | FERNANDEZ ROMERO, RUBEN | 46849896 | MOSTOLES | 11-11-2009 | 60,00 | | RD 1428/03 | 030.1 | | |
| 289456873722 | CALVO PALOMINO, JOSE LUIS | 46850095 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456871956 | HENCHE GONZALEZ, ROBERTO | 46850454 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095447531 | RUIZ SEVILLANO, RUBEN | 46850960 | MOSTOLES | 18-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456884963 | COCA TORRES, LORENZO | 46851478 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457246541 | GARCIA CARRILLO, MIGUEL ANGEL | 46852468 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600145243 | FERNANDEZ MIR, JUAN MARCOS | 46853624W | MOSTOLES | 14-02-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457500504 | CARRASCO GUTIERREZ, JUAN A. | 46854567 | MOSTOLES | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457499678 | CARRASCO GUTIERREZ, JUAN A. | 46854567 | MOSTOLES | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456900336 | ALCAIDE BLAZQUEZ, SERGIO | 46854605 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096566205 | ROMAN MARTIN, DANIEL | 46890727Y | MOSTOLES | 18-08-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289456891098 | VILLAVERDE SOTODOSOS, GEMA | 46891421 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456911840 | BARCO TADEO, PABLO | 46891814 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095449515 | INSIGNARES SANCHEZ, YOMAIRA E | 46893906 | MOSTOLES | 26-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097093219 | ORTEGA PEREZ, JENNIFER | 47302378 | MOSTOLES | 23-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280088987473 | ORTEGA PEREZ, JENNIFER | 47302378 | MOSTOLES | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280068850719 | LOPEZ SUEIRAS, MANUEL | 47485117 | MOSTOLES | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701297693 | DIAZ BELLON, JUAN IGNACIO | 47485903 | MOSTOLES | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457473458 | OREJA GARCIA, GEMA | 47487262 | MOSTOLES | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600347757 | CALLE RUIZ, FRANCISCO | 47487324 | MOSTOLES | 14-11-2009 | 100,00 | | RD 1428/03 | 048. | 2 | |
| 280095447099 | DIAZ CORREAS, DEMELSA | 47489823 | MOSTOLES | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280600348245 | MARTINEZ BAREA, JULIAN | 47490940 | MOSTOLES | 16-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280701375989 | GUTIERREZ ROLDAN, ALMUDENA | 47493665 | MOSTOLES | 25-10-2009 | | | RD 1428/03 | 046.1 | | (1) |
| 280701323620 | FERNANDEZ DOMINGUEZ, JOSE R. | 47496434 | MOSTOLES | 09-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099943826 | VARGAS RODRIGUEZ, FERNANDO | 47497067 | MOSTOLES | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457028288 | RODRIGUEZ MARTINEZ, ALBERTO | 47497758 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700361371 | GOMEZ DEL OLMO, SERGIO | 47499245 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097944847 | LOPEZ RODRIGUEZ, SALVADOR A. | 47517986 | MOSTOLES | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486866 | ENTRAMBASAGUAS ORTIZ, F. | 47520313 | MOSTOLES | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457474372 | MOUTON RAMIREZ, JOSUE | 47521727 | MOSTOLES | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096772188 | DE LA CALLE GARCIA, JOSE M. | 47522603 | MOSTOLES | 05-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289457025895 | GARCIA GARRIDO, ANTONIO | 47522997 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701369151 | ALONSO PEDRAJAS, CARLOS | 47527051 | MOSTOLES | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280082415145 | MOLINA MARTIN, ISIDRO | 47528867 | MOSTOLES | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457459802 | NOSA ESEHIGIE, PRINCE ROLAND | 47550472 | MOSTOLES | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098516869 | CARRERAS DURAN, MARCELO | 47554041 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097941305 | MERTZ LOO, MELANIA MARLENE | 47554447 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457240563 | DIAZ DEL OLMO, IGNACIO JOSE | 50058613 | MOSTOLES | 24-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289097992192 | GONZALEZ MARTIN, LUCIO | 50064822 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098516055 | MERLO GRACIA, GABRIEL | 50154690 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456989712 | AREVALO SALAZAR, MILAGROS | 50319920 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457073609 | FERNANDEZ TEBAR, JUAN B. | 50666048 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456816982 | FERNANDEZ TEBAR, JUAN B. | 50666048 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701299252 | GOMEZ CALCERRADA MARTIN LOREN | 50685716 | MOSTOLES | 02-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289700945186 | CALDERON GONZALEZ, ANTONIO | 50688102 | MOSTOLES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457415240 | IGLESIAS MARTINEZ, JOSE | 50688829 | MOSTOLES | 15-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289099140695 | MORCILLO CARRATALA, JOSE I. | 50744761 | MOSTOLES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457007595 | BARQUILLA GUTIERREZ, MARIA B. | 50840015 | MOSTOLES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098515936 | CAYETANO GARCIA, JUAN ANTONIO | 50866458 | MOSTOLES | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095448547 | GONZALEZ GONZALEZ, PEDRO | 51358392 | MOSTOLES | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456432493 | HUMANES GARCIA, EDUARDO | 51396168 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097991930 | HUMANES GARCIA, EDUARDO | 51396168 | MOSTOLES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457518673 | POZO GARCIA, ADELIA | 51586107 | MOSTOLES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457519161 | POZO GARCIA, ADELIA | 51586107 | MOSTOLES | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457246991 | TORRECILLA LOBO, TOMAS | 51853567 | MOSTOLES | 20-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099189524 | GALAN SANCHEZ, TOMAS | 51963393 | MOSTOLES | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456968678 | GOMEZ RODRIGUEZ, JUAN | 52477492 | MOSTOLES | 14-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600261172 | GOMEZ SANCHEZ, FELIX | 52959207 | MOSTOLES | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280408771962 | DE RADA GARCIA, JESUS | 53108992 | MOSTOLES | 04-06-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280600350100 | TORRUBIANO MARTINEZ, ALFREDO | 70159567 | MOSTOLES | 18-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289097934131 | FERNANDEZ VALDEPEÑAS, ROMAN | 70412897 | MOSTOLES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095439870 | ESCUDERO DURAN, JOSE ANTONIO | 75380738 | MOSTOLES | 29-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099265113 | BERROCOSO LAZA, SANTIAGO | 76099455 | MOSTOLES | 10-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280457410552 | LENIS FAJARDO, JOSE JULIAN | NO CONSTA | COMBOS, LOS (ARROY | 17-10-2009 | 300,00 | | RD 1428/03 | 052. | | |
| 280457477452 | VALLE BERZAL, FELIPE | 00225486 | PARQUE COIMBRA | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701301222 | EGGERT TENA, LINDA | 07492044 | NAVACERRADA | 03-10-2009 | 150,00 | | RD 1428/03 | 056. | 4 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456971124 | FERRERO DE LA RUBIA, EVA | 33514377 | NAVACERRADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457482113 | DIEZ DE LA TORRE, JOSE LUIS | 00652137 | NAVALAFUENTE | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457101459 | ARIAS RECAREY, ALFONSO | 50837935 | NAVALAFUENTE | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457490936 | MOLINA PATRON, DOLORES | 50844302 | NAVALAFUENTE | 05-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457477993 | RUBIO DE GREGORIO, JAVIER | 51420965 | NAVALAFUENTE | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099065239 | AHARRAM , ISMAIL | X1186621M | NAVALAGAMELLA | 15-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280099478881 | CORDOVA BOWEN, RUTH LILIANA | X4172931H | NAVALAGAMELLA | 19-09-2009 | | | RD 1428/03 | 117.1 | | (1) |
| 280098139458 | CARRANZA ORTIZ, MENGO PRESLI | X6580673M | NAVALAGAMELLA | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289600260672 | VEGA CEBERIO, AITOR | 47463073 | NAVALAGAMELLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457307194 | LOZANO MOSTAZO, JESUS | 07241568 | CERRO ALARCON II | 18-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099262914 | TYTYL COMPAÑIA DE TEATRO S L | B78496510 | NAVALCARNERO | 27-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098119204 | SERVICIO INTEGRAL DEL ACER O | B81624074 | NAVALCARNERO | 23-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457486982 | STUDIOS SLUGS SL | B82735457 | NAVALCARNERO | 09-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099266774 | ARPANET SERVICIOS INFORMAT IC | B84156926 | NAVALCARNERO | 21-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280701405441 | APLICACIONES AQUITA SL | B84935097 | NAVALCARNERO | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289700996546 | HEVIA MENA, MARCO ANTONIO | X0688160T | NAVALCARNERO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700996534 | HEVIA MENA, MARCO ANTONIO | X0688160T | NAVALCARNERO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457475042 | CHELES , DANUT | X6395611R | NAVALCARNERO | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098516500 | ANDRIES , ANA | X6586935B | NAVALCARNERO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456377846 | DUQUE SERNA, TATIANA PAOLA | X8202934F | NAVALCARNERO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099267225 | ESPINOZA VILLAMARIN, ELVIS I. | X8404944P | NAVALCARNERO | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099269751 | SEVILLANO GONZALEZ, LUIS | 00880935 | NAVALCARNERO | 21-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456936987 | IBAÑEZ DEL OLMO, MIGUEL ANGEL | 05350810 | NAVALCARNERO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456644836 | PRADO MUÑOZ REJA, JULIAN | 05392551 | NAVALCARNERO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456461572 | SANGUINO AHIJADO, SANTIAGO | 07522951 | NAVALCARNERO | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701383354 | OLLERO GONZALEZ, ROSA MARIA | 11792081 | NAVALCARNERO | 27-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280457520977 | GOMEZ ALBERCA, ANTONIO | 20250900 | NAVALCARNERO | 05-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289098515737 | BENITO GONZALEZ, ANGEL | 20252820 | NAVALCARNERO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099270753 | YANGUAS AZAÑON, TOMAS | 20258508 | NAVALCARNERO | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099261338 | FELICES GARCIA, JOSE MANUEL | 46840359 | NAVALCARNERO | 29-07-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099265848 | GUTIERREZ FERNANDEZ, ANTONIO | 46850218 | NAVALCARNERO | 23-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099267419 | GUTIERREZ FERNANDEZ, ANTONIO | 46850218 | NAVALCARNERO | 29-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098519240 | COLOMO FUENTE, SILVIA | 46890293 | NAVALCARNERO | 03-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099255272 | PADIAL MOLINA, AZUCENA | 47282370 | NAVALCARNERO | 01-10-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280099264649 | VILLAR PEREZ, IVAN | 47534381 | NAVALCARNERO | 01-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099278508 | VOZ Y REDES COMUNICACIONES SL | B84109925 | NUEVO BAZTAN | 17-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457022390 | EXCAVACIONES Y TTES JOSE A NT | B84448653 | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701385065 | PINTURAS AJUVAL SL | B84754688 | NUEVO BAZTAN | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098204150 | KIFER , SLAWOMIR | X3891472X | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456881949 | CORCIU , CRISTIAN DOREL | X5149590M | NUEVO BAZTAN | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280099206704 | NICOLAE SZABO, STEFAN | X6661448G | NUEVO BAZTAN | 20-10-2009 | 310,00 | | RD 2822/98 | 032.3 | | |
| 289457031871 | VALERO LOPEZ, JOSE MARIA | 01114325 | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456943335 | VALERO LOPEZ, JOSE MARIA | 01114325 | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980460 | VALERO LOPEZ, JOSE MARIA | 01114325 | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280092679728 | DE PEDRO CARABALLO, FELIPE A. | 07481090 | NUEVO BAZTAN | 01-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289408774995 | FERNANDEZ GARCIA, JOSE | 08964524 | NUEVO BAZTAN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456933585 | LOPEZ SANCHEZ, PEDRO | 11858794 | NUEVO BAZTAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099107866 | ROJAS CORTES, CARLOS ALBERTO | 33533401 | NUEVO BAZTAN | 19-07-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097822126 | MORENO SANCHEZ, LUIS | 53019749 | NUEVO BAZTAN | 30-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098801120 | MAROTO NAVAS, ADRIAN | 52013275 | EUROVILLAS | 03-11-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280600350331 | CORRALES MARTIN, JULIAN | 07820677 | URB EUROVILLAS | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456923270 | CHIS , CONSTANTIN VASILE | X6755657M | ORUSCO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099279380 | DE FRUTOS ORTEGA, JAVIER | 02647765M | PARACUELLOS DE JARAMA | 14-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280456623795 | CORUJO PEREZ, ADOLFO | 09800008 | CARRETERA BARAJAS | 04-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701247069 | TRANSPORTES ENRIQUE MARAÑO N | B81381402 | PARACUELLOS JARAMA | 16-09-2009 | 2.600,00 | | RDL 8/2004 | 003.A | | |
| 289456881548 | INSMONTER SL | B82586025 | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098040553 | INSMONTER SL | B82586025 | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457494942 | PERITACIONES R Y M SC | J85691681 | PARACUELLOS JARAMA | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457479825 | PERITACIONES R Y M SC | J85691681 | PARACUELLOS JARAMA | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099278533 | MAZIERO GONCALVES, LINEIA | X1958706A | PARACUELLOS JARAMA | 18-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098047110 | MARIAM , IOANA SIMONA | X4296205N | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098040103 | ABALCO PILATAXI, CRISTIAN F. | X5015799M | PARACUELLOS JARAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280089463984 | ABALCO PILATAXI, CRISTIAN F. | X5015799M | PARACUELLOS JARAMA | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456789590 | EDDELAH , MERIEM | X6981812R | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456787878 | EDDELAH , MERIEM | X6981812R | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456747170 | EDDELAH , MERIEM | X6981812R | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700837419 | CEVIDANES MORENO, JOSE V. | 00273677 | PARACUELLOS JARAMA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701408648 | LORENZO LORENZO, JOSE MARIA | 01652101 | PARACUELLOS JARAMA | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456960862 | CABALLO ROMERO, VICENTE | 02490400 | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099279835 | GONZALEZ DE LA FUENTE, VICTOR | 02607650 | PARACUELLOS JARAMA | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099279069 | BOLUDA CASTRO, ALFREDO | 02632903R | PARACUELLOS JARAMA | 16-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280457468700 | BOLUDA CASTRO, ALFREDO | 02632903R | PARACUELLOS JARAMA | 19-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099279719 | GONGORA MONTAÑO, LUIS ALFONSO | 05950560 | PARACUELLOS JARAMA | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099277681 | GIJON TRIGUEROS, FRANCISCO J. | 33399200 | PARACUELLOS JARAMA | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457064384 | MORALES ALFONSO, JUAN CARLOS | 43355054 | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457470007 | MORALES SANCHEZ, MANUEL | 43701524 | PARACUELLOS JARAMA | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289098040802 | ALAMILLO SALCEDO, VANESA | 46878251 | PARACUELLOS JARAMA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457521910 | RUIZ VALDEPEÑAS SARRO, S. | 47046202 | PARACUELLOS JARAMA | 06-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457037356 | CARRERA LOPEZ, LUIS JOAQUIN | 50714061 | PARACUELLOS JARAMA | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289457035074 | MARTIN IGLESIAS, MARIA S. | 51635491 | PARACUELLOS JARAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457028227 | MOLINERA JIMENO, MIGUEL ANGEL | 51666764 | PARACUELLOS JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510662 | MELLADO ROGER, MA MERCEDES | 51923382 | PARACUELLOS JARAMA | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457509829 | GOMEZ SANCHEZ, JOSE LUIS | 52885148 | PARACUELLOS JARAMA | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280908044820 | FUENTES LOPEZ, EVA ISABEL | 53002392 | PARACUELLOS JARAMA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945071984 | DIAZ MACEIRAS, ALVARO | 53444580 | PARACUELLOS JARAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457482733 | SANCHEZ FRANCISCO, ELSA LUCIA | 53562590 | PARACUELLOS JARAMA | 10-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 28945036182 | CALERO PASCUAL, JAVIER | 53667186 | PARACUELLOS JARAMA | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280099279471 | SANDOVAL ALVARADO, JORGE W. | 54002779 | PARACUELLOS JARAMA | 27-09-2009 | 150,00 | | RD 1428/03 | 146.1 | 4 | |
| 280099278545 | MORALES CABEZA, JUAN | 75440295 | PARACUELLOS JARAMA | 19-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280097188954 | PINTURAS MAGAR SL | B81352361 | PARLA | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 28945642161 | CONSTRUCCIONES OBRAS Y REF OR | B82210303 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098940337 | COMPAÑIA DE AUTOMOCION IND US | B83662486 | PARLA | 03-08-2009 | | | RD 1428/03 | 154.2A | | (1) |
| 28945699145 7 | MONENFER SL | B84849470 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701447265 | PUERTAS SANCHEZ GOMEZ SL | B85039915 | PARLA | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457415483 | YANG , ZHICHAN | X2587622F | PARLA | 20-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099945069 | PASTOR ALFARO, JOSE ANTONIO | X2996187T | PARLA | 31-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 28945709122 3 | KHALIFA , YOUNES | X3314170P | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945699353 3 | LA TORRE DURAN, CARLOS A. | X3361044P | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945693112 6 | GAIBOR MAIGUA, JORGE ALBERTO | X3617567N | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096727134 | TENORIO CASTILLO, LUCAS A. | X3620147Q | PARLA | 27-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280091485100 | MORALES MARTINEZ, ROCIO | X3692478N | PARLA | 11-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099376464 | CORO , MARIA LUCINDA | X4105908V | PARLA | 11-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280098099280 | GUIZADO BEJARANO, VICTOR HUGO | X4236129N | PARLA | 25-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457510959 | LAKNAIZI , SAID | X4239849Y | PARLA | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457299240 | DELGADO , JACINTO GIOVANNY | X4264504M | PARLA | 18-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 28945708685 9 | ANGUISACA ROSALES, ILVAR D. | X4450804M | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097756579 | GONZALEZ QUISILEMA, CARLOS G. | X4992821G | PARLA | 31-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280097756520 | ZANZOUN , AHMED | X5087267N | PARLA | 16-07-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457352357 | JARAMILLO VILLARRUEL, WILSON | X5299692D | PARLA | 04-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 28945703495 1 | LICEANU , FLORIN | X5314619D | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091488824 | ALVARADO MOREIRA, ROSA A. | X5402605C | PARLA | 13-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457462254 | BLAK , TONY | X5824509N | PARLA | 15-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098098778 | LONDOÑO LONDOÑO, PAOLA ANDREA | X6394757K | PARLA | 19-07-2009 | | | RD 1428/03 | 154. | | (1) |
| 280097787631 | YORDANOV VELEZ, OLEG | X6545452C | PARLA | 25-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280600331749 | ALVES MARTINS, CARLOS MIGUEL | X6557867S | PARLA | 23-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280091490004 | EL MAMOUNI , MOHAMED | X8211744P | PARLA | 25-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701370748 | DOBOSERIU , LUCIAN | X8904060R | PARLA | 23-10-2009 | 150,00 | | RD 1428/03 | 019.1 | | |
| 28945690593 3 | BALAN , ADRIAN DUMITRU | X9235598V | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945690092 0 | BARBU , CRISTINA ANDREEA | X9765866C | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506944 | PIECHOCINSKA , ELZBIETA ANNA | Y0020382H | PARLA | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 28945706369 0 | RODRIGUEZ ROBLES, MARIA C. | 00104232 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700687240 | VIZCAINO GARCIA, LUIS | 00665180 | PARLA | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945690101 8 | FRESNO FRANCO, JOSE FRANCISCO | 00676075 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093869392 | FERNANDEZ SANCHEZ, ENRIQUE | 01914459 | PARLA | 02-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701420545 | UCEDA BARDERAS, PILAR | 02212922 | PARLA | 05-11-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280082294974 | GUZMAN ACOSTA, JULIO | 02285964 | PARLA | 11-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280600341573 | BARREIRA CABRERA, SHARON S. | 02287259 | PARLA | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099284442 | GIL CIRUELOS, ANGEL | 04065914 | PARLA | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 28945629609 3 | TABOADA MAROTO, LUIS | 11803434 | PARLA | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945709665 8 | DE GRACIA LEJARDI, FRANCISCA | 11811998 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945706946 1 | YOBANO ORBICHI, ANTONIO | 12143014 | PARLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28045749409 7 | YOBANO ORBICHI, ANTONIO | 12143014 | PARLA | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099354432 | RIVAS RUIZ, MANUEL | 32015182 | PARLA | 04-09-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 28945687783 1 | JORDAN DOMINGUEZ, JESUS PABLO | 50170539 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099947765 | HERNANDEZ GALVAN, DAVID | 50215239 | PARLA | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099323654 | ALCARTA SAN JUAN, BORJA | 50241074 | PARLA | 19-10-2009 | 150,00 | | RD 1428/03 | 117.1 | | |
| 28945717649 6 | LOPEZ BAEZA, LAURA | 50968908 | PARLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945705395 7 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 28945701492 7 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945701453 8 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 28945701380 7 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 28945692064 5 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945692043 8 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945692105 4 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945707028 1 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945701190 2 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945702050 2 | ALVAREZ MORALLON, P. | 51075999 | PARLA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 28945702058 7 | REINO TORVISCO, ANGEL | 52081706 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701388406 | EXPOSITO VAZQUEZ, JAVIER | 52101573 | PARLA | 29-10-2009 | 90,00 | | RD 1428/03 | 035.2 | | |
| 280409187374 | VILLACAÑAS BAS, ENMANUEL | 52102097 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945702551 2 | NAVAS OCAÑA, RAQUEL | 52103252 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945694681 0 | SCAFATI OEO, RAQUEL | 52106661 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945698127 0 | CHICO FALQUINA, ALBERTO | 52107102 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945712372 8 | SERRANO ZARATE, FRANCISCO J. | 52107370 | PARLA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457425026 | MONTESINOS HERNANDEZ, VANESSA | 52109805 | PARLA | 26-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 28945670669 6 | ARIZA GARCIA, ALBERTO | 53135325 | PARLA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701029098 | HERNANDEZ HERNANDEZ, DAVID | 53137959 | PARLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945717652 6 | TEJERO BONACASA, GUSTAVO | 53430364 | PARLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097760558 | DIAZ SALAZAR, JOSE ANTONIO | 53432929 | PARLA | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701362983 | MESAS CASAS, SARAY | 53468028 | PARLA | 21-10-2009 | 300,00 | | RD 2822/98 | 012.5 | | |
| 28945687795 8 | CARDADO SEBASQUEBAS, JESUS | 53476783 | PARLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097761241 | FATU BOROVINA, VALENTIN | 53478815 | PARLA | 27-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099965020 | SINGH , BALWINDER | X3553103V | MADRID | 06-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280100161442 | ESTRADA ACEVEDO, JHON F. | X6701018Z | MADRID | 20-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 28945698728 4 | TORRES CHAVEZ, WILDER LLONNEL | 53468461 | PARLA CENTRO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280093489443 | SPASOV , EMIL VANYOV | X6319210Y | PEDREZUELA | 14-10-2009 | 70,00 | | RD 1428/03 | 152. | | |
| 280099230068 | TOADER , DUMITRU MARIUS | X6897344N | PEDREZUELA | 18-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457455067 | ALKHALDI , BAHJAT SAFWAT MASA | X7701501C | PEDREZUELA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 28945699223 1 | LOPEZ PADILLA, MANUEL | 00074816 | PEDREZUELA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 28945689052 5 | QUINTANA SANZ, JOSE CARLOS | 01609013 | PEDREZUELA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289091818250 | ROMERO LUCAS, OSCAR | 07506174 | PEDREZUELA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700909662 | GUTIERREZ DOMINGUEZ, JUAN C. | 50116351 | PEDREZUELA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28945709194 6 | FERNANDEZ FERNANDEZ, JOSE L. | 51042769 | PEDREZUELA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097570290 | DIAZ DE LA FUENTE, IRIS | 51413768 | PEDREZUELA | 01-11-2008 | 90,00 | | RD 1428/03 | 154. | | |
| 280098890152 | DIAZ HERMOSILLA, JUAN CARLOS | 52083106 | PEDREZUELA | 26-07-2009 | | | RD 1428/03 | 152. | | (1) |
| 280408784889 | RIZO CANDELA, ALVARO | 52881794 | PEDREZUELA | 10-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280098890073 | RUBIO MUÑOZ, DAVID | 53500121 | PEDREZUELA | 23-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 289091818753 | ALVAREZ AMAYA, MARYORI | 53841083 | PEDREZUELA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456705813 | GARMENDIA BEITIA, IGOR | 72579694 | PEDREZUELA | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289409185687 | HERCERHER SL | B79983417 | PELAYOS DE LA PRESA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289409185640 | EL BAHLOULY , HICHAM | X6406046V | PELAYOS DE LA PRESA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098412850 | KORICHY , NOUREDDINE | X6482263N | PELAYOS DE LA PRESA | 10-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280457475352 | MARTIN LOBO, SONIA | 02886372 | PELAYOS DE LA PRESA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097397397 | REDONDO MARTINEZ, MA TERESA | 11833449 | PERALES DE TAJUÑA | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457102919 | DE MATOS DE LA MAYA, ALEXIS | 51646626 | PERALES DE TAJUÑA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456941739 | DE MATOS DE LA MAYA, ALEXIS | 51646626 | PERALES DE TAJUÑA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456769086 | RIVERA QUINTANA, JULIAN SIMON | X3975830G | PEZUELA DE TORRES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097637694 | SGSK CONTENEDORES SL | B82484692 | PIÑUECAR | 06-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289098503097 | HISPANIA DE GOLOSINAS S A | A80507072 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457062715 | CARPAS MADRID DOS MIL S L | B82587072 | PINTO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457433412 | APOLO LYCIO SL | B83645648 | PINTO | 29-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457000473 | RIDERS SPORT SL | B83653956 | PINTO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099291422 | DROPS WAMA SLL | B84246008 | PINTO | 25-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099289221 | ARAMBOLES PAREDES, RAMONA | X2131751L | PINTO | 10-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098503632 | HAMMANE , SAIDA | X2654805F | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097279220 | VELEZ VENTURA, ANTHONY | X2918070Z | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099286980 | DIACONU , EREMIA | X4010892Z | PINTO | 27-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456843493 | ABDADOU , SOUMAYA | X4192841X | PINTO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098504008 | NOUNI , MUSTAPHA | X4671238F | PINTO | 10-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098276528 | ROBE ERIBE, ANTONIA | X4675187T | PINTO | 22-05-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097359700 | CAYETANO ATOCHE, MELCHISEDEC | X5443740P | PINTO | 16-06-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 280099287704 | AMBRU , FLORIN VALENTIN | X6266963S | PINTO | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097271373 | TRANCEA , IOAN | X6446925W | PINTO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099288071 | DRAGHICI , MARIAN ALIN | X6756017C | PINTO | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098506741 | AMRANI IDRISSI, MOHAMMED | X6901150T | PINTO | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097756002 | DA SILVA , AGUSTINHO JOSE | X7719250J | PINTO | 17-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289098504995 | MARIAN , NECSOI | X8958807P | PINTO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099284594 | LOPEZ BOROX, SANTIAGO | 00670133 | PINTO | 27-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280097384652 | SANCHEZ BLAZQUEZ, JOSE A. | 00685818 | PINTO | 29-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098492663 | FERNANDEZ BLAS, JUSTO | 01109639 | PINTO | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701419774 | GOMEZ GALVEZ, JACINTO | 01379597 | PINTO | 05-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456939411 | ARQUERO HORCAJADA, SANTIAGO | 01382181 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845295 | MARIN GONZALEZ, MARGARITA | 01485780 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098493870 | GARCIA FERNANDEZ, MARIA D. | 01811809 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457045638 | RIVERA TORRALBA, VICENTE C | 01897869 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099281131 | MARTINEZ ALHAMBRA, JUAN M. | 02065592 | PINTO | 10-07-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 289456809412 | CHAMIZO MORENO, MARIA DOLORES | 02205010 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456927251 | CHAMIZO MORENO, MARIA DOLORES | 02205010 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457011811 | PACHECO LUENGO, BERNARDINO | 02215647 | PINTO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827050 | CALLE BARRERO, JUAN CARLOS | 02218127 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098493158 | MARTINEZ LOPEZ, FRCO JAVIER | 02218323 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098501093 | CARRERO SIERRA, MARIA ANTONIA | 02221899 | PINTO | 27-09-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289456885955 | LOPEZ LEON, ENRIQUE | 02234773 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098506807 | LOPEZ MORENO, LUIS ALFONSO | 02236877 | PINTO | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456929107 | ARAUJO MUÑOZ, RICARDO | 02240750 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098503073 | PASCUAL DOMINGUEZ, BELEN | 02253522 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098502020 | PASCUAL DOMINGUEZ, BELEN | 02253522 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099288204 | RAMA ALCANTARA, JAVIER | 02261947 | PINTO | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099287017 | CAÑADA CANOVAS, FRANCISCA | 02500754 | PINTO | 10-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457104758 | SABOYA SANCHEZ, FELIPE | 05349580 | PINTO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457003358 | CAMACHO VELAYOS, MARIA CRUZ | 05408490 | PINTO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098506870 | RECUERO AFUERA, RAQUEL | 05912047 | PINTO | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097706540 | GALAN JUAREZ, JUAN PABLO | 07238064 | PINTO | 03-11-2009 | 520,00 | | RD 1428/03 | 020.1 | 4 | |
| 280095476877 | RUIZ LOPEZ, ROBERTO | 08033890 | PINTO | 11-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098505773 | RIESCO MORO, NICOLAS | 08996073 | PINTO | 02-10-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289456897672 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457000187 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457144124 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 18-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457147435 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 18-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456951101 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456949593 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456841058 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701076209 | DE LA TORRE VICO, CARLOS | 11810421 | PINTO | 18-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280099282238 | SERRANO AYUSO, CESAR ANTONIO | 11820236 | PINTO | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099285823 | CUCARELLA HUERTA, ESPERANZA | 30422893 | PINTO | 08-09-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280408752013 | ESCALANTE RODRIGUEZ, MARIA M. | 33513064 | PINTO | 14-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280096560483 | TORRES CAMPOS, ALBERTO | 47036050 | PINTO | 29-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289098503541 | AMRAOUI ARKOUB, AZIZ | 49023273 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701472454 | FERNANDEZ FRIAS, JUAN MANUEL | 50069991 | PINTO | 18-11-2009 | | | RD 1428/03 | 170.G | | (1) |
| 289456912314 | RUIZ HERRANZ, MARIA DEL MAR | 50428352 | PINTO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099289877 | CARRERO MANRIQUE, MIGUEL A. | 50797441 | PINTO | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457003930 | LUELMO DIAZ, JESUS | 51324497 | PINTO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456999316 | RODRIGUEZ CERDIDO, RICARDO A. | 51837878 | PINTO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600314636 | NAVARRO CAMPOS, CARMEN | 51962888 | PINTO | 26-09-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280701424344 | SANCHEZ PEREZ, PEDRO ANTONIO | 51965197 | PINTO | 06-11-2009 | 100,00 | | RD 1428/03 | 058.1 | | |
| 280099287303 | CORTES VILLAMIL, GEMA | 52102022 | PINTO | 21-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701385650 | RODRIGUEZ AGUILAR, OLGA | 52103659 | PINTO | 28-10-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280701385648 | RODRIGUEZ AGUILAR, OLGA | 52103659 | PINTO | 28-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289098501842 | DONATE TENA, DAVID | 52104319 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456841484 | LOPEZ RODRIGUEZ, ANTONIO JOSE | 52106966 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099290089 | PEREZ MARTIN, JOSE LUIS | 52189452 | PINTO | 20-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456958624 | ESTEBAN MARTIN, SANTOS | 53137104 | PINTO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098494428 | RAMIREZ GOMEZ, MARIA BELEN | 53433262 | PINTO | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457019585 | NAVARRO RODRIGUEZ, JAVIER | 53470213 | PINTO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456896448 | MATEOS APARICIO RODRIGUEZ, A. | 53473021 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897763 | MATEOS APARICIO RODRIGUEZ, A. | 53473021 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700989967 | GHABRI EL MADANI, MOHAMED | 53478632 | PINTO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099281210 | CHERREZ CANO, VICTOR HUGO | 53802261 | PINTO | 10-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099280047 | MUÑOZ PEREZ, HECTOR ALBERTO | 70267154 | PINTO | 16-06-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098503516 | AMORES GARCIA, URBANO | 70485815 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096559912 | SESMA FIGUERO, JONATHAN | 71026765 | PINTO | 28-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289098499057 | GARCIA ROMAN, ANTONIO BORJA | 75958044 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098493894 | FATELA PEREZ, LAURA | 76113904 | PINTO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099288423 | PEREZ RUIZ, RUBEN | 76438950 | PINTO | 16-10-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280089393064 | TAHONA SAN ANTONIO SA | A81462798 | POZUELO DE ALARCON | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280408784350 | I S IMAGE SPORTS SA | A81872855 | POZUELO DE ALARCON | 02-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457540848 | HUNTLY INGEGRAL DE GESTION SL | B81839490 | POZUELO DE ALARCON | 14-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456632895 | GUARVILLA SL | B81995912 | POZUELO DE ALARCON | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700924468 | DIEDITEL SL | B82310145 | POZUELO DE ALARCON | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457534113 | BOCETO PRODUCCIONES GRAFIC AS | B83299156 | POZUELO DE ALARCON | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457528733 | COLOMBO MENAJE IBERICA SL | B83826370 | POZUELO DE ALARCON | 09-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457541257 | CONTINENTAL DRILLING SPAIN SL | B84628791 | POZUELO DE ALARCON | 14-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457390172 | DESARROLL INTEGRAL URBI SL | B85044899 | POZUELO DE ALARCON | 04-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095590340 | KREPA , PIOTR | X1164937X | POZUELO DE ALARCON | 26-09-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 289456800330 | ALVAREZ FORERO, MARIA F. | X3226998Y | POZUELO DE ALARCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701340604 | OSWALDO HEREDIA, JUAN | X3362652Y | POZUELO DE ALARCON | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097255719 | DIMITROV ILIEV, ILKO | X4133998R | POZUELO DE ALARCON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099946037 | ORDOÑEZ TOAPANTA, WILLIAN R. | X4159383V | POZUELO DE ALARCON | 01-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457460373 | FIGUEREDO VIGILIO, LIDIA V. | X5599036P | POZUELO DE ALARCON | 14-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098137139 | CARRIEL FUENTES, ROSA ELECTRA | X6629198T | POZUELO DE ALARCON | 23-09-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 289456691243 | RIVEROS GARCIA, MARTHA LUCIA | Y0227716F | POZUELO DE ALARCON | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457474270 | LLADO FERNANDEZ URRUTIA, R. | 00515093 | POZUELO DE ALARCON | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456684860 | CARRILLO GIL, FRANCISCO | 01380414 | POZUELO DE ALARCON | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457494577 | HERRANZ ACERO, GUILLERMO | 01707449 | POZUELO DE ALARCON | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099964118 | RODRIGUEZ YRIZABAL GOMEZ CALC | 02191753 | POZUELO DE ALARCON | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099078052 | YERA CUESTA, TRINIDAD | 02613285 | POZUELO DE ALARCON | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289700871543 | MURILLO GUIRAO, TOMAS | 02879356 | POZUELO DE ALARCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098527677 | LOPEZ FERNANDEZ, MANUEL PABLO | 04844708 | POZUELO DE ALARCON | 23-07-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099970003 | ASTORGA VERGARA, FERNANDO | 05224544 | POZUELO DE ALARCON | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457468621 | ROMERO CASTILLO, RITA AZUCENA | 05266973 | POZUELO DE ALARCON | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280600314570 | NAVARRO LIMA, ANGEL | 053509316 | POZUELO DE ALARCON | 26-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099601447 | DIOS SANZ, MA CARMEN | 05370954 | POZUELO DE ALARCON | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099353180 | BLAZQUEZ GONZALEZ, ANDRES | 05388181 | POZUELO DE ALARCON | 01-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457488784 | DE ARGILA FERNANDEZ DURAN, N. | 07223981 | POZUELO DE ALARCON | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095599811 | RIVAS RODRIGUEZ, MARTA | 07232118 | POZUELO DE ALARCON | 22-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289600234259 | ALVAREZ GALVEZ, MA DEL PILAR | 07483942 | POZUELO DE ALARCON | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289408832429 | FAJARDO GARCIA, JUAN CARLOS | 07490413 | POZUELO DE ALARCON | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600350719 | GARCIA HERNANDEZ, MARIA D. | 07491020 | POZUELO DE ALARCON | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456771743 | MORO GARCIA, MARIA BELEN | 08803725 | POZUELO DE ALARCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964684 | RODRIGUEZ CASTAÑE, LUIS | 09694535 | POZUELO DE ALARCON | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456872754 | NAVAS VELA, EDUARDO | 12369526 | POZUELO DE ALARCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457315944 | QUINTANA GARCIA, JAVIER | 12864979 | POZUELO DE ALARCON | 27-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457495235 | RODRIGO LOPEZ, PEDRO | 14301355 | POZUELO DE ALARCON | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456851337 | AZNAR PRADO, ANA ISABEL | 14304709 | POZUELO DE ALARCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096686715 | SAZ PEREZ, CARLOS | 17042307 | POZUELO DE ALARCON | 05-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456915285 | ESTRADA LLAQUET, MARIA CARMEN | 17992426 | POZUELO DE ALARCON | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280098504677 | CAMARA BUENO, FRANCISCO | 25846635 | POZUELO DE ALARCON | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456382490 | DE VELASCO MUÑOZ, FRANCISCO J | 27209171 | POZUELO DE ALARCON | 02-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097384664 | CORREA CELMA, LEOPOLDO LUIS | 33534876 | POZUELO DE ALARCON | 04-10-2009 | 400,00 | | RD 772/97 | 001.2 | 4 | |
| 280701418393 | GARCIA MORAL, DAVID | 50086567 | POZUELO DE ALARCON | 05-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280457498376 | FLOREZ ITURRINO, ALFREDO | 50295554 | POZUELO DE ALARCON | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457493056 | MELIS MAYNAR, MARGARITA | 50397235 | POZUELO DE ALARCON | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099262987 | OLIVERAS ROCHA, JOSE | 50407906W | POZUELO DE ALARCON | 23-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280457502379 | MARTIN ALONSO, MANUEL JOSE | 50446626 | POZUELO DE ALARCON | 05-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456818279 | FERNANDEZ ELIZO, JOSE ANTONIO | 50451356 | POZUELO DE ALARCON | 21-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701398576 | PUNTERO PEREZ, MIGUEL ANGEL | 50699580 | POZUELO DE ALARCON | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456916307 | PIEDRAS CAMACHO, MA ESPERANZA | 50800010 | POZUELO DE ALARCON | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098641747 | GALAN GONZALEZ, ALMUDENA | 50854141 | POZUELO DE ALARCON | 16-08-2009 | 70,00 | | RD 1428/03 | 152. | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457121884 | ARCHILLA GIL, JOSE | 51344463 | POZUELO DE ALARCON | 03-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457369047 | MARTINEZ YRIARTE, PELAYO JOSE | 51404480 | POZUELO DE ALARCON | 07-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456383044 | REGULEZ LUZARLO, JAVIER | 52364793 | POZUELO DE ALARCON | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701374110 | VALLEJO MATEO, ANA | 52367036 | POZUELO DE ALARCON | 25-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 280098139860 | CARMONA GARCIA, IGNACIO | 52367192 | POZUELO DE ALARCON | 07-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701281272 | LOPEZ LOPEZ, RUBEN | 52994967 | POZUELO DE ALARCON | 27-09-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 280457470573 | PRIETO PABLOS, MARIA TERESA | 52997592 | POZUELO DE ALARCON | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701382829 | QUESADA ORTELLS, ADAN | 52998452 | POZUELO DE ALARCON | 27-10-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280099476343 | DE LA CALLE ALPUENTE, SARA | 53385938 | POZUELO DE ALARCON | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098098178 | RODRIGUEZ MARQUEZ, MIGUEL | 53392703 | POZUELO DE ALARCON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100162902 | BADIOLA ROJO, ANTONIO | 53624855 | POZUELO DE ALARCON | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457483567 | DEL TIEMPO MANZARBEITIA, A. | 53733544 | POZUELO DE ALARCON | 13-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457448890 | SANTOS DIAZ, PATRICIA | 70887564 | POZUELO DE ALARCON | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099593130 | DAWIN BEDWEL, DEBORAH | NO CONSTA | MADRID | 05-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280457379466 | DEVEAU , MARC | NO CONSTA | P E CERRO GAMOS | 10-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456903428 | EZQUERRA WHITE, JAIME | 52986000 | POZUELO ALARCON | 06-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097639800 | ZERKTI SOULIMAR, MOHAMED | 53620386 | POZUELO ALARCON | 23-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701397808 | ZERKTI SOULIMAR, MOHAMED | 53620386 | POZUELO ALARCON | 31-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280457493172 | NAJARRO CORONADO 2002 SL | B83975680 | QUIJORNA | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456975427 | GONZALEZ ESCASO, ANDRES F. | 09013316 | RIBATEJADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098229198 | KF DE COMERCIO EQUIPOS DIV ER | B82655077 | RIVAS VACIAMADRID | 27-10-2009 | | | RD 1428/03 | 003.1 | | (1) |
| 289457216860 | ANLUBOR INVERSIONES SL | B83818740 | RIVAS VACIAMADRID | 17-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457540551 | HISPAPUBLI SL | B83961284 | RIVAS VACIAMADRID | 12-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099493870 | HOTSPRING MADRID SL | B84176734 | RIVAS VACIAMADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099494175 | HOTSPRING MADRID SL | B84176734 | RIVAS VACIAMADRID | 15-10-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280099739834 | LOWEN SOLUCIONES SL | B84662899 | RIVAS VACIAMADRID | 15-10-2009 | | | RD 1428/03 | 054.1 | | (1) |
| 280099739822 | LOWEN SOLUCIONES SL | B84662899 | RIVAS VACIAMADRID | 15-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 289456869172 | GESTION TRANSPORTES TALLER ES | B85482396 | RIVAS VACIAMADRID | 30-11-2009 | 440,00 | | RDL 339/90 | 072.3 | | |
| 289098207885 | TOT STORE S L | B99016230 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096335268 | UYANA GUACOLLANTE, LUIS R. | X3252441B | RIVAS VACIAMADRID | 27-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701454877 | DUMITRU , GRECU | X4292910Y | RIVAS VACIAMADRID | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457495624 | OMOGBAI OMOGBAI, JOY | X6259592G | RIVAS VACIAMADRID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456957516 | COZMA , FLORENTINA MARINA | X6586715K | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476058 | BORA , EMIL | X6628938Q | RIVAS VACIAMADRID | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456539640 | GIRIGAN , NELU | X6724317Z | RIVAS VACIAMADRID | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457130125 | DEAC , STEPHAN | X6836162X | RIVAS VACIAMADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600086342 | LUCIAN MARIUS, PALL | X8848378W | RIVAS VACIAMADRID | 27-10-2009 | 380,00 | | RD 1428/03 | 052. | 4 | |
| 280457521593 | MANECA , NICOLAE | X8993994M | RIVAS VACIAMADRID | 05-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280100128244 | JIMENEZ CARRETE CASTAÑO, JUAN | 01516310 | RIVAS VACIAMADRID | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099964076 | GARCIA GARCIA, JUAN RAMON | 02081976 | RIVAS VACIAMADRID | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457492416 | FERNANDEZ PEREA, M TERESA | 02614263 | RIVAS VACIAMADRID | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456932295 | MULAS PUENTE, VICTOR F. | 02643085 | RIVAS VACIAMADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091301669 | TINOCO LAZARO, GUSTAVO | 02888601 | RIVAS VACIAMADRID | 26-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280600205148 | PINO ORTIZ, LUCIANO | 03871561 | RIVAS VACIAMADRID | 25-04-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289409186333 | DEL POZO PADRINO, CARLOS | 07231486 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457074766 | SANCHEZ ROCHO, CONCEPCION | 28862001 | RIVAS VACIAMADRID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098362172 | PEREZ MENDEZ, LUIS | 33817117 | RIVAS VACIAMADRID | 10-10-2009 | 150,00 | | RD 2822/98 | 021.1 | | |
| 280099115073 | VILLODREZ FERNANDEZ, MA I. | 36561920 | RIVAS VACIAMADRID | 20-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 280098051002 | GIL GONZALEZ, ISIDRO | 42950206 | RIVAS VACIAMADRID | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100161600 | GONZALEZ PEREIRA, ANTONIO | 44453337 | RIVAS VACIAMADRID | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457069783 | GARCIA LOPEZ, ROBERTO | 50294153 | RIVAS VACIAMADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456958521 | DAVILA MANOTAS, MARUJA | 50315361 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498601 | DAVILA MANOTAS, MARUJA | 50315361 | RIVAS VACIAMADRID | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456842087 | DIRUBE DIRUBE, CARMEN M. | 50876325 | RIVAS VACIAMADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456954321 | GUTIERREZ BERMEJO, DANIEL | 50880468 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700548562 | MOYA GUERRERO, CARLOS | 50899868 | RIVAS VACIAMADRID | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700989426 | MOYA GUERRERO, CARLOS | 50899868 | RIVAS VACIAMADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457039869 | PRINCIPE DEL AMA, JOSE MARIA | 51881031 | RIVAS VACIAMADRID | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476060 | CAÑAVERAL BASCUÑANA, ESTHER | 51906079 | RIVAS VACIAMADRID | 23-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457480281 | CLAVERIAS VALERO, JUAN | 51908931 | RIVAS VACIAMADRID | 26-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457488668 | CLAVERIAS VALERO, JUAN | 51908931 | RIVAS VACIAMADRID | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289095897398 | SANZ CAÑAVERAL, ZAHIRA | 52000103 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098209286 | SANZ CAÑAVERAL, ZAHIRA | 52000103 | RIVAS VACIAMADRID | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457418320 | DE LA FUENTE MARTINEZ, F. | 50441098 | RIVAS-VACIAMADRID | 21-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280098981042 | ALVAREZ LAGUNILLA, HERNAN | 50869689 | RIVAS-VACIAMADRID | 20-09-2009 | 700,00 | | RDL 8/2004 | 002.1 | | |
| 280099748094 | ACEVEDO MARTIN, JORGE | 51944704 | ROBLEDILLO DE JARA | 06-11-2009 | | | RD 1428/03 | 154. | | (1) |
| 289600269973 | CABALLERO SAN MARTIN, LUIS M. | 07536481 | ROBLEDO DE CHAVELA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280091108006 | CHIARAVALLE GIAMPAOLO, A. | 43099969 | ROBLEDO DE CHAVELA | 19-05-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280099615288 | HERRANZ MORENO, FERNANDO | 70044212 | ROBLEDO DE CHAVELA | 11-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280097880473 | GUERRERO RODRIGUEZ, PEDRO P. | 01482366 | ROZAS DE MADRID (LAS) | 10-07-2009 | 150,00 | | RD 1428/03 | 118.3 | 3 | |
| 280456753496 | BONILLA ISABEL, RAQUEL | 07496582 | ROZAS DE MADRID (LAS) | 23-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457219098 | ALONSO CARRACEDO, DOMINGO | 11736911 | ROZAS DE MADRID (LAS) | 02-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280095970513 | JIMENEZ GARCIA, MARIA D. | 30953086P | ROZAS DE MADRID (LAS) | 15-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280457380626 | JIMENEZ ORTEGA, JOSE MARIA | 33506401 | ROZAS DE MADRID (LAS) | 10-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280456649887 | MUÑOZ BALLESTEROS, FRANCISCO | 50273928 | ROZAS DE MADRID (LAS) | 08-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098149683 | MONTERO FERNANDEZ, HUGO | 53385813 | ROZAS DE MADRID (LAS) | 04-02-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280701374237 | MARTINEZ YAÑEZ, ROCIO | 53620328 | ROZAS DE MADRID (LAS) | 25-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 4 | |
| 280457442188 | LARRIERA LARROSA, MARINA | 53989376 | ROZAS DE MADRID (LAS) | 03-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099607127 | GARZON ROSAS, VICTOR | NO CONSTA | MADRID | 02-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457344265 | IBUYTO SA | A85302818 | SAN AGUSTIN GUADALIX | 09-12-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099234440 | VAZQUEZ MARRERO, JUNIOR M. | X5388002E | SAN AGUSTIN GUADALIX | 11-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098326222 | BOEV , TEODOR GIRGINOV | X6955947B | SAN AGUSTIN GUADALIX | 10-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456984283 | ARESTI ALFARO, DIEGO | 01924540 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456735763 | SANCHEZ ALCALDE, EVA | 02610792 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009851486 | DEL ORBE DE LA CRUZ, JOSE M. | 05440020 | SAN AGUSTIN GUADALIX | 02-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095127550 | GONZALEZ CIPITRIA, JONATAN | 06013199 | SAN AGUSTIN GUADALIX | 16-08-2009 | 450,00 | 1 | RD 1428/03 | 003.1 | 6 | |
| 28009511837 | MARTIN REPOLLER, GEMMA S. | 07468249 | SAN AGUSTIN GUADALIX | 16-01-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 289098162695 | GARCIA CARO CARRIL, ANA MARIA | 07530048 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097572105 | HERNANDEZ HERRERO, JUAN PABLO | 07875326 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701303085 | JIMENEZ MARTINEZ, JUAN | 26726872 | SAN AGUSTIN GUADALIX | 04-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457485539 | CORROCHANO LOPEZ, JUAN JOSE | 50179632 | SAN AGUSTIN GUADALIX | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456781025 | MARTINEZ MIRANDA, SARA | 51451387 | SAN AGUSTIN GUADALIX | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457482757 | BONILLA CAMARERO, DOLORES | 51638137 | SAN AGUSTIN GUADALIX | 31-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456755828 | RUBIO GARCIA, ELENA ISABEL | 53401375 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408832181 | CARPENTE GARCIA, ELOY | 72250670 | SAN AGUSTIN GUADALIX | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457022183 | SAILO ARTICULOS PUBLICITAR IO | B82688666 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457153575 | SAILO ARTICULOS PUBLICITAR IO | B82688666 | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701447277 | DECORACIONES EN ESCAYOLAS JO | B83291179 | SAN FERNANDO HENARES | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097840360 | CLAUMAR AUTOMOCION SL | B84613850 | SAN FERNANDO HENARES | 15-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456971460 | KLINKENBERG , KATJA | X3467523C | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457089344 | NECULAI , SIMONA MIRELA | X4142212G | SAN FERNANDO HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009827992 | COBUZ , MARIANA | X4157116G | SAN FERNANDO HENARES | 10-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280095021011 | PARADA GARCIA, ANA YADIRA | X4160029L | SAN FERNANDO HENARES | 08-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457046588 | KOLEV KOLEV, IVAN | X4204729F | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009936705 | CARP , MIHAI | X4308743S | SAN FERNANDO HENARES | 26-10-2009 | | | RD 1428/03 | 079.1 | | (1) |
| 289457025561 | STRIBLEA , DANIEL VASILE | X5644393D | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457242699 | VINICIO AILLON, RICARDO | X6492837Y | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408778889 | TUTA , ELFRIEDE LUMINITA | X6620554G | SAN FERNANDO HENARES | 08-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 28009628181 | BUGEAN , ARTUR LEONARD | X6749694E | SAN FERNANDO HENARES | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457162461 | BUICIUC , MARIUS IRINEL | X6836687Y | SAN FERNANDO HENARES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457061553 | DANDEA , NICOLAE | X7586528R | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009697033 | CIUPERCA , PETRICA ANDREI | X8392040F | SAN FERNANDO HENARES | 24-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 28009907264 | OANA , JEANINA IONELA | X9133505K | SAN FERNANDO HENARES | 14-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457054135 | MERTICARIU , DUMITRU EMILIAN | X9365500S | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097334788 | DRAGOMIR , DORU ADELIN | Y0536586D | SAN FERNANDO HENARES | 15-06-2009 | 150,00 | | RD 1428/03 | 081. | | |
| 280408792588 | ALCARAZ MATA, DIEGO | 00185288 | SAN FERNANDO HENARES | 11-09-2009 | 520,00 | 1 | RD 1428/03 | 052. | 6 | |
| 280098049640 | VIOREL GANGU, ADRIAN | 00434620 | SAN FERNANDO HENARES | 27-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456560379 | ALOS CANCIO, ANTONIO | 01485069 | SAN FERNANDO HENARES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457499009 | SANTOS SANCHEZ, INES | 01929115 | SAN FERNANDO HENARES | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 28909840097 | DEL MORAL ESPINOSA, RICARDO | 02180229 | SAN FERNANDO HENARES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456569607 | QUERENCIA LOPEZ, JOSE JULIAN | 03098302 | SAN FERNANDO HENARES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457013698 | MARTIN RODRIGUEZ, LUIS MANUEL | 05253543 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457108170 | ESCRIBANO SILVESTRE, JESUS M. | 05397532 | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009357259 | RODRIGUEZ SERRANO, JOSE | 07512777 | SAN FERNANDO HENARES | 14-10-2009 | 90,00 | | RD 2822/98 | 025.1 | | |
| 289457024878 | ARIAS FERNANDEZ, AQUILINO J. | 10852991 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701309373 | MARTINEZ RAMOS, DANIEL | 46831741 | SAN FERNANDO HENARES | 06-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280600341834 | SERRANO MAREGUIL, RAUL | 46834946 | SAN FERNANDO HENARES | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457098230 | MARTIN MAJUELO, JOSE MARIA | 46835232 | SAN FERNANDO HENARES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457243370 | MORENO VACAS, FRANCISCO | 46836795 | SAN FERNANDO HENARES | 24-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457530065 | OYONO NGALO, JOSE | 46884404 | SAN FERNANDO HENARES | 07-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456793246 | MORATALLA IGLESIAS, DANIEL | 47215503 | SAN FERNANDO HENARES | 28-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457058414 | DORADO ARCO, ARACELI | 47218969 | SAN FERNANDO HENARES | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457509090 | MORALES GAGO, CRISTINA | 47220798 | SAN FERNANDO HENARES | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456992840 | FERNANDEZ JIMENEZ, RUBEN | 47221410 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009907288 | MUÑOZ BLANCO, DANIEL | 47225616 | SAN FERNANDO HENARES | 16-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456478547 | LOSAS CHAPARRO, ADRIAN | 47226341 | SAN FERNANDO HENARES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009576960 | CANELA PELEGRINA, TERESA | 50756554 | SAN FERNANDO HENARES | 12-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457493639 | NORIEGA MOLTO, PILAR | 50828466 | SAN FERNANDO HENARES | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099969566 | LOPEZ SUAREZ, FERNANDO GINES | 51685299 | SAN FERNANDO HENARES | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457027624 | GONZALEZ EXPOSITO, EVA | 52343705 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456762638 | PARDO ROMERO, ALICIA | 53439772 | SAN FERNANDO HENARES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457458860 | GARCIA CABALLERO, LORENZO | 74807857 | SAN FERNANDO HENARES | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098047734 | TORREJON COSTA, MARIA C. | 75806956 | SAN FERNANDO HENARES | 13-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100161338 | CIOBANU MARIN, VIOREL | X8877218T | MADRID | 23-11-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289095482393 | MENDEZ PUENTES, PEDRO ISMAEL | 33508864 | SAN LORENZO DE EL ESCORI | 03-07-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457480890 | ESCALERAS BECAR SL | B84923416 | SAN LORENZO ESCORIAL | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 28009917960 | BOUAZAOUI , ALLAL | X1517907E | SAN LORENZO ESCORIAL | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095132490 | LORITE AYAN, NURIA | 00403773 | SAN LORENZO ESCORIAL | 02-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289096687296 | GONZALEZ PEREZ ULLIVARRI, G. | 02648609 | SAN LORENZO ESCORIAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098679679 | CRIADO GOMEZ, RUTH | 02650604 | SAN LORENZO ESCORIAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457022596 | BENITO HERRANZ, ANDRES | 03387559 | SAN LORENZO ESCORIAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099966292 | VERDUGO VELON, RAFAEL | 46876581 | SAN LORENZO ESCORIAL | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701347556 | GONZALEZ LORENZO, ANA MARIA | 50081759 | SAN LORENZO ESCORIAL | 17-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456727286 | GONZALEZ MONTALVO, NOEMI | 50833380 | SAN LORENZO ESCORIAL | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701437429 | COLOME MENAL, JORGE | 50861062 | SAN LORENZO ESCORIAL | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289096682377 | CHUECA QUIROS, FERNANDO | 52985375 | SAN LORENZO ESCORIAL | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009695663 | DIAZ VELASCO, PALOMA | 52989751 | SAN LORENZO ESCORIAL | 14-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701423145 | PEREZ GUTIERREZ, ARACELI | 70034913 | SAN LORENZO ESCORIAL | 06-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 4 | |
| 280096896710 | ALONSO MARTIN, MARIA DOLORES | 70035484 | SAN LORENZO ESCORIAL | 07-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280600346285 | FERNANDEZ RODRIGO, CRISTINA | 70064714 | SAN LORENZO ESCORIAL | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098824568 | FERNANDEZ QUEJO GONZALEZ, J. | 70064836 | SAN LORENZO ESCORIAL | 31-10-2009 | 150,00 | | RD 1428/03 | 117.1 | | |
| 289457023278 | CARRION NOGAL, CRISTINA | 70065256 | SAN LORENZO ESCORIAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456832616 | GASEOSA LA PORTUGUESA SL | B78984234 | SAN MARTIN DE VEGA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098641470 | EUROPEA DE MAQUINARIA NEUM AT | B80323009 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280098503685 | AUTO REPUESTOS AFRICA SL | B82071556 | SAN MARTIN DE VEGA | 15-05-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097706365 | LUCYROSA SL | B82444092 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456493834 | DEMCZYSZAK , ADAM MARE | X1085115K | SAN MARTIN DE VEGA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28008940207 | DIMOV STANEV, MITYOU | X4113388E | SAN MARTIN DE VEGA | 27-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289097819329 | LAHCEN , ATRAK | X4280081B | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457000722 | CANALOS , FLORINEL GABRIEL | X6715328H | SAN MARTIN DE VEGA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996200 | CRISTIAN , NICOLAE | X6881601R | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457022158 | IOAN , MATI | X6915072F | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009928720 | BOBE , ION CATALIN | X6915457R | SAN MARTIN DE VEGA | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457094339 | POPA , VALENTIN | X7310073Y | SAN MARTIN DE VEGA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009928751O | IRNUT GIOROIANU, MARIAM | X9330471S | SAN MARTIN DE VEGA | 25-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 28009928951B | COMAN , TRAIAN | X9551105X | SAN MARTIN DE VEGA | 29-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456885219 | GALAN MAYORAL, MANUEL | 00060080 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100163621 | VALDEOLIVAS GARCIA, CARLOS | 01909854 | SAN MARTIN DE VEGA | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 28009928244S | DIAZ MONTENEGRO, FRANCISCO | 02222492W | SAN MARTIN DE VEGA | 27-07-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289456586423 | SAN NICOLAS GONZALEZ, ROSA M. | 05416188 | SAN MARTIN DE VEGA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 28009739061S | CRIADO CORTES, SANTIAGO | 05417108 | SAN MARTIN DE VEGA | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456826653 | ISABEL CALDERON, ANTONIA | 11799745 | SAN MARTIN DE VEGA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456841447 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845313 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457063355 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996108 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457107700 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456949404 | RINCON LORENZO, GEMA | 11825456 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456845570 | PIEDRA RUBIO, AIDA | 11828382 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964338 | MATEO MARTINEZ, ADRIAN | 50201623 | SAN MARTIN DE VEGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457243283 | CARCUR SILVA, EMILIO MIGUEL | X1942474D | SAN SEBASTIAN DE LOS REY | 15-09-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280456677858 | POL AMADOR, JOSE MANUEL | 51350002 | SAN SEBASTIAN DE LOS REY | 12-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280456379963 | ROJAS ALCANTARILLA, EUGENIO | 51688249 | SAN SEBASTIAN DE LOS REY | 22-04-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280091819427 | ANYA OBRAS E INSTALACIONES SL | B82336074 | SAN SEBASTIAN REYES | 24-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457484092 | PROMOCIONES PUBLICITARIAS PU | B82426354 | SAN SEBASTIAN REYES | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456856554 | VALU INTEGRATED SERVICES S L | B83421925 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457531756 | SUELOS GAPAMUR SL | B83560235 | SAN SEBASTIAN REYES | 09-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457520011 | SUELOS GAPAMUR SL | B83560235 | SAN SEBASTIAN REYES | 05-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457028320 | BLANBAR INVESTMENTS SL | B85063584 | SAN SEBASTIAN REYES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098533239 | ACHABBAB , HAMMADI | X2781740M | SAN SEBASTIAN REYES | 01-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 289457008940 | DE SOUZA CUSTODIO, SILVINHA | X3750716Z | SAN SEBASTIAN REYES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701360391 | RUIZ LLANOS, ALICIA | X4133553Q | SAN SEBASTIAN REYES | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456714619 | VILLACIS FIALLOS, JAVIER D. | X6311477R | SAN SEBASTIAN REYES | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457483166 | DRAGNEA , PAUL | X6537635T | SAN SEBASTIAN REYES | 12-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098039040 | TIPAN PILAPANA, MERY C. | X7033959F | SAN SEBASTIAN REYES | 03-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 289456536298 | ZAMBRANO MOSQUERA, PAOLA A. | X7941928M | SAN SEBASTIAN REYES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456535038 | ZAMBRANO MOSQUERA, PAOLA A. | X7941928M | SAN SEBASTIAN REYES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700908050 | STOICOVICI , TUDOREL | X8642499L | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457489650 | VINTURICI , CONSTANTIN | X8949549L | SAN SEBASTIAN REYES | 23-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457469212 | DEL CAMPO RUIZ, JOSE IGNACIO | 00370459 | SAN SEBASTIAN REYES | 19-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457521325 | MANRIQUE NELLO, JORGE | 00517902 | SAN SEBASTIAN REYES | 05-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457493925 | DE LAS HERAS SAORNIL, RAUL | 01936053 | SAN SEBASTIAN REYES | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457495806 | ARAGON ALVAREZ, MA PILAR | 02512954 | SAN SEBASTIAN REYES | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457498169 | HERNANDEZ DEL CID, MARIA S. | 02607459 | SAN SEBASTIAN REYES | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457483488 | HERNANDEZ DEL CID, MARIA S. | 02607459 | SAN SEBASTIAN REYES | 13-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457485369 | HERNANDEZ DEL CID, MARIA S. | 02607459 | SAN SEBASTIAN REYES | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457422712 | VIDAURRE BERNAL, BORJA MANUEL | 02625944 | SAN SEBASTIAN REYES | 25-10-2009 | 200,00 | | RD 1428/03 | 052. | | |
| 289456857534 | MARTINEZ PEREZ, ESTEBAN | 02837437 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456880829 | MARTINEZ PEREZ, ESTEBAN | 02837437 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098945840 | MARTINEZ MONTERO, FRANCISCO J | 02893749 | SAN SEBASTIAN REYES | 12-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457500607 | GOMEZ FERNANDEZ, MONICA | 05281315 | SAN SEBASTIAN REYES | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457394005 | CASTILLEJO CHUNILLAS, MANUEL | 05340893 | SAN SEBASTIAN REYES | 11-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456847190 | SANCHEZ PAULETE MORA, V. | 06223626 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099651013 | ORGAZ PEREZ, PAULINO | 06557524 | SAN SEBASTIAN REYES | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457485825 | BERMEJO SANCHEZ, SONIA | 07498330 | SAN SEBASTIAN REYES | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457016572 | LOPEZ LAZARO, DEOGRACIAS | 07499424 | SAN SEBASTIAN REYES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280094839656 | REDONDO REQUEJO, MA NATIVIDAD | 07501226 | SAN SEBASTIAN REYES | 01-06-2009 | 150,00 | | RD 2822/98 | 012. | | |
| 280098034727 | ROMERO HERNANDEZ, SAMARA | 16599496 | SAN SEBASTIAN REYES | 01-08-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280098310305 | DURAN OGANDO, JOSE MANUEL | 35255971 | SAN SEBASTIAN REYES | 04-09-2009 | | | RD 1428/03 | 170.G | | (1) |
| 289456948886 | GIL GONZALEZ, MARIA TERESA | 38551924 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457166764 | PERDIZ HINAREJOS, JOSE LUIS | 40922265 | SAN SEBASTIAN REYES | 04-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700631260 | CRESPO PANADERO, MARIA A. | 44404362 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096552093 | MOLINA CAVANILLAS, LETICIA R. | 50732120 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457068493 | NIETO TELLO, JOSEFA | 51336067 | SAN SEBASTIAN REYES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456895377 | PIQUERAS CAMPOS, FRANCISCA | 51349374 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456926003 | BALLESTER PINILLOS, JUAN A. | 51361568 | SAN SEBASTIAN REYES | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280408781062 | POZA MONTES, ROBERTO | 51367746 | SAN SEBASTIAN REYES | 02-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456903337 | PARRILLA PEREZ, ANTONIO M. | 51368175 | SAN SEBASTIAN REYES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700914694 | MONTEJO VAQUERO, JOSE RAMON | 51371581 | SAN SEBASTIAN REYES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098160150 | SANZ BUSTILLO, CESAR MANUEL | 51386690 | SAN SEBASTIAN REYES | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099651049 | CUENCA RODRIGUEZ, IVAN | 51403501 | SAN SEBASTIAN REYES | 16-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280701408211 | ROSARIO DURAN, ISIDRO | 52865389 | SAN SEBASTIAN REYES | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456955775 | PEÑALVER GALLEGO, MERCEDES | 53001283 | SAN SEBASTIAN REYES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098654274 | MARTIN GUTIERREZ, VICTOR | 53490435 | SAN SEBASTIAN REYES | 29-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280600341822 | MARCHAL DIAZ, ALAN | 53491592 | SAN SEBASTIAN REYES | 06-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289095936501 | MARCHAL DIAZ, ALAN | 53491592 | SAN SEBASTIAN REYES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280094830306 | MINAYA CRUZ, RAFAEL ANDRES | 53667333 | SAN SEBASTIAN REYES | 25-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280096918420 | LUGMAÑA LUGUAÑA, PILAR ROCIO | 53840546 | SAN SEBASTIAN REYES | 02-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457065352 | GONZALEZ BRITO, MANUEL | 07497081 | S SEBASTIAN DE REY | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099084969 | CLEMENTE CALDERON, MARTA | 20258320 | LAS HERRERAS | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456755725 | CAYADO SANTANA, ALICIA MARIA | 08973580 | SANTORCAZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457243758 | BLANCO GUILLEN, RAFAEL | 07220027 | SERRANILLOS VALLE | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289457164548 | BALCAZAR POVEDA, CHRISTIAN | 49054987 | SERRANILLOS VALLE | 26-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099322650 | GAMARRA VEGA, LEON CARLOS | 49142843 | SERRANILLOS VALLE | 25-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456921819 | SANCHEZ FERNANDEZ, MARIA P. | 50032777 | SERRANILLOS VALLE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097421375 | BLAZQUEZ RUIZ, CARLOS | 50229848 | SERRANILLOS VALLE | 05-10-2009 | | | RD 1428/03 | 167. | | (1) |
| 280099061453 | OCIO Y RESTAURACION ALMANS A | B83412361 | SEVILLA LA NUEVA | 19-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289097706973 | GOMAR XX II SL | B83953802 | SEVILLA LA NUEVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099060126 | ZLATEV , STANISLAV PETKOV | X1177357X | SEVILLA LA NUEVA | 11-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280099059719 | MANOLACHE , LEONARD COSTIN | X9271400P | SEVILLA LA NUEVA | 23-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099060175 | RODRIGUEZ QUIROS, MA D. | 00253704 | SEVILLA LA NUEVA | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099062457 | LENDINEZ TORRES, NURIA | 00417853 | SEVILLA LA NUEVA | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095541493 | DEL SAZ YUNTA, LUIS MIGUEL | 04560426 | SEVILLA LA NUEVA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289600255433 | CRISTOBAL TEXTAL, INES DE | 04848139 | SEVILLA LA NUEVA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099351820 | ORTEGA DIAZ, JOSE JAVIER | 05212508 | SEVILLA LA NUEVA | 27-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289097166255 | FERNANDEZ LLAMAZARES FONTAROS | 05423480 | SEVILLA LA NUEVA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099059847 | MARTIN GARCIA, MIGUEL ANGEL | 08030455 | SEVILLA LA NUEVA | 11-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280701331871 | CERRADA JIMENEZ, MARIA PAZ | 08938688 | SEVILLA LA NUEVA | 13-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280099059604 | RUIZ MORALES, LOURDES | 08943983 | SEVILLA LA NUEVA | 22-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099059860 | RUIZ MORALES, LOURDES | 08943983 | SEVILLA LA NUEVA | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457073476 | BRUGADA CAMPOS, JORGE | 08948942 | SEVILLA LA NUEVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456790233 | FONTANILLO VICENTE, RAFAEL | 11731289 | SEVILLA LA NUEVA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957292 | CURRAIS RAMOS, MARIO | 11838654 | SEVILLA LA NUEVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099058703 | GUZMAN GONZALEZ, ALBERTO | 20264607 | SEVILLA LA NUEVA | 06-10-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280457513973 | MARTINEZ PALENCIA, NURIA | 20265228 | SEVILLA LA NUEVA | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097165100 | FRAILE RODRIGUEZ, JESUS | 46930814 | SEVILLA LA NUEVA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099325110 | LOPEZ PEÑA, ISMAEL | 47468311 | SEVILLA LA NUEVA | 09-08-2009 | 60,00 | | RD 1428/03 | 103. | | |
| 280099060060 | CARMONA GOMEZ, JUAN | 50093256 | SEVILLA LA NUEVA | 29-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289097165020 | DIAZ MENCIA, JORGE | 50094676 | SEVILLA LA NUEVA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097162394 | CASTRO MANCEBO, CARLOS ARTURO | 50124987 | SEVILLA LA NUEVA | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456177985 | GONZALEZ GARRETAS, SUSANA | 50310190 | SEVILLA LA NUEVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099262628 | FERREIRO MONTERO, FRANCISCO | 50542404 | SEVILLA LA NUEVA | 31-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099061880 | JIMENEZ DEVORA, FRANCISCO | 51973727 | SEVILLA LA NUEVA | 28-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280097167124 | JIMENEZ DEVORA, FRANCISCO | 51973727 | SEVILLA LA NUEVA | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457225239 | DOVAL ASENSIO, CAYETANA | 52986652 | SEVILLA LA NUEVA | 20-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099063590 | ROJO OROZCO, IRENE | 52996903 | SEVILLA LA NUEVA | 15-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289700029431 | LA HOGAZA SIERRA NORTE SL | B81635914 | SOTO DEL REAL | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457488619 | SAURE DECOR SL | B84768779 | SOTO DEL REAL | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096782327 | BOHOVYCH , OLENA | NO CONSTA | SOTO DEL REAL | 06-07-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 280091485112 | MORALES MARTINEZ, ROCIO | X3692478N | SOTO DEL REAL | 11-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280084567970 | SOLCZAK , GERARDA | X4163035N | SOTO DEL REAL | 02-09-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280408670550 | LA TORRE GUTIERREZ, JOSE R. | X4466710H | SOTO DEL REAL | 13-05-2009 | | | RD 1428/03 | 052. | | (1) |
| 289097153352 | IVANOV ALEKSANDROV, A. | X6334684R | SOTO DEL REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098949043 | TORO PEREZ, GLORIA CECILIA | X7815618B | SOTO DEL REAL | 26-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289095761725 | ALONSO PULIDO, DIEGO MIGUEL | 00407739 | SOTO DEL REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098616066 | CELADA CRESPO, JOAQUIN | 01726671 | SOTO DEL REAL | 20-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098317265 | GONZALEZ GUTIERREZ, FERNANDO | 02891350 | SOTO DEL REAL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098939566 | DE ARANZADI PEREZ DE ARENAZA | 05340400 | SOTO DEL REAL | 01-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098939580 | DE ARANZADI PEREZ DE ARENAZA | 05340400 | SOTO DEL REAL | 01-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098944914 | DE ARANZADI PEREZ DE ARENAZA | 05340400 | SOTO DEL REAL | 29-09-2009 | | | RD 1428/03 | 152. | | (1) |
| 280098942048 | RODRIGUEZ LORENZO, CARMEN | 05407999 | SOTO DEL REAL | 01-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 289097159767 | MARINA GARCIA, SILVIA P. | 07218896 | SOTO DEL REAL | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701446560 | MONTES DEL OLMO, CARLOS | 28349640 | SOTO DEL REAL | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457082842 | MARTINEZ OSORIO DE RIO, I. | 50828117 | SOTO DEL REAL | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457426614 | BARRADO OLIVA, OMAR | 51071188 | SOTO DEL REAL | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456544465 | GARCIA CORCES, MARIA ASUNCION | 51402555 | SOTO DEL REAL | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456839714 | ECH CHOKLATE , ABDELALI | X5294678D | TALAMANCA DEL JARAMA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097375468 | GHAILAN , MOUSTAPHA | X6454833K | TIELMES | 22-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097794143 | HRISTEA , ROBERT VALENTIN | X6835073W | TIELMES | 24-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097366972 | NUÑEZ HERRERA, CARLOS | 01482827 | TITULCIA | 10-10-2009 | 60,00 | | RD 1428/03 | 005.1 | | |
| 280096731071 | NUÑEZ HERRERA, CARLOS | 01482827 | TITULCIA | 10-10-2009 | 90,00 | | RD 1428/03 | 130.1 | | |
| 289456799595 | MECANIZACIONES INFE S A | A28559045 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456823410 | GANADERIAS PINTO SA | A78218658 | TORREJON DE ARDOZ | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456792370 | INVERSIONES TYPHEOS SL | B47404496 | TORREJON DE ARDOZ | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456933123 | MANION INTERNACIONAL SL | B81130569 | TORREJON DE ARDOZ | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457530624 | SILLARCUT SL | B81913246 | TORREJON DE ARDOZ | 10-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457219914 | ROSADO DOS MIL SL | B82733320 | TORREJON DE ARDOZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457516470 | RAZA INTIMA SL UNIPERSONAL | B83201145 | TORREJON DE ARDOZ | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096024354 | RANDALL CLIMATIZACION SLL | B83607879 | TORREJON DE ARDOZ | 16-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457116840 | JAN DOS MIL SEIS SL | B84812858 | TORREJON DE ARDOZ | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280097187172 | CIESLA , MARIA LUCJA | X0760836L | TORREJON DE ARDOZ | 02-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457032280 | EL BOUKADDIDI , JAMAL | X1338882Y | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098372062 | TIBERTO , ROSSANA | X1983273Y | TORREJON DE ARDOZ | 14-11-2009 | 150,00 | | RD 1428/03 | 151.2 | 4 | |
| 280701307492 | AZIZI , ILHAM | X2124261G | TORREJON DE ARDOZ | 05-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280097189557 | ORTIZ SANCHEZ, JULIETH ANDREA | X2161623Z | TORREJON DE ARDOZ | 02-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280095834150 | AGUILAR CAMPO, JOSE ALBERTO | X2213143Z | TORREJON DE ARDOZ | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098047590 | OYONO ASANGONO, EULALIA NCOGO | X2403719N | TORREJON DE ARDOZ | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097188966 | GOMEZ , PHILIP | X2465523S | TORREJON DE ARDOZ | 07-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |

ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099405180 | EDIAGBONYA , FELIX | X2693349A | TORREJON DE ARDOZ | 01-11-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099408120 | EDIAGBONYA , FELIX | X2693349A | TORREJON DE ARDOZ | 01-11-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280099287728 | OFFOR , CONFORT | X2728281K | TORREJON DE ARDOZ | 27-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095953930 | OFFOR , CONFORT | X2728281K | TORREJON DE ARDOZ | 04-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457448671 | EGBUNA , GERALD NNAMDI | X3028951N | TORREJON DE ARDOZ | 08-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099406560 | ATAGAN , RICHARD | X3224852E | TORREJON DE ARDOZ | 08-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280701447150 | BEN KHADIR , AZIZ | X3248846G | TORREJON DE ARDOZ | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701186615 | DA COSTA , NARCISO | X3254005B | TORREJON DE ARDOZ | 29-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098890474 | CONEJO ANRANGO, JOSE MANUEL | X3738838G | TORREJON DE ARDOZ | 28-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280097173859 | CORDOBA TRIVIÑO, DIEGO A. | X3840310T | TORREJON DE ARDOZ | 28-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280093528205 | ESSALHY , HICHAM | X4090949P | TORREJON DE ARDOZ | 03-09-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280701355190 | MOUDEN , HASSAN | X4099824J | TORREJON DE ARDOZ | 19-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457036054 | ONDO EWORO, RAMON | X4236576E | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098303880 | HRISTOV MARINOV, CVETELIN | X4245481A | TORREJON DE ARDOZ | 25-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457511721 | PIEDRAHITA FLOREZ, SANDRA M. | X4514082X | TORREJON DE ARDOZ | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099114457 | ZBIGNIEW KONIECZNY, DANIEL | X4652597L | TORREJON DE ARDOZ | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097183865 | LEMA RUIZ, CHRISTIAN GIOVANNY | X5167844C | TORREJON DE ARDOZ | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280091839682 | FERZAN VELIZ, JAVIER A. | X5275698G | TORREJON DE ARDOZ | 04-10-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289456766619 | SANTIAGO TORRES, EDUARDO E. | X5364683W | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456518820 | SILVIU MIRCEA, GUTA | X5648857B | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457540630 | LAMBE , DAN GEORGIAN | X5744895R | TORREJON DE ARDOZ | 13-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280408802715 | SANDU , FLORIN | X6118768D | TORREJON DE ARDOZ | 12-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099408088 | MIC , SEBASTIAN | X6426465N | TORREJON DE ARDOZ | 05-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289097151288 | VALERIEVA YOTOVA, YOANNA | X6502900H | TORREJON DE ARDOZ | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456788550 | SZATMARI , NANDOR | X6546410N | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098703327 | TAPIA ESPIRITU, JHON JULIO | X6602995V | TORREJON DE ARDOZ | 14-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280097186866 | LOAIZA SALGADO, ELMER | X6749059P | TORREJON DE ARDOZ | 27-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097182988 | LOAIZA SALGADO, ELMER | X6749059P | TORREJON DE ARDOZ | 27-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280096309877 | MALANCU , CATALIN | X6854345T | TORREJON DE ARDOZ | 17-11-2009 | 150,00 | | RD 2822/98 | 012.4 | | |
| 280457449638 | OBONO NCULU, JOSEFA | X6877933J | TORREJON DE ARDOZ | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456807350 | OBONO NCULU, JOSEFA | X6877933J | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099409469 | WANS , YIDI | X6892388B | TORREJON DE ARDOZ | 09-10-2009 | 310,00 | | RD 772/97 | 001.2 | | |
| 280097184237 | GODFREY EDOGIAWERE, JEFFREY | X6892848R | TORREJON DE ARDOZ | 03-09-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457083123 | FLORINA , MAROIU | X8687024Q | TORREJON DE ARDOZ | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280701467240 | MORTOI , ROMEO ALEXANDRU | X8825319N | TORREJON DE ARDOZ | 17-11-2009 | | | RD 1428/03 | 054.1 | | (1) |
| 280097183804 | CATALIN VISAN, IONUT | X8829749A | TORREJON DE ARDOZ | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456970351 | CREASTA , MARIAN | X9098130C | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457443934 | DE LA VEGA MONTERO, JOAQUIN | 00150973 | TORREJON DE ARDOZ | 03-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457489181 | AVENDAÑO MANZANERO, FULGENCIO | 00256427 | TORREJON DE ARDOZ | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280409254290 | SANCHEZ MARTINEZ, ENCARNACION | 00813640 | TORREJON DE ARDOZ | 21-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280085085466 | SALGUERO RODRIGUEZ, AGUSTIN | 01002734 | TORREJON DE ARDOZ | 12-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280083483122 | TARDIO PEÑAS, ARTURO | 01097402 | TORREJON DE ARDOZ | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098061949 | MARTIN DE LA GUERRA, W. | 01099474 | TORREJON DE ARDOZ | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701442589 | MORENO MORENO, MILLAN LUIS | 02502249 | TORREJON DE ARDOZ | 11-11-2009 | 60,00 | | RD 1428/03 | 032. | | |
| 289456959707 | GARCIA CABALLO, MARTA ANGELA | 02516995 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100129698 | BLANCO GARCIA, ALBERTO | 02623030 | TORREJON DE ARDOZ | 01-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457465073 | GALVAN PEÑARANDO, RUBEN | 04154761 | TORREJON DE ARDOZ | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098048787 | LATORRE MORENO, MARTIN | 04514663 | TORREJON DE ARDOZ | 28-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457067105 | COBO PLAZA, JESUS | 04578673 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456896199 | LOPEZ GIL, MIGUEL ANGEL | 05212271 | TORREJON DE ARDOZ | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097184468 | ESTEFANIA CALLEJO, TOMAS | 05226380 | TORREJON DE ARDOZ | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098050873 | SALCEDO ZABA, ANTONIO | 05370782 | TORREJON DE ARDOZ | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456963656 | GUIJARRO ALONSO, BEATRIZ | 05402939 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456852380 | GARCIA ROMERO, ANA ROSA | 07236402 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457514590 | IZQUIERDO MARTIN, ANDRES | 08105624 | TORREJON DE ARDOZ | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457422529 | GUERRERO RODRIGUEZ, DOMINGO | 08408353 | TORREJON DE ARDOZ | 24-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457002573 | MORA JORDA, FCO AGUSTIN | 08765212 | TORREJON DE ARDOZ | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289701041748 | LOPEZ MERINO, JOSEFA | 08952620 | TORREJON DE ARDOZ | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457515660 | RINCON ARCE, MARIA ROSARIO | 08955618 | TORREJON DE ARDOZ | 03-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457078371 | NOGUERA GONZALEZ, JUAN A. | 08967735 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456994847 | ESCRIBANO ROMERAL, MIGUEL A. | 08967986 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408804487 | GONZALEZ POLO, RAMON | 08973230 | TORREJON DE ARDOZ | 04-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098243249 | OROZCO OROZCO, MARIA ISABEL | 08973927 | TORREJON DE ARDOZ | 03-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280701377743 | SANCHEZ CABALLERO, FERNANDO | 08977004 | TORREJON DE ARDOZ | 26-10-2009 | 150,00 | | RD 1428/03 | 117.1 | | |
| 280095638865 | DE PABLO ROMERO, JOSE ANTONIO | 08978995 | TORREJON DE ARDOZ | 24-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457016808 | HASSARI DIDIJ, ABDELHADI | 09073715 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457518442 | MORENO DELGADO, JUANA DOLORES | 11411751 | TORREJON DE ARDOZ | 04-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098362870 | JIMENEZ PALOPS, MAURICIO J. | 25559722 | TORREJON DE ARDOZ | 22-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280091839694 | RODRIGUEZ MONEREO, CARMEN | 25988607 | TORREJON DE ARDOZ | 04-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457017280 | PEREZ RUIZ, RAQUEL | 33965166 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099494564 | PEREIRA PALLAS, JOSE G. | 46643027 | TORREJON DE ARDOZ | 22-10-2009 | 90,00 | | RD 2822/98 | 025.1 | | |
| 280099494576 | PEREIRA PALLAS, JOSE G. | 46643027 | TORREJON DE ARDOZ | 22-10-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280099935532 | AGUDO TAPIA, IVAN | 46884402 | TORREJON DE ARDOZ | 09-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097107700 | HUAMAN TORRES, HUGO GENARO | 49226810 | TORREJON DE ARDOZ | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280085085480 | CLARES PASTOR, ANTONIO JOSE | 50065753 | TORREJON DE ARDOZ | 12-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 289456941442 | SANTIAGO MULLOR, MIGUEL ANGEL | 50192969 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457410849 | VALERO PEIRO, SANTIAGO | 50313880 | TORREJON DE ARDOZ | 18-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456978854 | MECA SOTO, PEDRO JAVIER | 50436158 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457002998 | RAMIREZ DE DAMPIERRE GARRALON | 50855804 | TORREJON DE ARDOZ | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701325913 | HOLGUIN MORENO, PEDRO JOSE | 51405719 | TORREJON DE ARDOZ | 10-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280457345833 | JAUREGUI ALONSO, DAVID | 51416561 | TORREJON DE ARDOZ | 04-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099257396 | GONZALEZ GARCIA, PALOMA | 51647781 | TORREJON DE ARDOZ | 11-10-2009 | | | RD 1428/03 | 152. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457507973 | CORRALES SANCHEZ, JOSE LUIS | 51674400 | TORREJON DE ARDOZ | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457441044 | DIAZ MARTINEZ, FCO RAMON | 51679718 | TORREJON DE ARDOZ | 31-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457465346 | JARILLO PEREZ, SUSANA | 51680330 | TORREJON DE ARDOZ | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457276119 | GONZALEZ HERRERO, MARIA N. | 51687876 | TORREJON DE ARDOZ | 01-12-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457086562 | ROLDAN ORTEGA, FRANCISCO | 51875008 | TORREJON DE ARDOZ | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289455951336 | GARCIA DELICADO, ANTONIO A. | 51927525 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510121 | PEÑASCO RAJA, RAMON | 52110765 | TORREJON DE ARDOZ | 29-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280089362924 | PALMA MORENO, JOSE CARLOS | 52110997 | TORREJON DE ARDOZ | 12-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280097331726 | SANDEZ RODRIGUEZ, JUAN | 52111857 | TORREJON DE ARDOZ | 19-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280457506210 | LEON DOMINGUEZ, JUAN CARLOS | 52112632 | TORREJON DE ARDOZ | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457468633 | SOTO SANCHEZ, ANTONIO | 52114321 | TORREJON DE ARDOZ | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097333528 | RAMIREZ GOMEZ, JESUS | 52114702 | TORREJON DE ARDOZ | 17-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099828302 | GONZALEZ PUEBLA, FERNANDO | 52119755 | TORREJON DE ARDOZ | 17-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457368961 | NOTARIO URGEL, JUAN LUIS | 52343352 | TORREJON DE ARDOZ | 06-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457449985 | BARRAGAN GARCIA, ALBERTO | 52867946P | TORREJON DE ARDOZ | 06-11-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280097186246 | SEVILLANO RUBIO, DIEGO | 53015487 | TORREJON DE ARDOZ | 26-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280089463248 | RAMOS MERO, FELIX | 53015546 | TORREJON DE ARDOZ | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099602269 | LOZANO CHICO, MARIA MERCEDES | 53016538 | TORREJON DE ARDOZ | 26-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457012712 | RUIZ MORENO, FRANCISCO A. | 53019603 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457010752 | RUIZ MORENO, FRANCISCO A. | 53019603 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700759809 | SALVADOR GARCIA, MONICA | 53021600 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280085085478 | SALGUERO CALVENTE, JUAN JOSE | 53023347 | TORREJON DE ARDOZ | 12-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456948564 | BENITEZ MORENO, DANIEL | 53023831 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957589 | DIAZ SANCHEZ, IVAN | 53440412 | TORREJON DE ARDOZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098047552 | RAMOS MERINO, ANTONIO | 53560086 | TORREJON DE ARDOZ | 12-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098373339 | RAMOS MERINO, ANTONIO | 53560086 | TORREJON DE ARDOZ | 09-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280098373327 | RAMOS MERINO, ANTONIO | 53560086 | TORREJON DE ARDOZ | 09-11-2009 | | | RD 1428/03 | 105.1 | | (1) |
| 280701436681 | RAMOS MERINO, ANTONIO | 53560086 | TORREJON DE ARDOZ | 10-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280457449031 | GARCIA BOLUDA, VIRGINIA | 53560190 | TORREJON DE ARDOZ | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097182939 | SORIANO RODRIGUEZ, ERNESTO | 53561795 | TORREJON DE ARDOZ | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457541166 | ABAD DE GREGORIO, JAVIER | 53562099 | TORREJON DE ARDOZ | 14-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457542882 | ABAD DE GREGORIO, JAVIER | 53562099 | TORREJON DE ARDOZ | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097483344 | ADAN BRAVO, ALEXANDRO | 53564947 | TORREJON DE ARDOZ | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457125660 | ECHEVESTE DAVILA, JOSE ANGEL | 53822161 | TORREJON DE ARDOZ | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100162628 | SAHRAEI ENTEZARI, MOHAMMAD R. | 53824419 | TORREJON DE ARDOZ | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097829870 | CASTILLO LONDOÑO, AMPARO | 54002014 | TORREJON DE ARDOZ | 25-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280097829868 | CASTILLO LONDOÑO, AMPARO | 54002014 | TORREJON DE ARDOZ | 25-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280097829856 | CASTILLO LONDOÑO, AMPARO | 54002014 | TORREJON DE ARDOZ | 25-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280701448816 | GONZALEZ ARIAS DE SAAVEDRA, S | 70048183 | TORREJON DE ARDOZ | 12-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457254270 | BALICOIV , GEORGICA | NO CONSTA | BARRIO DE EL CASTI | 17-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456830140 | URBEX ENCOFRADOS , | NO CONSTA | BARRIO DE EL CASTI | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457450471 | CONFIANZA EBACO, JUAN CARLOS | 05419465 | BARRIO DE EL CASTI | 07-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280091835226 | BARKATI , JAMAL | X7388669B | MADRID | 04-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280701335037 | SPABOL SL | B81500993 | TORREJON DE CALZADA | 13-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457542742 | VEHICULOS MULTIMARCAS ARMA ND | B84601087 | TORREJON DE CALZADA | 14-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701453990 | BENTALEB , SOUAD | X1853518V | TORREJON DE CALZADA | 13-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098334826 | KHALID , BOUJMIL | X3779105K | TORREJON DE CALZADA | 22-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280098334838 | BOUJMIL , FIKRIA | X4815584M | TORREJON DE CALZADA | 22-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289456770076 | DOMINGO CALLEJA, FERNANDO | 00828228 | TORREJON DE CALZADA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600326158 | DOMINGO CALLEJA, FERNANDO | 00828228 | TORREJON DE CALZADA | 15-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289700925692 | HINOJAL GARCIA, FRANCISCO J. | 07219409 | TORREJON DE CALZADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457039286 | DEL VALLE CAMPOS, MARIA SALUD | 11794824 | TORREJON DE CALZADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289091011547 | ILLERA PANIAGUA, PEDRO | 33506420 | TORREJON DE CALZADA | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095783889 | GEORGEVICH GABARRE, JESUS | 51992234 | TORREJON DE CALZADA | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456993612 | PAREJO JIMENEZ, RAUL | 53428263 | TORREJON DE CALZADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457329487 | CADENAS BLANCO, JUAN CARLOS | 52504833 | TORREJON DE LA CALZADA | 27-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280456673853 | CADENAS BLANCO, JUAN CARLOS | 52504833 | TORREJON DE LA CALZADA | 13-06-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289457165796 | VIJAVIMAR SL | B82052390 | TORREJON DE VELASCO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457164998 | VIJAVIMAR SL | B82052390 | TORREJON DE VELASCO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701324945 | MARIAN , MARIN | X4246641J | TORREJON DE VELASCO | 10-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280701324635 | MARIAN , MARIN | X4246641J | TORREJON DE VELASCO | 10-10-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280089463704 | BABIANO MILARAS, JUAN PEDRO | 51977509 | TORREJON DE VELASCO | 07-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289701012293 | MUÑOZ UGENA, TOMAS | 70030106 | TORREJON DE VELASCO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098949055 | SPAJUEGOS SL | B19160977 | TORRELAGUNA | 26-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098119253 | ALEKSEYEV , SERHIY | X5295225G | TORRELAGUNA | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280095129806 | MOCANU , DOINITA | X6634820X | TORRELAGUNA | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280409283525 | GONZALEZ CELAYA, JOAQUIN | 00682457 | TORRELAGUNA | 16-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289097159950 | VELASCO RAMIREZ, MARIA D. | 05285513 | TORRELAGUNA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456728497 | CUBILLO CASILLAS, JUAN CARLOS | 34774685 | TORRELAGUNA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289408840189 | RUIZ SANZ, PALOMA | 53492846 | TORRELAGUNA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456936094 | J F ASOCIADOS SL | B79375721 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456916277 | J F ASOCIADOS SL | B79375721 | TORRELODONES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456798750 | ASHFORD SYSTEM SL | B81198715 | TORRELODONES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456961714 | HANS SEVILLA INVERSIONES S L | B81547390 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099601897 | TERASOFT CONSULTORES SL | B81782450 | TORRELODONES | 22-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457497803 | TRANSWORD ENTERPRISE MANAG EM | B83775775 | TORRELODONES | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457494048 | TRANSWORD ENTERPRISE MANAG EM | B83775775 | TORRELODONES | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701334549 | JAIMAS SAHARA SL | B84256916 | TORRELODONES | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456803586 | EVENPER GESTION SL | B84832963 | TORRELODONES | 19-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280097373988 | SEBASTIAN LUPU, GEORGE | NO CONSTA | TORRELODONES | 19-10-2009 | 150,00 | | RD 1428/03 | 018.2 | | |
| 280099339443 | LAMHANDI , AMINA | X1291839K | TORRELODONES | 21-10-2009 | | | RD 1428/03 | 101.1 | | (1) |
| 280409259183 | EAGAR , ROLAND G N | X23075370 | TORRELODONES | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280091051495 | CAPCHA VILLALOBOS, MILAGRITO | X5229321H | TORRELODONES | 03-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280097259791 | KHADIJA , CHNAILI | X6566571W | TORRELODONES | 14-11-2009 | 300,00 | | RD 2822/98 | 010.1 | | |
| 280600338355 | MURILLO TIRADO, JOSE DAVID | X8264608H | TORRELODONES | 02-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098646290 | O CONNELL , PEARSE | X9538743E | TORRELODONES | 26-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456915029 | LEDESMA MINGUEZ, MARIA A. | 00269180 | TORRELODONES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456984994 | BARROSO AYATS, MARIANO | 00793286 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456886789 | LARRAIN ALBA, MARIA EUGENIA | 00823809 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408787945 | ORTIZ MORENO, MANUEL | 01372538 | TORRELODONES | 24-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280099592240 | MARINE CASANA, CARLOS | 01391031 | TORRELODONES | 07-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289456852937 | MARTINEZ ESPINAR, MIGUEL | 02643461 | TORRELODONES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700838930 | CADIERNO TORRES, DAVID | 02894287 | TORRELODONES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457054585 | CID YAGUE, EVA MARIA | 03454414 | TORRELODONES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095582008 | SERRANO GARRIDO, ERNESTO JOSE | 05260951 | TORRELODONES | 30-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456819170 | MUÑOZ HERNANDEZ, EUSEBIO | 05278629 | TORRELODONES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097256906 | GRACIA SOMOLINOS, MARIA D. | 05370517 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097754748 | HERNANDEZ HIDALGO, MARIA B. | 05414230 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457107050 | JIMENEZ SAVURIDO, JORGE | 07229416 | TORRELODONES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457492179 | RUBIO VIDALES, JOSE MARIA | 10087875 | TORRELODONES | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457106822 | CRESPO MARTIN, ESTHER | 14302234 | TORRELODONES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098140420 | PITA DE LA SERNA, NATALIA | 14308600 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456778350 | MUÑOZ ARMADA, JUAN CARLOS | 30820511 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456822726 | BUENO CARRION, MARIA ROSA | 50299703 | TORRELODONES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098641299 | MARQUEZ DE PRADO ESTEBAN, J. | 50805676 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457498005 | ARQUERO CAMIÑA, MA LIDIA | 50844409 | TORRELODONES | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456970065 | LOPEZ MONTES, GINES | 50864080 | TORRELODONES | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457049395 | TINTO QUESADA, JAVIER | 50873909 | TORRELODONES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456501776 | LUQUE GOMEZ, TAMARA | 50978732 | TORRELODONES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096894348 | MARCOS VEIGA, EDELMIRO | 51584791 | TORRELODONES | 10-08-2009 | 60,00 | | RD 1428/03 | 092.2 | | |
| 289456964030 | LOPEZ GARCIA GALLO, ALFONSO | 52473345 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095754014 | SANCHEZ VALDEHITA, VERONICA | 52479968V | TORRELODONES | 06-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280457494231 | GALVEZ MUGICA, JOSE MIGUEL | 70042793 | TORRELODONES | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456954965 | ALLENDE DYER, JORGE | 72721074 | TORRELODONES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100129182 | ALLENDE DYER, JORGE | 72721074 | TORRELODONES | 15-10-2009 | 450,00 | | RD 2822/98 | 034.1 | | |
| 289456992188 | ALLENDE DYER, JORGE | 72721074 | TORRELODONES | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280098370314 | MAYORGA MARTINEZ, MARIA A. | 50075248 | TORREMOCHA DE JARAMA | 03-11-2009 | | | RD 1428/03 | 130.1 | | (1) |
| 280098236907 | TRANSBARRAS SL | B82662164 | TORRES DE LA ALAMEDA | 27-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280098061512 | NI SHI CINCUENTA Y CINCO S L | B85152023 | TORRES DE LA ALAMEDA | 13-10-2009 | | | RD 1428/03 | 094.1 | | (1) |
| 280098171548 | ELAMRAOUI , MOHAMED | X6339893N | TORRES DE LA ALAMEDA | 10-11-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098061550 | MBAYE , SIDY MOHAMET | X7221301Z | TORRES DE LA ALAMEDA | 23-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098061524 | MBAYE , SIDY MOHAMET | X7221301Z | TORRES DE LA ALAMEDA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098061950 | SIMION , NELU | X8503845D | TORRES DE LA ALAMEDA | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289094648688 | MANEA , SORIN ALEXANDRO | X8904338A | TORRES DE LA ALAMEDA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456883156 | PEÑA ROPERO, CONSUELO DE LA | 00245966 | TORRES DE LA ALAMEDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097330047 | MONJAS PRIETO, FRANCISCO J. | 08976109 | TORRES DE LA ALAMEDA | 08-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098060552 | TORRE RUIZ, MARIA CLARA | 08989902 | TORRES DE LA ALAMEDA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457116153 | SUAREZ BARRANTES, JOSE MANUEL | 09017981 | TORRES DE LA ALAMEDA | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457047684 | RODRIGUEZ POLLAN, RUBEN | 46865060 | TORRES DE LA ALAMEDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457085028 | FRAILE FRAILE, MA ESTHER | 50700095 | TORRES DE LA ALAMEDA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098363553 | JARDINERIA INTEGRAL Y PAIS AJ | B80822489 | TRES CANTOS | 30-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701420235 | TRANSPORTES MUGARRO SL | B81046658 | TRES CANTOS | 05-11-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280457501582 | ZHOU , SHENGLI | X1384732V | TRES CANTOS | 03-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099722840 | BRITO MESA, YAIRYS | X1785870N | TRES CANTOS | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099179853 | EL KHATTABI , JAOUAD | X2069362Y | TRES CANTOS | 03-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280099937796 | LEDESMA POMA, FERNANDO | X5054072Y | TRES CANTOS | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457063239 | YRIVARREN BUZAGLO, MARIA R. | X5501745F | TRES CANTOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456698353 | PETREANU , LETITIA | X8355850L | TRES CANTOS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456978568 | FERNANDEZ GARRIDO, ARTURO | 00661769 | TRES CANTOS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098935330 | SANCHA DEL CERRO, ADELINA | 02494564 | TRES CANTOS | 18-06-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289457015051 | BARRERA NEGUEROLES, ESPERANZA | 02543001 | TRES CANTOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457476228 | MONCADA PIZARRO, KARINA I. | 02552382 | TRES CANTOS | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457511332 | RODRIGUEZ CONDE MARSAL, PABLO | 05245023 | TRES CANTOS | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457125142 | RUIZ CAMPO, JESUS ANTONIO | 05372977 | TRES CANTOS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098933783 | HERRERO CASTELL, FERNANDO J. | 12410684 | TRES CANTOS | 01-10-2009 | | | RD 1428/03 | 152. | | (1) |
| 280457500656 | GARCIA DE VIEDMA PALACIOS, A. | 24236238 | TRES CANTOS | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457499990 | DE SOLA GUTIERREZ, JOSE | 24305904 | TRES CANTOS | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094619280 | RIO GARCIA, JUAN ANTONIO DEL | 31257498 | TRES CANTOS | 18-10-2009 | 150,00 | | RD 772/97 | 016.4 | | |
| 280100162860 | NAVARRO SILVA, MOISES | 47285789 | TRES CANTOS | 10-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456982924 | RUIZ CASAS, ALEJANDRO | 47285871 | TRES CANTOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098933771 | MORENO VALIENTE, YOLANDA R. | 50167171 | TRES CANTOS | 01-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456960072 | RODRIGUEZ ALAMINOS, SANTIAGO | 50720838 | TRES CANTOS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456957103 | BORRERO PAUS, MARIA D. | 50830420 | TRES CANTOS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457493147 | ANTUNEZ FERNANDEZ, ALCIRA | 51365532 | TRES CANTOS | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457055012 | LOPEZ PORRAS, VICENTE | 51624532 | TRES CANTOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701389046 | SILVA SILVA, MANUEL | 51660467 | TRES CANTOS | 29-10-2009 | 150,00 | | RD 2822/98 | 012.4 | | |
| 289456681547 | MARQUEZ RELLO, CLEMENTE | 51865766 | TRES CANTOS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457219062 | ROBLEDILLO GOMEZ, ANDRES | 51901732 | TRES CANTOS | 02-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280084568305 | PARDO SILVA, INES | 52864551 | TRES CANTOS | 14-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098944021 | DIAZ BEAMUD, DAVID | 70074240 | TRES CANTOS | 25-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280098654020 | SILVA VARGAS, ANTONIO | 70079836 | TRES CANTOS | 04-11-2009 | | | RD 1428/03 | 117.1 | | (1) |
| 280098941184 | GONZALEZ ROMAN, JESUS MARIA | 76042135 | TRES CANTOS | 30-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457497220 | ALEGARSA SL | B82777004 | VALDEAVERO | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099347324 | ALEGARSA SL | B82777004 | VALDEAVERO | 05-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456928826 | AZAÑEDO LOPEZ, ENRIQUE | 09001141 | VALDEAVERO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099330622 | CORDOS , OVIDIU | X8438853S | VALDELAGUNA | 08-10-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 280600352984 | CBC COMERCIALIZACION BIENE S | B80739212 | VALDEMORILLO | 20-11-2009 | | | RD 1428/03 | 050. | | (1) |
| 289097880195 | PERITACIONES Y PROYECTOSAM BI | B82880543 | VALDEMORILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701416219 | RAENGON S L | B84111228 | VALDEMORILLO | 04-11-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280091556611 | DINU IUE, GULIN | NO CONSTA | VALDEMORILLO | 16-08-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280091559983 | CHIVU , ANGHEL | X5568605Y | VALDEMORILLO | 31-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099478984 | EL YOUSSFI , OMAR | X8142114E | VALDEMORILLO | 01-08-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 289457071546 | ARRIBAS SANZ, FELIX | 00190097 | VALDEMORILLO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457513961 | BONILLA MARQUETA, MARIA D. | 02241488 | VALDEMORILLO | 01-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099616311 | RAMIREZ CARBO, RAUL | 02250894 | VALDEMORILLO | 25-09-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280096683684 | RAMIREZ CARBO, RAUL | 02250894 | VALDEMORILLO | 25-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457484274 | ABRIL MORENO, JAVIER | 05243872 | VALDEMORILLO | 17-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280097447182 | LOPEZ MEZQUITA, MARIA ICIAR | 05398442 | VALDEMORILLO | 31-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280097208450 | BELHADJ TULGAR, OMAR | 06018937 | VALDEMORILLO | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457025408 | ARACIL FERNANDEZ, ENRIQUE | 07221086 | VALDEMORILLO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701427163 | MORENO CABEZA, HERMINIO | 07490070 | VALDEMORILLO | 07-11-2009 | 600,00 | | RD 1428/03 | 020.1 | 4 | |
| 280083411536 | PITA BERMEJO, ROBERTO | 14303726 | VALDEMORILLO | 12-09-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 280097107220 | PUNTERO RAMON, MARIA D. | 14309373 | VALDEMORILLO | 29-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456691260 | GARCIA SAN GABINO, ALICIA | 18965090 | VALDEMORILLO | 13-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456691036 | BAMOGO BAMOGO, TIBO | 20267185 | VALDEMORILLO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456774008 | BAMOGO BAMOGO, TIBO | 20267185 | VALDEMORILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099476513 | GUERRERO MARTINEZ, ENRIQUE | 23022668 | VALDEMORILLO | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097940329 | FERNANDEZ ALBA, ALEJO | 50704603 | VALDEMORILLO | 04-11-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280097208310 | ALMAGRO NEVADO, JOSE | 50723484 | VALDEMORILLO | 17-10-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280457483427 | MELIA TIMMANN, ENRIQUE | 50832545 | VALDEMORILLO | 12-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280701446066 | ARBAIZA LOZANO, ENRIQUE | 51349005 | VALDEMORILLO | 12-11-2009 | 60,00 | | RD 1428/03 | 030.1 | | |
| 280096799522 | LOPEZ GUTIERREZ, FERNANDO | 51624715 | VALDEMORILLO | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701421975 | CABEZA LOPEZ, MILAGROS | 51858002 | VALDEMORILLO | 05-11-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280097208760 | ALVARADO SALAS, KATHY A. | 70085553 | VALDEMORILLO | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097803260 | GUERRERO TRINIDAD, RAFAEL | 09190968 | URB MIRADOR DEL RO | 24-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099967480 | CERRAJERIA BALMON SL | B82949348 | VALDEMORO | 01-10-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 289456950819 | EV PRINT SL | B83779462 | VALDEMORO | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456965264 | VALTEX MODA SL | B84599570 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456999079 | VALTEX MODA SL | B84599570 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457076374 | VALTEX MODA SL | B84599570 | VALDEMORO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700931862 | J J CANALONES SOCIEDAD CIV IL | J85563898 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098204446 | J J CANALONES SOCIEDAD CIV IL | J85563898 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099968574 | ABRATKIEWICZ , KRZYSZTOF | X0332957D | VALDEMORO | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280409175479 | OCHESEL , SIMONA MIHAELA | X1285350H | VALDEMORO | 31-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099375411 | COBEÑAS IMAN, CARLOS PORFIRIO | X1630833H | VALDEMORO | 23-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280097357030 | ALONZO GARCIA, ALEX ALFONSO | X2327956B | VALDEMORO | 20-10-2009 | 150,00 | | RD 2822/98 | 049.4 | | |
| 280457261029 | LUBKE , JURGEN | X2810796N | VALDEMORO | 19-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280097624870 | NABAT , JAOUAD | X3686782C | VALDEMORO | 13-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456951046 | CRUZ PEREZ, JANNETH DALILA | X4420965C | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701417110 | CHANGO JAYA, DARWIN FERNANDO | X4728776E | VALDEMORO | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456846822 | DOVSHYTSKA , RUSLANA | X5013420H | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701383263 | TEMOCHE SOTELO, GUILLERMO F. | X5055875S | VALDEMORO | 27-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280701473021 | CEBALLOS CORRALES, ALFREDO J. | X5661888R | VALDEMORO | 18-11-2009 | 70,00 | | RD 1428/03 | 100.2 | | |
| 289456850011 | PEREZ SENA, RAMON ELVIS | X6035394X | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456609400 | COSMA , CIPRIAN | X6458771A | VALDEMORO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930810 | CALIN MIHASCA, ADRIAN | X6597934Q | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930353 | ANDREI , DOINA IONELA | X6915361C | VALDEMORO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457099878 | MARGINEAN , MARIUS CLAUDIU | X6930926Z | VALDEMORO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701393724 | MOLDOVAN , FLORIN | X7218611S | VALDEMORO | 30-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280097367940 | DUMITRU NAPRADEAN, NICOLAE | X9217351D | VALDEMORO | 15-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457043370 | MARIN , MARIAN | X9266675K | VALDEMORO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098644013 | FERNANDEZ CABALLERO PARRA, P. | 00685963 | VALDEMORO | 26-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280096557848 | MARTIN CRUZADO, MA CONCEPCION | 01372829 | VALDEMORO | 26-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 289457102270 | GUERRERO GARCIA, MANUEL | 02059994 | VALDEMORO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457097390 | GUERRERO GARCIA, MANUEL | 02059994 | VALDEMORO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457091405 | GUERRERO GARCIA, MANUEL | 02059994 | VALDEMORO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701340343 | JIMENEZ CAMPOY, MIGUEL | 02070589 | VALDEMORO | 15-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456982377 | COBO NUÑEZ, MARIA PAZ | 02210034 | VALDEMORO | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456848016 | FERNANDEZ FERNANDEZ, JOAQUIN | 02236998 | VALDEMORO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457474062 | CABELLO TIRADO, PURA | 02520262 | VALDEMORO | 20-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456967522 | SEBASTIAN ORTEGA, CARLOS | 02622956 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456952932 | SANCHEZ MENENDEZ, RAFAEL | 05260733 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456486969 | HEREDIA RUIZ, JESUS | 05670801 | VALDEMORO | 15-10-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457497025 | MARTINEZ FERNANDEZ, IRENE R. | 07557373 | VALDEMORO | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099289944 | ESPAÑA LUCAS, MARIANO | 29040744 | VALDEMORO | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098644736 | LOPEZ SERRANO FERNANDEZ PUEBL | 46857543 | VALDEMORO | 20-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456961386 | SERRANO ALONSO, JORGE | 46859922 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096566217 | SILVA FERNANDEZ, CARMEN | 47032855 | VALDEMORO | 17-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098279281 | VALENCIA ORDOÑEZ, DIEGO A. | 47314614 | VALDEMORO | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457102191 | DEL PINO CRESPO, PALOMA | 49054658 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456919060 | AREVALO LARA, RICARDO | 49143477 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456945794 | RUIZ TOMAS, MA ROSA | 50066783 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456897647 | BELLA JUAREZ, LUIS | 50067209 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700850849 | BARRIOS MARTINEZ, VIRGINIA | 50470084 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996406 | TADEO FERRER, ROBERTO HILARIO | 50563266 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456938959 | TORRES VILLAGARCIA, FELIX | 50960127 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456656371 | ARDAVIN GANCEDO, FERNANDO | 51383283 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600349699 | GARCIA MORENO, INMACULADA | 51424344 | VALDEMORO | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099209020 | VILLON ARRICIAGA, LUIS A. | 51704474 | VALDEMORO | 22-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099800705 | AVILES MARTINEZ, CRISTIAN | 51993790 | VALDEMORO | 23-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280600334740 | AVELLANO CAMPILLO, GLORIA A. | 52082901 | VALDEMORO | 28-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456998210 | AVELLANO CAMPILLO, GLORIA A. | 52082901 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099283139 | GIL CALVENTE, DOLORES ISABEL | 52103306 | VALDEMORO | 13-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456997393 | GOMEZ PORTA, ASHLEY | 52536346 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456908426 | GARCIA HARO, VERONICA | 52867733 | VALDEMORO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096566559 | LOPEZ RODRIGUEZ, PEDRO | 70035693 | VALDEMORO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456847670 | TARRAGA MARTINEZ, JENIFER | 70081574 | VALDEMORO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506683 | AYERVE LAVANDA, JUAN CARLOS | X4112087D | VALDEOLMOS | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456921455 | DEAC , MIHAIL | X4542121N | ALALPARDO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501028 | MARTIN PLAZA, SANTIAGO | 05380995 | ALALPARDO | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457465863 | MORAN RIVERO, ANGEL LUIS | 33519258 | ALALPARDO | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098050423 | GIL PICAZO, JOSE ANGEL | 70044095 | VALDEPIELAGOS | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456499319 | JARAMA E HIJOS SL | B82553421 | VALDETORRES JARAMA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457026802 | ERAS DE PAN TRILLAR SL | B83364737 | VALDETORRES JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100162422 | DAMEAN , GHEORGHE | X5455147F | VALDETORRES JARAMA | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457028677 | AGUIRRE CEBALLOS, ANGELA M. | X7189294T | VALDETORRES JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457417042 | MARTINEZ PERALES, JOSEFA | 00268553 | VALDETORRES JARAMA | 20-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456964351 | SAAVEDRA ABAD, MIGUEL ANGEL | 00690231 | VALDETORRES JARAMA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457446017 | SACRISTAN CAÑADAS, JAVIER | 51355283 | VALDETORRES JARAMA | 05-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099103710 | COSMELENTA , DARIUS MARIAN | NO CONSTA | VALDILECHA | 27-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280097793679 | ILOVAN , GEORGE | X4106682D | VALDILECHA | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701300515 | LEWANDOWSKA , IZABELA | X5955733K | VALDILECHA | 03-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099730090 | REINA CAÑEQUE, JOSE LUIS | 51624490 | VALDILECHA | 17-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098190447 | GREGORIO GARCIA MARTIN TRA NS | B83198242 | VELILLA SAN ANTONIO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098770596 | TRIFU , MIHAELA FLORICA | X4162098H | VELILLA SAN ANTONIO | 04-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280096216899 | QUILCAT LESCANO, LUIS ALBERTO | X4276410C | VELILLA SAN ANTONIO | 25-09-2009 | 150,00 | | RD 1428/03 | 117.2 | 3 | |
| 280099345339 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 10-11-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098378532 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 17-11-2009 | 150,00 | | RD 772/97 | 001.2 | | |
| 280099737023 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 10-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280099737011 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 10-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280099737000 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 10-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280099736997 | DIAZ PULGARIN, JUAN ALEJANDRO | X4992681W | VELILLA SAN ANTONIO | 10-11-2009 | 150,00 | | RD 2822/98 | 007.2 | | |
| 280098631328 | RODRIGUEZ BARBERZ, DIANA M. | X8391019K | VELILLA SAN ANTONIO | 08-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280600349651 | STAVARACHE , ADRIAN MIHAIL | X9026412Q | VELILLA SAN ANTONIO | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457514175 | CARRALON HERNAN, ANGEL | 02486553 | VELILLA SAN ANTONIO | 01-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457532669 | CARRALON HERNAN, ANGEL | 02486553 | VELILLA SAN ANTONIO | 10-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457011409 | LEON NAVARRO, ROSA MARIA | 02605264 | VELILLA SAN ANTONIO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099345390 | MORENO MEDINA, EUSEBIO | 10543708 | VELILLA SAN ANTONIO | 23-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457506737 | PLAZA DEL OLMO, JULIO | 33527649 | VELILLA SAN ANTONIO | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456919485 | ORTEGA RODRIGUEZ, ALBERTO A. | 46835248 | VELILLA SAN ANTONIO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456828972 | ORTEGA RODRIGUEZ, ALBERTO A. | 46835248 | VELILLA SAN ANTONIO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456817354 | ORTEGA RODRIGUEZ, ALBERTO A. | 46835248 | VELILLA SAN ANTONIO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456868301 | ORTEGA RODRIGUEZ, ALBERTO A. | 46835248 | VELILLA SAN ANTONIO | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456869342 | ORTEGA RODRIGUEZ, ALBERTO A. | 46835248 | VELILLA SAN ANTONIO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098211856 | MAURAZOS PALOMINOS, VICENTE | 47215752 | VELILLA SAN ANTONIO | 07-07-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 289457159759 | LAZARO FERNANDEZ, ESTHER | 47221651 | VELILLA SAN ANTONIO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098244308 | MAROTO PORRAS, MIRIAM | 50467099 | VELILLA SAN ANTONIO | 21-09-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 6 | |
| 280098770950 | REY FERNANDEZ, RUTH | 50874543 | VELILLA SAN ANTONIO | 27-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289457020617 | DE MARCOS IZQUIERDO, LUIS J. | 50958599 | VELILLA SAN ANTONIO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457505733 | GUIJARRO GAJETE, MARIANO | 51072000 | VELILLA SAN ANTONIO | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456779985 | GOMEZ GOMEZ, ANGEL PEDRO | 51618082 | VELILLA SAN ANTONIO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456817410 | GOMEZ GOMEZ, ANGEL PEDRO | 51618082 | VELILLA SAN ANTONIO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456808455 | GOMEZ GOMEZ, ANGEL PEDRO | 51618082 | VELILLA SAN ANTONIO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096217004 | FERNANDEZ ANTON, CARLOS | 51656548 | VELILLA SAN ANTONIO | 06-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457458627 | GONZALEZ TORRES, RICARDO | 51656700 | VELILLA SAN ANTONIO | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289600271992 | MADRIGAL CABRERO, RAFAEL | 52879775 | VELILLA SAN ANTONIO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457082714 | DE MARCOS IZQUIERDO, ALBERTO | 53020151 | VELILLA SAN ANTONIO | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280098631330 | GABALDON RANZ, DAVID | 46831172 | VELILLA DE SAN ANT | 08-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701071228 | PINI GONZALEZ, RICARDO RUBEN | 01184611 | VENTURADA | 21-07-2009 | 150,00 | | RD 1428/03 | 082.2 | | |
| 280100163815 | QUILUMBA GUASTI, LUIS EDISON | X5279384X | VILLA DEL PRADO | 10-11-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 280098099631 | RUIZ NARVAEZ, DAVID | 01092826 | VILLA DEL PRADO | 23-10-2009 | | | RD 1428/03 | 146.1 | | (1) |
| 280099256227 | BLANCA RODRIGUEZ, ANGEL | 46852958 | VILLA DEL PRADO | 09-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099127622 | COLLAGUAZO GUAMAN, GLORIA Y. | 47530405 | VILLA DEL PRADO | 29-08-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289098793609 | DEL AMO GARCIA, YESSICA | 70048617 | VILLA DEL PRADO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700355103 | CHAHBOUN , ATMANE | X1987817L | VILLACONEJOS | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457092458 | PACHECO SANCHEZ, ADOLFO | 33511805 | VILLACONEJOS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701424332 | GARCIA RUIZ, ANGELICA | 50470676 | VILLACONEJOS | 06-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098286546 | SANCHEZ DE BLAS, ESMERALDA | 50845333 | VILLACONEJOS | 21-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457027715 | CARBAJOSA SANCHEZ, VICTOR M. | 00393129 | VILLALBILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457491140 | RUBIALES LOPEZ, MARIA M. | 05401458 | VILLALBILLA | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097483990 | DOMINGUEZ LLANOS, VICTOR M. | 09054555 | VILLALBILLA | 17-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099343537 | MARTINEZ BLANCO, DANIEL JESUS | 09191612 | VILLALBILLA | 04-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280408828819 | ALONSO DE FRANCISCO, CARLOS A | 16794966 | VILLALBILLA | 12-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456739859 | MARTIN JIMENEZ, PILAR | 25070738 | VILLALBILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457479941 | PALACIOS ARRIBAS, FERNANDO | 50273123 | URB EL ROBLEDAL | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098792774 | AYUSO GONZALEZ, MARIA JESUS | 01106534 | VILLAMANTILLA | 31-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289089011631 | MORENA CRESPO, MIGUEL DE LA | 07232654 | VILLAMANTILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456979421 | FINDEL SL | B28741494 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457076994 | ADMINISTRACIONES LOPEZ SL | B82280744 | VILLANUEVA DE CAÑADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280091837466 | VIDAL , CARLOS ALBERTO | X3669973R | VILLANUEVA DE CAÑADA | 07-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099084520 | EL ATI , MOHAMMED | X5092902N | VILLANUEVA DE CAÑADA | 22-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280098136706 | REVNIC , CLAUDIU NARCIS | X6650134Y | VILLANUEVA DE CAÑADA | 03-09-2009 | | | RD 1428/03 | 167. | | (1) |
| 289456954291 | PEREZ MESA, WILLIAM RICARDO | X6710967G | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099955439 | TANTEAN , MIHAI | X6907397Z | VILLANUEVA DE CAÑADA | 13-10-2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 289457069928 | MEL ORTEGA, ANGEL | 00796595 | VILLANUEVA DE CAÑADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456956720 | ARIAS GONZALEZ, FERNANDO | 01085916 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456929582 | ARIAS GONZALEZ, FERNANDO | 01085916 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456848995 | FERNANDEZ ALVAREZ, LUIS | 01096814 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457250210 | RIVAS CLEMENTE, JESUS | 01830183 | VILLANUEVA DE CAÑADA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457082040 | MURILLO JELSBAK, ANA | 02699337 | VILLANUEVA DE CAÑADA | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280098139471 | PEREZ SOLERO LOPEZ, OSCAR | 05208756 | VILLANUEVA DE CAÑADA | 01-10-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280457417947 | LOPEZ DE ARAGON LOPEZ, DIEGO | 05284348Y | VILLANUEVA DE CAÑADA | 21-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280457471048 | MUÑOZ ROJAS, NEMESIO | 05612126 | VILLANUEVA DE CAÑADA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456916757 | BARGE ALVAREZ, MIGUEL | 11785450 | VILLANUEVA DE CAÑADA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289600217160 | GONZALEZ MARQUES, SILVIA | 11814485 | VILLANUEVA DE CAÑADA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099479010 | LACASA CALDERON, RAQUEL | 14306089 | VILLANUEVA DE CAÑADA | 26-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457213286 | PERALES LASECA, RAUL | 14306105 | VILLANUEVA DE CAÑADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502410 | BORONAT MAS, MARIA DEL MAR | 14306891 | VILLANUEVA DE CAÑADA | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097565142 | LAFUENTE GARCIA, SUSANA | 14307178 | VILLANUEVA DE CAÑADA | 22-10-2009 | 150,00 | | RD 1428/03 | 101.1 | | |
| 280096860120 | ORDEJON CURBELO, CRISTINA | 14308919 | VILLANUEVA DE CAÑADA | 23-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457393529 | GOMEZ MARTINEZ, MARTIN | 29954380 | VILLANUEVA DE CAÑADA | 13-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280097313281 | ZULUETA DEOYA, PAULA | 33514664 | VILLANUEVA DE CAÑADA | 20-09-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280097082880 | LAGO HOMEDES, ALEJANDRO JOSE | 47040468 | VILLANUEVA DE CAÑADA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099601400 | LAGO HOMEDES, ALEJANDRO JOSE | 47040468 | VILLANUEVA DE CAÑADA | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457068461 | MAXENCHS RUBIO, SUSANA | 50116331 | VILLANUEVA DE CAÑADA | 11-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098113500 | AMARO JIMENEZ, FERNANDO | 50129459 | VILLANUEVA DE CAÑADA | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456980150 | MARTINEZ BLANCO, MA L. | 50302187 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700858344 | FERNANDEZ RODRIGUEZ, BLANCA V | 50733636 | VILLANUEVA DE CAÑADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457501004 | SABATER ALONSO, LETICIA MARIA | 50835097 | VILLANUEVA DE CAÑADA | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456900105 | GARCIA LOPEZ, SILVIA | 50878924 | VILLANUEVA DE CAÑADA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098842169 | CARCAÑO GONZALEZ, CARLOS | 50883058 | VILLANUEVA DE CAÑADA | 14-06-2009 | 60,00 | | RD 1428/03 | 018.1 | | |
| 280096863418 | CARCAÑO GONZALEZ, CARLOS | 50883058 | VILLANUEVA DE CAÑADA | 14-06-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 280099604588 | PRADOS SIGUERO, CARLOS | 50955195 | VILLANUEVA DE CAÑADA | 07-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289600286704 | JIMENEZ PECES, MARIA TERESA | 50962517 | VILLANUEVA DE CAÑADA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098140304 | SANCHEZ LOPEZ, CONSUELO | 51605487 | VILLANUEVA DE CAÑADA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506415 | GARCIA SANDOVAL, LUIS EDUARDO | 50529278 | URB LA MOCHA CHICA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457152169 | FUENTE IZQUIERDO, MARIA EVA | 12740438 | VILLAFRANCA DEL CA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457441366 | AGUDO GIL, ADOLFO CARLOS | 16558298 | VILLANUEVA DEL PARDILLO | 01-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280095843618 | URIEL DE LA TORRE, FERNANDO M | 02534178 | SANTA MARIA (VIA D | 14-09-2009 | 1.250,00 | | RDL 8/2004 | 003.A | | |
| 280099479551 | SEJARVI S L | B80969348 | VILLANUEVA PARDILLO | 25-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098373510 | SOLDATEC SL | B83841106 | VILLANUEVA PARDILLO | 03-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280100166592 | DE LA TORRE MURESAN SL | B83946749 | VILLANUEVA PARDILLO | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099476732 | ALEX Y VASI CONSTRUCCIONES SL | B84676865 | VILLANUEVA PARDILLO | 04-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099480796 | KREMER CERVANTES, MARCELO | X2132095H | VILLANUEVA PARDILLO | 09-10-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280099607711 | ZAPATA BUSTAMANTE, DIEGO F. | X3048330W | VILLANUEVA PARDILLO | 20-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280098135740 | CABALLERO VALERA, MARIA A. | X5290944R | VILLANUEVA PARDILLO | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097314649 | FORIGUA VASQUEZ, HELBERT A. | X5563172R | VILLANUEVA PARDILLO | 16-09-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289456776327 | RODRIGUEZ DE CESPEDES, ADOLFO | X6705989V | VILLANUEVA PARDILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456925618 | RODRIGUEZ DE CESPEDES, ADOLFO | X6705989V | VILLANUEVA PARDILLO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457542043 | BANEA , LIVIA | X6710568L | VILLANUEVA PARDILLO | 15-12-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098346142 | POPESCU , COSTINEL ROBERT | X7406843S | VILLANUEVA PARDILLO | 29-09-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 280408867862 | PENA , CONSTANTIN GIGEL | X8902374V | VILLANUEVA PARDILLO | 18-04-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289700912181 | CADENAS JUANINO, HONORIO | 00804832 | VILLANUEVA PARDILLO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099480905 | BIELSA PIÑERO, MIGUEL | 00833842 | VILLANUEVA PARDILLO | 11-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099480838 | DE TOCA BECERRIL, JERONIMO | 00853813 | VILLANUEVA PARDILLO | 19-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099481156 | DE LA CRUZ MAGDALENO, MARIA F | 01100296 | VILLANUEVA PARDILLO | 20-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456883077 | TRUJILLANO AZPILICUETA, T. | 02073277 | VILLANUEVA PARDILLO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289079934167 | AZCONA FERNANDEZ, MARCOS | 02610697 | VILLANUEVA PARDILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097551829 | PEREZ FLECHA DIAZ, LYDIA A. | 02843441 | VILLANUEVA PARDILLO | 30-10-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289700949179 | LOPEZ VERDERAS, ESTHER | 02902915 | VILLANUEVA PARDILLO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289096430224 | CANTERO GOMEZ, JAVIER | 02911509 | VILLANUEVA PARDILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099475041 | SANCHEZ BLOCONA, ELENA ISABEL | 04846871 | VILLANUEVA PARDILLO | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099477980 | CAMARA JIMENEZ, YOLANDA | 05419792 | VILLANUEVA PARDILLO | 26-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099476537 | RAMIREZ PATIÑO, PEDRO | 06243249 | VILLANUEVA PARDILLO | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099476094 | MEJIAS SANCHEZ, FCO RAMON | 07487229 | VILLANUEVA PARDILLO | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289098202127 | RODRIGUEZ CORRALES, JOSE A. | 07492111 | VILLANUEVA PARDILLO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099477402 | SANCHEZ CARRETERO, JOSE LUIS | 14300649 | VILLANUEVA PARDILLO | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099478431 | MARTOS GUERRA, RAFAEL IVAN | 14303092 | VILLANUEVA PARDILLO | 19-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099475624 | MARTOS GUERRA, RAFAEL IVAN | 14303092 | VILLANUEVA PARDILLO | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098240558 | BELMONTE MONGE, DAVID | 14310428 | VILLANUEVA PARDILLO | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456690263 | HERGUETA GARCIA VALDES, N. | 33504620 | VILLANUEVA PARDILLO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099481144 | MELGAR CAMARA, ANTONIO | 40268340 | VILLANUEVA PARDILLO | 19-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099477414 | AL LAL AL LAL, FARIDA | 45286827 | VILLANUEVA PARDILLO | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280095849463 | ALVAREZ ALONSO, ANA ISABEL | 50039703 | VILLANUEVA PARDILLO | 19-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289098163146 | LLORENTE GIL, MIGUEL ANGEL | 50424481 | VILLANUEVA PARDILLO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099477499 | NAVARRO RODRIGUEZ, JUAN C. | 50430091 | VILLANUEVA PARDILLO | 02-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099477700 | HOYOS RODRIGUEZ, RICARDO | 50455902 | VILLANUEVA PARDILLO | 12-07-2009 | 150,00 | | RD 1428/03 | 003.1 | | |
| 280099070880 | MORA BARCELONA, SAUL | 50552733 | VILLANUEVA PARDILLO | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097551799 | PRADA DIAZ, MANUEL JAVIER | 50704777 | VILLANUEVA PARDILLO | 15-10-2009 | 150,00 | | RD 1428/03 | 118.3 | 3 | |
| 280091664092 | RAMIREZ DE CARTAGENA DE GABRI | 50796424 | VILLANUEVA PARDILLO | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280099475405 | GONZALEZ ORDI, ARTURO JAVIER | 50833519 | VILLANUEVA PARDILLO | 19-09-2009 | 150,00 | | RD 1428/03 | 079.1 | 3 | |
| 289457026280 | LARIO RUIZ, ANGELA | 51058248 | VILLANUEVA PARDILLO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099266245 | MARIN PALOMINO, ANTONIO V. | 51914965 | VILLANUEVA PARDILLO | 23-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 280099965767 | DE FRUTOS LOPEZ, RAFAEL | 52128926 | VILLANUEVA PARDILLO | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099475661 | CARMONA GONZALEZ, PELAYO E. | 52472871 | VILLANUEVA PARDILLO | 11-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099479137 | JIMENEZ HERRANZ, SANTIAGO | 52474643 | VILLANUEVA PARDILLO | 18-09-2009 | | | RD 1428/03 | 018.2 | | (1) |
| 289700831326 | JIMENEZ LEAL, CATALINA MARIA | 52477269 | VILLANUEVA PARDILLO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099481879 | CABALLERO OLMEDA, URSULA | 52479446 | VILLANUEVA PARDILLO | 14-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289095217223 | SIERRA ANGEL, DAVID | 52479672 | VILLANUEVA PARDILLO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099479162 | AGUADO FIGUEROA, M TERESA | 52986459 | VILLANUEVA PARDILLO | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457491825 | HSIAO YANG, NAICHIA | 53935103 | VILLANUEVA PARDILLO | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457070384 | LA PERALEÑA SL | B84362516 | VILLANUEVA PERALES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457511903 | PARASCA , IOAN | X8516652M | VILLANUEVA PERALES | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456908311 | ADEPEC EMPRESA CONSTRUCTOR A | B83680744 | VILLAR DEL OLMO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097793667 | BUTA , ANA MARIANA | X3665331M | VILLAR DEL OLMO | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456948461 | MARTINEZ RAMOS, ANTONIO | 51065368 | VILLAR DEL OLMO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456933251 | PROMOTORA DE SALVANES URVA NA | B81708174 | VILLAREJO SALVANES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456932805 | PROMOTORA DE SALVANES URVA NA | B81708174 | VILLAREJO SALVANES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700370244 | COLTA , GRIGORE | X5708289B | VILLAREJO SALVANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457439517 | HUMUZAU , IACOB | X6587420J | VILLAREJO SALVANES | 01-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457417765 | HUMUZAU , IACOB | X6587420J | VILLAREJO SALVANES | 21-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289097896063 | SCHRODER , COSTICA FLORIN | X9039334N | VILLAREJO SALVANES | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457011240 | SANKEV TODOROV, GEORGI | X9242013S | VILLAREJO SALVANES | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456502094 | PARRONDO GOMEZ, ENRIQUE | 07427248 | VILLAREJO SALVANES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456671347 | PARRONDO GOMEZ, ENRIQUE | 07427248 | VILLAREJO SALVANES | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456711084 | PARRONDO GOMEZ, ENRIQUE | 07427248 | VILLAREJO SALVANES | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456930778 | MARTIN TREJO, ANGELINES | 09179742 | VILLAREJO SALVANES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095766880 | FERNANDEZ NAVARRO, SANTIAGO | 51662441 | VILLAREJO SALVANES | 03-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098895757 | ALONSO GALISTEO, SARA | 52882411 | VILLAREJO SALVANES | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098198724 | MORATO CABEZAS, CRISTIAN | 70076710 | VILLAREJO SALVANES | 31-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457145130 | IONUT BUD , MARIUS G. | X8959931M | VILLAREJO DE SALVA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098089418 | ADRISERBAN SL | B81947384 | VILLAVICIOSA DE ODON | 14-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456546360 | MULTIGESTION MARTINEZ SL | B82489600 | VILLAVICIOSA DE ODON | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280088543315 | RODRISER INDUSTRIA AERONAT IC | B84486265 | VILLAVICIOSA DE ODON | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098134424 | AUXILIARES TECNICOS DE AL DA | B84776988 | VILLAVICIOSA DE ODON | 08-09-2009 | | | RD 1428/03 | 171. | | (1) |
| 280098894662 | CLATESTEANU , DORIN | X7414259W | VILLAVICIOSA DE ODON | 08-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098904710 | SABOU , MONICA | X8819041J | VILLAVICIOSA DE ODON | 23-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457497610 | MERINO DIAZ, AUGUSTO | 01162288 | VILLAVICIOSA DE ODON | 18-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457071443 | GARCIA VICENTE, OSCAR ENRIQUE | 01480077 | VILLAVICIOSA DE ODON | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280098897432 | SAN ROMAN CARBAJO, FELIPE | 01571426 | VILLAVICIOSA DE ODON | 01-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280095831343 | GONZALEZ VILLACASTIN, JOSE M. | 01613894 | VILLAVICIOSA DE ODON | 17-06-2009 | 150,00 | | RD 1428/03 | 072.1 | | |
| 280095831823 | GONZALEZ VILLACASTIN, JOSE M. | 01613894 | VILLAVICIOSA DE ODON | 17-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098903950 | ALVAREZ VALDES, JOSE LUIS | 02262454 | VILLAVICIOSA DE ODON | 26-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289600217810 | MORENO SAEZ, ALFREDO | 02511660 | VILLAVICIOSA DE ODON | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600241940 | NAVARRO FONS, ELVIRA | 02516266 | VILLAVICIOSA DE ODON | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456623079 | MARTIN HERREROS, JOSE | 05270611 | VILLAVICIOSA DE ODON | 28-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098903808 | FERNANDEZ RANZ, JOAQUIN | 05374029 | VILLAVICIOSA DE ODON | 12-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457421318 | VARAS ASENSIO, AGUSTIN | 07525285 | VILLAVICIOSA DE ODON | 23-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280097421235 | SEGURA ALVAREZ, DIEGO | 08035077 | VILLAVICIOSA DE ODON | 10-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280092906174 | LOSADA MARTINEZ, MARIA ISABEL | 08040837 | VILLAVICIOSA DE ODON | 12-03-2009 | | | RD 1428/03 | 056. | | (1) |
| 280092906150 | LOSADA MARTINEZ, MARIA ISABEL | 08040837 | VILLAVICIOSA DE ODON | 28-02-2009 | | | RD 1428/03 | 092.2 | | (1) |
| 280701257439 | GONZALEZ BARROSO, FRANCISCO | 08934026 | VILLAVICIOSA DE ODON | 20-09-2009 | 450,00 | 1 | RD 1428/03 | 003.1 | 6 | |
| 289457112068 | MARTIN MARTIN, JOSE | 24109682 | VILLAVICIOSA DE ODON | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098908480 | RIVILLA ROBLES, DELFINA | 25855559 | VILLAVICIOSA DE ODON | 23-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280098902646 | SALGUERO MARTINEZ, JESUS | 46886624 | VILLAVICIOSA DE ODON | 31-07-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280098898291 | SANZ GARCIA, DAVID | 46889208 | VILLAVICIOSA DE ODON | 27-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097591608 | CABEZAS TENA, ALFONSO | 46894423 | VILLAVICIOSA DE ODON | 17-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457103225 | ZUÑIGA LOPEZ, UNAI | 47486380 | VILLAVICIOSA DE ODON | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457486933 | HARO CHECA, FRANCISCO | 47492158 | VILLAVICIOSA DE ODON | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280090507288 | RUIZ VEGAS, ABRAHAM | 47517389 | VILLAVICIOSA DE ODON | 08-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280098895654 | MALVAR AGRAFOJO, JESUS | 47528788 | VILLAVICIOSA DE ODON | 05-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289700803082 | GOMEZ DE LA LLAMOSA FERNANDEZ | 47534226 | VILLAVICIOSA DE ODON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095432904 | GOMEZ DE LA LLAMOSA FERNANDEZ | 47534226 | VILLAVICIOSA DE ODON | 23-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280098893001 | MOREJON HERNANDEZ, TOMAS | 47584843 | VILLAVICIOSA DE ODON | 09-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456642372 | BERMEJO GARCIA, MARIA ANGELES | 49020130 | VILLAVICIOSA DE ODON | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701420284 | GALLEGO JIMENEZ, JULIAN | 50078536 | VILLAVICIOSA DE ODON | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099062032 | CASTELLANOS VALLS, JAVIER | 50108203 | VILLAVICIOSA DE ODON | 28-09-2009 | 90,00 | | RD 1428/03 | 094.2 | | |
| 280098904606 | GARCIA PEREZ, LUIS MIGUEL | 50118504 | VILLAVICIOSA DE ODON | 05-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457041967 | GONZALEZ AMOR, FRANCISCO | 50119658 | VILLAVICIOSA DE ODON | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280701076410 | LOPEZ PASTOR MOLERO, JUAN C. | 50313652 | VILLAVICIOSA DE ODON | 22-07-2009 | 600,00 | 1 | RD 1428/03 | 020.1 | 4 | |
| 289456822477 | RINCON MARTINEZ, M DEL MAR | 50423314 | VILLAVICIOSA DE ODON | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600214514 | FERNANDEZ RUBIO, MARIA JOSE | 50435556 | VILLAVICIOSA DE ODON | 07-05-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456837511 | ZAMBRANO CUELLAR, FRANCISCO | 50679837 | VILLAVICIOSA DE ODON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456834730 | ZAMBRANO CUELLAR, FRANCISCO | 50679837 | VILLAVICIOSA DE ODON | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280409253727 | CAMINERO MARTIN, GREGORIO | 51390218 | VILLAVICIOSA DE ODON | 17-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289098253391 | FERNANDEZ INFANTES, JUAN F. | 52096554 | VILLAVICIOSA DE ODON | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600215137 | ALVAREZ DEL RIO, JAVIER | 52998342 | VILLAVICIOSA DE ODON | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095953771 | LLOYD , WASHINGTON | X7922340J | BOSQUE, EL | 10-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289456848612 | MASTER LAR MADRID SL | B81709677 | ALHAURIN DE LA TORRE | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289700935934 | EURONICE SL | B92515386 | BENALMADENA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289700989864 | EURONICE SL | B92515386 | BENALMADENA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097303676 | DOMINGUEZ PORRAS, LOURDES | 74842924 | ESTACION DE CARTAM | 29-11-2008 | 90,00 | | RD 1428/03 | 154. | | |

ART° =Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289700847413 | GRIFFITHS , JEREMY BRYNLEY | X5555877C | COLMENAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457003050 | SIMMONS , GREGORY PAUL | X2880050J | ESTEPONA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456996959 | SIMMONS , GREGORY PAUL | X2880050J | ESTEPONA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456869470 | CORVELLI , JOSEPH NICHOLAS | X9271928F | ESTEPONA | 19-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456874260 | CORVELLI , JOSEPH NICHOLAS | X9271928F | ESTEPONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280097419903 | RAMIREZ ABAD, MARIA BEGOÑA | 08918335 | ESTEPONA | 05-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456817676 | VAN DUFFEL , MARTINE M. | X1640143J | FRIGILIANA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456827979 | VAN DUFFEL , MARTINE M. | X1640143J | FRIGILIANA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457126808 | HOLDING EUROCASADIEZ INVES TM | B92014943 | FUENGIROLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701351419 | BINDELLA , GUSTAVO DANIEL | X1306270P | FUENGIROLA | 18-10-2009 | 60,00 | | RD 1428/03 | 127.2 | | |
| 280701339018 | AKARKACH , ABDELILAH | X3155214M | FUENGIROLA | 13-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280457488164 | INMOGESTIOMOBAR SL | B92430578 | MALAGA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099481326 | STROE , EUGEN | NO CONSTA | MALAGA | 19-10-2009 | 150,00 | | RD 1428/03 | 094.2 | | |
| 280457422475 | VEHAPI , BUJAR | NO CONSTA | MALAGA | 24-10-2009 | 200,00 | | RD 1428/03 | 052. | | |
| 289457001120 | HECKENDORN , GILLES F. | X7023526Q | MALAGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456850106 | ESPILDORA MUÑOZ, FRANCISCO | 24750903 | MALAGA | 10-07-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457053714 | RAMIREZ RODRIGUEZ, JOAQUIN L. | 24823960 | MALAGA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098660134 | AHUFINGER CABRERA, CESAR | 48996346 | MALAGA | 11-09-2009 | | | RD 1428/03 | 167. | | (1) |
| 280456999977 | MELGARES MARTIN, ISMAEL | 76637950 | MALAGA | 02-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280099946736 | DOMINGUEZ ESCALANTE, RAFAEL | 25087848 | PTO DE LA TORRE | 06-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457488048 | GIM RAMMY S L | B29850708 | MARBELLA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457067014 | ZOZOBRA ASESORES SL | B92104165 | MARBELLA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457054871 | EIRENNACH SL | B92495019 | MARBELLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099726220 | TRIALVAMAR SL | B92895465 | MARBELLA | 28-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457505307 | GOLF SERVICE MARBELLA RENT A | B92898758 | MARBELLA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457422347 | KENER , POL HENRY OLIVIER | X2039490B | MARBELLA | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456619222 | AUERSPERG , CECILE | X2514660R | MARBELLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457172636 | WALSH , LIAM | X4221901K | MARBELLA | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456541210 | CORLATAN , ILIE | X5768508Q | MARBELLA | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457493263 | ASSUNCAO DOS ANJOS, LUANA | X6962190K | MARBELLA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099940473 | MENDOZA MARTINEZ, CAMPO ELIAS | X7295397G | MARBELLA | 03-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457002081 | ESCANE GUILLEN, NICOLAS | 08916060 | MARBELLA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456997782 | SALAZAR CHUQUIMARCA, RICHARD | 50637353 | MARBELLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457082131 | BOXKEY SL | B92494046 | SAN PEDRO DE ALCAN | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456568275 | CONDE , JORGE OMAR | X0545261T | SAN PEDRO DE ALCAN | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457323825 | SALMASSI ZADEH , PEYMAN | X0282138C | MIJAS | 27-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456574202 | PRAET , KATTY CAROLINE F | X0852833Q | MIJAS COSTA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456670215 | CARNELL , PETER HAROLD | X1673049Y | MIJAS COSTA | 02-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456483907 | PASCUAL MONTERO, MIGUEL ANGEL | 27390056 | MIJAS COSTA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289454970530 | TORRES CARVAJAL, LAURA | 79024479 | MIJAS COSTA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456624710 | MORENO , OSVALDO | X5201702E | NERJA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456995050 | GHEORGHILASI , NICULAE | X5664931P | NERJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280084570129 | GONZALEZ PLATERO, EVA JESUS | 77468015 | NERJA | 25-07-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456959288 | ALQUILER CARS ALMARAZ SL | B92735521 | RIOGORDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457029300 | ALQUILER CARS ALMARAZ SL | B92735521 | RIOGORDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456520187 | GEKO INVERSIONES SL | B92314061 | TORROX COSTA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456714292 | HERNANDEZ GARAVITO, SULEY | X4064040D | TORRE DEL MAR | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457460658 | DEWALD BENGOECHEA, SARA ALICE | 77469245 | TORRE DEL MAR | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457442711 | GRUSE , IONUT VALENTIN | X7155881Y | VILLANUEVA TRABUCO | 02-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099397832 | FLORES FLORES, ROBERTO | X6226899V | ABARAN | 15-10-2009 | 90,00 | | RD 772/97 | 018.1 | | |
| 280099397820 | FLORES FLORES, ROBERTO | X6226899V | ABARAN | 14-10-2009 | 10,00 | | RD 772/97 | 001.4 | | |
| 289456153427 | COMERCIAL CURPLAST SL | B30224224 | ALCANTARILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456364724 | TORRES FERNANDEZ, ANTONIO | 01153685 | ALCANTARILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457093972 | REDONDO LUCIAÑEZ, JESUS A. | 05275374 | ALHAMA DE MURCIA | 15-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701348731 | ARROYO TONATO, JUAN CARLOS | X4671377P | ARCHENA | 17-10-2009 | 150,00 | | RD 2822/98 | 011.2 | | |
| 280094685483 | ARROYO TONATO, JUAN CARLOS | X4671377P | ARCHENA | 03-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456670380 | MUR LUIS, MONSERRAT | 22702495 | ARCHENA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099133439 | FRAGA RAMOS, ISAAC | 51945612 | CALASPARRA | 19-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289099142965 | FRAGA RAMOS, ISAAC | 51945612 | CALASPARRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457032673 | MARTINEZ MORENO, PEDRO JOSE | 77568108 | CALASPARRA | 08-08-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280099968641 | ENE , CONSTANTIN | X6756885Z | ARCHIVEL | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456882097 | PROMOCIONES E INVERSIONES DE | A46098117 | JUMILLA | 19-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456916435 | ASENSIO FERREIRO, FRANCISCO | 50206816 | LAS TORRES COTILLAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456940670 | MAYOR RIQUELME, RAMON | 22478544 | LIBRILLA | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457472673 | MARTINEZ GOMEZ, JERONIMO | 23196157 | LORCA | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456591836 | WINKLE , BRIAN WILLIAM | X3830293B | EL SALDILLO | 03-06-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280701286762 | GARCIA AMADOR, JOSE ANTONIO | 52517978P | MOLINA DE SEGURA | 29-09-2009 | 60,00 | | RD 1428/03 | 171. | | |
| 289457020010 | SERGIU GABRIEL, TUDOSA | X8482177F | MURCIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457366265 | DEL SAZ ORTIZ, ANTONIO FELIX | 48393930 | MURCIA | 06-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456959318 | CARRILLO GARCIA, FRANCISCO J. | 27483410 | ALQUERIAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457010296 | ARKIM AGEN DETECTIVES PRIV AD | B73273807 | EL PALMAR MURCIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457457027 | MICOL FERNANDEZ, JOSE MIGUEL | 48492021 | EL PALMAR MURCIA | 12-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457474402 | RUA HURTADO, CARLOS ALBERTO | X4437127J | EL PUNTAL | 24-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280093142674 | CHAVARRIAGA RAMIREZ, JUAN F. | X8308413P | JAVALI NUEVO MURCI | 07-06-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456990702 | MACIA PRADAS, RAMON | 05149485 | LA LABERCA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456941661 | RADICAL MUSIC S L | B30475750 | MONTEAGUDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457405740 | CAMPILLO HIDALGO, MIGUEL A. | 48425276 | RINCON DE SECA | 17-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457418824 | SANCHEZ GAZQUEZ, ANTONIO J. | 23273531 | PUERTO LUMBRERAS | 21-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289700452601 | MARIN LOPEZ, JOSE CARLOS | 23278840 | ESPARRAGAL PTO LUM | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456924195 | REGUEIRO HERNANDEZ, MA JOSE | 05381882 | LA MANGA MAR MENOR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456529968 | RUIZ GALAN, PEDRO | 05605740 | SAN PEDRO PINATAR | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701246302 | JIMENEZ MANZANO, CLEMENTE | 24356733 | SAN PEDRO PINATAR | 16-09-2009 | 450,00 | | RD 2822/98 | 014.2 | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457508795 | MARTINEZ ZAMORA, JUAN F. | 23268665 | TOTANA | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456842341 | ECATERINA TARTACAN, TAMARA | NO CONSTA | CANGAS DE ONIS | 10-07-2009 | 140,00 | | RD 1428/03 | 052. | | |
| 280099825751 | EL MOUSSAOUI , EL BACHIR | X5947007N | GIJON | 24-08-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289456916058 | RAMOS CARBALLO, ISRAEL A. | 11084843 | POLA DE LENA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098158398 | SANTAMARIA GARCIA, VICENTE | 02086814 | LLANES | 07-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701376659 | MERE QUESADA, JUAN CARLOS | 09350687 | LLANES | 26-10-2009 | 150,00 | | RD 1428/03 | 143.1 | 4 | |
| 280457507286 | ALVAREZ ORTIZ, LUIS J | 11035169 | MIERES | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457504546 | RODRIGUEZ RODRIGUEZ, MANUEL J | 11065442 | MIERES | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456968939 | GARCIA FERNANDEZ, EDUARDO | 45428513 | NAVIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457507365 | IGLESIAS GONZALEZ, BORJA | 32877814 | RECUEVO | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457442231 | MUÑOZ MENDEZ, ANTONIO | 10765543 | VILLAVICIOSA | 03-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457465887 | CASARES DE LA TORRE, JESUS | 34957843 | CARBALLINO | 16-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701248402 | DOMINGUES FERNANDES, CARLOS H | X5141949T | COLES | 17-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 280700618209 | GONZALEZ PUGA, JOSE LUIS | 34930961X | COLES | 09-10-2009 | 60,00 | | RD 1428/03 | 171. | | |
| 280100162732 | RAFAEL PALACIOS SL | B32323271 | O BARCO | 11-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280408787891 | S A DE BETUNES Y FIRMES | A32284861 | OURENSE | 24-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280095568231 | CONSULTORIA Y GESTION SANI TA | B43362631 | OURENSE | 23-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 280457458950 | SADEQ AL GHANAYEM , MOHAMMAD | X4102236W | OURENSE | 14-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456694049 | METRELLES DA SILVA, JONI | X4516722M | OURENSE | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457503621 | ESTEVEZ QUINTAS, JOSE ELADIO | 34985237 | OURENSE | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280096862700 | ESTEVEZ MARTINEZ, CRISTIAN R. | 44454104 | OURENSE | 18-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280078514161 | DOS ANJOS DOS ANJOS, JOSE M. | 44470673 | OURENSE | 28-07-2009 | 150,00 | | RD 2822/98 | 018.1 | | |
| 289456897234 | CORRAL ORTEGA, OLIVER | 52537849 | PEREIRO DE AGUIAR | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099969542 | ESTEVEZ GARCIA, RAUL | 44461902 | VERIN | 25-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457508760 | RAMOS ARGUESO, JOSE LUIS | 12738189 | AGUILAR DE CAMPOO | 29-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456920116 | SOTO VIELBA, JESUS | 12739058 | AGULAR DE CAMPOO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457386422 | BOUHJAR , NAJIM | X3760598Y | PALENCIA | 12-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457483956 | NUÑEZ POLANCO, JOSE RAFAEL | X6274734N | PALENCIA | 16-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289098930110 | ANTON GALLEGO, MARIA YOLANDA | 12742235 | PALENCIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964775 | MARTIN BUSTOS, MARIA RAQUEL | 12746728 | PALENCIA | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457212828 | SALIDO ADAN, FRANCISCO | 71948809 | PALENCIA | 20-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456739124 | VASILEV RACHOV, VALERI | X38083100 | PAREDES DE NAVA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456733675 | MARINOV ASENOV, ASEN | X4308702C | VILLAMURIEL CERRATO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456370062 | TODEA , OVIDIU IOAN | X4257308P | ALAYOR | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457423698 | VON EIBERG GARRIDO, MARC | 43203161 | ALGAIDA | 26-10-2009 | 450,00 | 1 | RD 1428/03 | 052. | 6 | |
| 289098152690 | MERINO DAVIU, LUIS | 43196677 | CALVIA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456099810 | GAVIN PEREZ, JOAQUIN | 52478837 | SON VERI LLUCMAJOR | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456647011 | REFORMAS INTEGRALES DE HOT EL | A07935448 | PALMA MALLORCA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289701093219 | MADRIGAL SANTIAGO, CARLOS | 43079136 | PALMA MALLORCA | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280100128130 | BO GIRLING, MATIAS | 43112583 | POLLENCA | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701258080 | MARCELINO RODRIGUEZ, MARCOS | 76913971 | AS NEVES | 20-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456647760 | DIEZ BAYLON, JOSE CARLOS | 00264462 | BAIONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456604190 | DIEZ BAYLON, JOSE CARLOS | 00264462 | BAIONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457360603 | DUARTE LOPEZ, MARIA JOSE | 76868134 | CALDAS DE REIS (CA | 03-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280701288205 | CHAOS , RAPHAEL | X2839367V | LOUGARES MONDARIZ | 29-09-2009 | | | RD 1428/03 | 005.1 | | (1) |
| 280457446510 | FERRO MONTEAGUDO, JUAN CARLOS | 35451100G | MONDARIZ BALNEARIO | 06-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280097911664 | COSTAS GARCIA, JUAN MANUEL | 76983555 | TAMEIGA | 15-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 280097055176 | RODRIGUEZ CUESTA, MIGUEL | 36109428 | CAMOS NIGRAN | 16-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457280607 | MARTINEZ UCHA, PAULA | 50202274 | PANXON NIGRAN | 19-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099959068 | FERNANDEZ DE OLIVEIRA, A. | 36170735 | PRIEGUE NIGRAN | 18-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099082870 | ESTEVEZ RODRIGUEZ, JAVIER | 76930742C | PONTEVEDRA | 30-09-2009 | 90,00 | | RD 1428/03 | 154. | | |
| 289700884677 | INFINITA RENOVABLES SA , | NO CONSTA | SALVATERRA DE MIÑO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457046412 | RUIZ LIMA, BERNARDO JOSE | 44077257 | SANXENXO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457453538 | CONDERAG SL | B36409563 | TUI | 10-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099603572 | PESCAIRA S L | B36761518 | VIGO | 13-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280099968264 | CASTRO FERNANDEZ, AVELINO | 36054679 | VIGO | 10-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456853644 | SIVOSO PEREZ, MARTIN | 36072200 | CANDEAN VIGO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456808650 | GOMEZ MARTINO, JOSE LUIS | 07523433 | TEIS VIGO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456937025 | SOLARANA LOPEZ, FRANCISCO J. | 13727634 | MURIEDAS | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457116534 | GERAULT , FRANCOIS SIMON ALA | NO CONSTA | SOBARZO | 23-08-2009 | 200,00 | | RD 1428/03 | 052. | | |
| 280097480501 | VASILIU , ANDREI DRAGOS | X7350867K | OJEDO | 19-10-2009 | 150,00 | | RD 1428/03 | 019.1 | | |
| 289456860879 | PILA RIVERO, EDUARDO | 13902598 | LAS PRESILLAS | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456857273 | PILA RIVERO, EDUARDO | 13902598 | LAS PRESILLAS | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456717918 | LAFUENTE REBOLLEDO, MARINA V. | 13730646 | GALIZANO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456648660 | UNION ANESTESICO ANALGESIC A | B39436217 | SANTANDER | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456714899 | LA GRANJILLA DE BELEN MARI A | B39494992 | SANTANDER | 02-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456925878 | ALKAYA , METIN | NO CONSTA | SANTANDER | 23-07-2009 | 380,00 | 1 | RD 1428/03 | 052. | | |
| 289456712441 | CETATEAN ROMAN COTOROI, B. | X3875448V | SANTANDER | 02-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280100163876 | HU , XIAOLAN | X9270718Q | SANTANDER | 26-10-2009 | 450,00 | | RD 772/97 | 001.2 | | |
| 289457173800 | SOLANA GALVAN, GEMMA | 06556183 | SANTANDER | 30-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457409800 | GUTIERREZ GANDARA, VIDAL | 13696611L | SANTANDER | 18-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289457138800 | FUENTES GIL, JOSE BENITO | 13737476 | SANTOÑA | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456888993 | RECUDENS S L | B39511035 | SUANCES | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456473290 | VALLE RAMOS, ANA BELAN DEL | 13929686 | TORRELAVEGA | 15-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456050134 | CALVO MARTINEZ, JUAN ANGEL | 72256537 | ALBA DE TORMES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457441330 | MARTIN MOROLLON, JORGE | 07836743 | ALMENARA DE TORMES | 01-11-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701382891 | PEREZ HERNANDEZ, JOSE ANTONIO | 07957782 | CALVARRASA DE ABAJO | 27-10-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 289456915765 | ASENOV YULIYANOV, YULIYAN | X5515853Q | MOZARBEZ | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289098900906 | GARCIA RODRIGUEZ, MA ROSARIO | 70787822 | PEÑARANDA BRACAMONTE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457401560 | LUXURY CARS GRUPO 3 SL | B24526816 | SALAMANCA | 27-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495533 | GRUPO ANTONIO MENDEZ SL | B37386026 | SALAMANCA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457511599 | SERVITOPSAN SL | B37415189 | SALAMANCA | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 280457299793 | LATORRE DE LA CRUZ, JUAN B. | X0678614E | SALAMANCA | 20-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457141279 | RODERO HERNANDEZ, MANUEL | 07766644 | SALAMANCA | 25-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280456720826 | RUBIO HERRERO, EMILIO | 07841555 | SALAMANCA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456879645 | RODRIGUEZ ALMEYDA CALVO, P. | 07853229 | SALAMANCA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456978751 | BARRUECO SALVADOR, MA LUISA | 07862039 | SALAMANCA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457479205 | SAN ROMAN MANSO, JOSE LUIS | 07864181 | SALAMANCA | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457478766 | TURRION PELAEZ, CARLOS | 07873706 | SALAMANCA | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456926374 | MANZANO SERRANO, JOSE IGNACIO | 07943916 | SALAMANCA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457035190 | GARCIA PALACIOS, ELIECER | 07971697 | SALAMANCA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457473320 | SANCHEZ GONZALEZ, JOSE | 08101007 | SALAMANCA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701398680 | JIMENEZ LOZANO, RAFAEL | 70885563 | SALAMANCA | 30-10-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 280095582010 | RODRIGUEZ VICENTE, ANDRES | 70954193 | SALAMANCA | 01-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280097554168 | DE LUIS CEREZO, JOSE MARIA | 07833283 | VILLAMAYOR | 15-10-2009 | 90,00 | | RD 1428/03 | 035.1 | | |
| 280456918304 | VICENTE CUESTA, ALBERTO M. | 07965994 | VILLAMAYOR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457247211 | CASAE SIERRA DE FRANCIA SL | B37458296 | VILLANUEVA DEL CONDE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456812071 | DONOSO LUIS, MARIO | 52885026 | VILLARES DE LA REINA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701371820 | LOPEZ MARTIN, ISABEL MARIA | 28585362 | ALCALA DE GUADAIRA | 24-10-2009 | 600,00 | | RD 1428/03 | 020.1 | 6 | |
| 280457331330 | GONZALEZ SIDGMAN, JAIME | 48890737 | ALMENSILLA | 25-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456516070 | GONZALEZ SIDGMAN, JAIME | 48890737 | ALMENSILLA | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457126055 | CIUREA , IONUT LAURENTIU | X8631088Q | AZNALCOLLAR | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457420570 | GUERRERO HERNANDEZ, MARIA D. | 77811173 | CAMAS | 22-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280456997769 | BUZALIN , ADRIAN | X5601747M | CANTILLANA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456823767 | GOMEZ IGLESIAS, FAUSTINO | 28899051 | CASTILLEJA CUESTA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457054202 | DEL MOLINO RAPOSO, JOAQUIN C. | 52226167 | CASTILLEJA CUESTA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456881550 | DEL MOLINO RAPOSO, JOAQUIN C. | 52226167 | CASTILLEJA CUESTA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457020538 | DEL MOLINO RAPOSO, JOAQUIN C. | 52226167 | CASTILLEJA CUESTA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098939943 | LEYCOR SDAD COOP ANDALUZA | F41776873 | DOS HERMANAS | 08-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280456844795 | JIMENEZ MEGOLLA, FRANCISCO J. | 28884107 | DOS HERMANAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456683740 | CRUZ PALOMO, ISABEL | 52258320 | ECIJA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456830875 | MOLLA PENADES, ENRIQUE | 73920871 | EL VISO DEL ALCOR | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280100128141 | MUÑOZ LUNA, JUAN FRANCISCO | 28732640 | FUENTES DE ANDALUCIA | 05-11-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280456965227 | BREA RUIZ, MARIA DEL MAR | 28872048 | GELVES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456673022 | GONZALEZ HOFFMANN, MARK D. | X5977887A | MAIRENA DEL ALJARAFE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280090972581 | ETTAFAOUI , KAMAL | X4533560F | MARCHENA | 07-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457046941 | GARCIA MORAL, JOSE ANTONIO | 28706906 | SALTERAS | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456968885 | ATICO DECORACION TEXTIL S L | B91696708 | SANLUCAR LA MAYOR | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456625430 | AGUA Y ESTRUCTURA SA | A41015322 | SEVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456815217 | DON VINO S L | B41449232 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099188570 | MASEVAL SL | B41634221 | SEVILLA | 29-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289096217541 | BEN WAHMANE , KHALID | X5226884L | SEVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457125981 | CANALEJAS MORENO, JOSE | 06176257 | SEVILLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457135048 | RUBIO MARTINEZ, IGNACIO | 16556490 | SEVILLA | 24-08-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280456842828 | PARLADE OLASO, JUAN ANDRES | 28573521 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456846408 | CLAROS ROMO, MARIA DOLORES | 28667477 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456659621 | GUTIERREZ GALNARES, JULIO | 28759589 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456885347 | MOLINA CANO, ROSA | 28805464 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456995074 | OLIVER MAYORAL, MIGUEL ANGEL | 28815742 | SEVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456996303 | HALCON DE LA ROSA, ALEJANDRO | 28892750 | SEVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456998270 | DUQUE RIVERA, MARIA I. | 29744276 | SEVILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456803094 | PIRAJNO CLAVIJO, MARIA I. | 50825655 | SEVILLA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457119531 | VALCARCEL POLO, MARCOS | 77589430 | SEVILLA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280408804864 | BLANCO HERMO, PABLO | 09023339 | TOMARES | 09-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457176733 | SANCHEZ SIERRA, JOSE MARIA | 14329498 | UTRERA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096895869 | VASYLYSHYN , VOLODYMYR | X3811889F | ENCINILLAS | 13-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457467021 | REDONDO FRAGUA, FRANCISCO J | 03422241 | LOSA, LA | 18-11-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280456350312 | STEFANOV PARVANOV, TEODOSI | X2161517T | SEGOVIA | 14-08-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457479242 | ROMAN VALERO, CLEMENTE | 01201401 | SEGOVIA | 25-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457429044 | DIEZ GARRIDO, SARA | 03450369 | SEGOVIA | 26-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457018751 | GOMEZ HERNANZ, CRISTINA | 03458624 | SEGOVIA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457502082 | MEJIAS MERINO, ANDRES | 03459315 | SEGOVIA | 04-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457002664 | OREA GALVEZ, SANTIAGO | 51077598 | SEGOVIA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457475947 | VAQUERO MARTINEZ, MARIA M. | 70244115 | SEGOVIA | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289600208376 | HUERTA MATEO, MARTA | 70245200 | SEGOVIA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456625684 | ENFERMERIAS MOVILES TAURIN AS | B82267527 | OCENILLA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099964090 | MARICHALAR SAENZ DE TEJADA, A | 16787528 | SORIA | 21-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099960915 | MARICHALAR SAENZ DE TEJADA, L | 16798085 | SORIA | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457237283 | OTAÑO BERISTAIN, GORKA | 72468285 | ALEGIA | 13-09-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 280456627553 | CORTUSA INDUSTRIAL SL | B20821203 | ANDOAIN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456825790 | PAZOS FERNANDEZ, ALFONSO | 06988145 | ANDOAIN | 19-11-2009 | 1.040,00 | | RDL 339/90 | 072.3 | | |
| 280456985214 | ARISTI ARANAGA, ANTONIO | 44133313 | URRESTILLA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456941594 | MAQUINAS RECREATIVAS URBAS A | A20082699 | BEASAIN | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280456962925 | ONCEA , IOAN | X9073339T | BEASAIN | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457486854 | FLORES GONZALEZ, ANIBAL | 72448297 | BEASAIN | 08-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280456559953 | LONGA , FEDOR | X7139934K | ALTAMIRA | 31-05-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457238720 | DE BUSTOS YUSTE, MARIA JOSE | 15973273 | DONOSTIA | 13-09-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457483075 | SUQUIA OHLSSON, PEDRO | 34081564 | DONOSTIA | 11-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457118058 | RIBERA ZABALBEASCOA, ISABEL | 34104684 | DONOSTIA | 29-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289455373948 | ZAMMOURI , MIMOUN | X6899202F | EIBAR | 29-04-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456815490 | ABIDA , MOSTAFA | X4992054L | ELGOIBAR | 05-07-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289457041529 | GARCIA GIRALTE, MARIA I. | 15235507 | IRUN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457043861 | GARCIA GIRALTE, MARIA I. | 15235507 | IRUN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457063689 | GARCIA GIRALTE, MARIA I. | 15235507 | IRUN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

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REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457079235 | GARCIA GIRALTE, MARIA I. | 15235507 | IRUN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457029670 | GARCIA GIRALTE, MARIA I. | 15235507 | IRUN | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456907483 | CARRASCO SANTANA, GREGORIA | 15941122 | IRUN | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289600261962 | ESTEBAN HERRERO, OSCAR | 20178121 | IRUN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456803967 | GABRIEL LUP, ALIN | X8584926S | BIDASOA | 04-07-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456859270 | JIMENEZ RANGEL, FCO JAVIER | 34102882 | LASARTE ORIA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456899103 | MAULEON CORTABARRIA, SAMUEL M | 15375345 | LEGAZPIA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456937750 | BALZATEGUI MURUAMENDIARAZ, A. | 16293635 | MONDRAGON | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456874131 | MJAHED , ZOUHIR | X5660338S | OLABERRIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457399740 | ASENSIO DE MIGUEL, GONZALO | 15394239 | PLACENCIA | 14-10-2009 | 300,00 | | RD 1428/03 | 052. | 4 | |
| 289456962561 | ALZUGARAY MARQUES, IGNACIO | 15229004 | RENTERIA | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280097208643 | M A E MECANOGRAFIA AUDIOVI SU | B20489290 | SAN SEBASTIAN | 27-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456550910 | ASESORES FISCALES CONTABLE S | F20508669 | SAN SEBASTIAN | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456861203 | AGUIRRE RODRIGUEZ, RAQUEL | 34083859 | SAN SEBASTIAN | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098897869 | SANZ PEREMARCH, FRANCISCO | 34087039 | SAN SEBASTIAN | 18-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280457246170 | OLABE GONZALEZ, JESUS MARIA | 34100482 | SAN SEBASTIAN | 11-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457386082 | LOIDI LIZASO, ALBERTO | 44145026 | SAN SEBASTIAN | 12-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457385302 | ERRAZQUIN OLIDEN, MA LOURDES | 15914021 | TOLOSA | 11-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456890057 | ARIZMENDI ZUBILLAGA, E. | 15990328 | TOLOSA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456925242 | LACUNZA TOLEDO, JUAN JOSE | 72425883 | TOLOSA | 23-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456962664 | PLAZAOLA LARRAÑAGA, ION | 72577367 | URRETXU | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457486404 | BALBAS CISNEROS, MA JESUS | 01375340 | ZARAUTZ | 04-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456810499 | LAZCANO CINCUNEGUI, FRANCISCO | 15813112 | ZARAUTZ | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099063577 | ALVAREZ DE ARCAYA MENDIZABAL | 15985337 | ZUMARRAGA | 14-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289457057525 | VEGA BERRIO, TERESA | 44563395 | ZUMARRAGA | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457405544 | ANGEL TRILLERAS, MARIA ELENA | X5623809X | AMPOSTA | 18-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280098564145 | PACHECO PERALVO, MERY MARGOTH | X3654805J | VILAFORTUNY | 15-08-2009 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 289457040586 | INFOCASA 2000 SL | B43587674 | SALOU | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456654362 | ALARCON GARCIA, JOSE ANGEL | 39898154 | SANT CARLES RAPITA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701353210 | GARCIA HERAS, IVAN | 52604879 | SANT CARLES RAPITA | 19-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457038488 | GINER REBULL, MARICEL | 78580848 | SANT CARLES RAPITA | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456965355 | VICENTE DE SOUZA, NARVINEZI | X4607070D | TARRAGONA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456924456 | VICENTE DE SOUZA, NARVINEZI | X4607070D | TARRAGONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457439359 | BRAILEANU , MARIAN | X7987017Z | TORTOSA | 01-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456531641 | BRAILEANU , MARIAN | X7987017Z | TORTOSA | 02-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456861998 | BRAILEANU , MARIAN | X7987017Z | TORTOSA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098943480 | UDEANU , GHEORGHE | X8579411C | ALCAÑIZ | 25-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456915625 | TEYOSUR S L | B10153930 | ADEJE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456561542 | RODRIGUEZ VARGAS, ANABEL M | X2207047J | ADEJE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456707044 | HERNANDEZ RODRIGUEZ, DIEGO | 45897055 | ARONA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099800924 | PURCARE , FLORICA | X4130146J | LOS CRISTIANOS ARO | 08-10-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456972074 | GALLEGO GUTIERREZ, LEONOR | X7838683F | EL PASO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457471024 | MARTINEZ CASCUDO, MARCOS | 10901716 | LA LAGUNA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457499253 | RODRIGUEZ SEGOVIA, MARIA A. | 41996207 | S C TENERIFE | 22-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456999894 | URIOS PEREZ, ARTURO | 43805838 | S C TENERIFE | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099476112 | PINILLOS QUIROGA, JESUS | 43362198 | SANTA URSULA | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701399532 | CUEVAS PARRA, CARLOS | 03833746 | AÑOVER DE TAJO | 31-10-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289456882711 | CARRASCO MARCOS, CARLOS | 03845024 | AÑOVER DE TAJO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457500632 | TIJERAS HERRERA, ANDRES | 51372145 | AÑOVER DE TAJO | 24-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457078863 | LOPEZ PEREZ, JUAN ANTONIO | 70337429 | AÑOVER DE TAJO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456911267 | LOPEZ PEREZ, JUAN ANTONIO | 70337429 | AÑOVER DE TAJO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701136168 | INTRIAGO MUÑOZ, MANUEL E. | X4303080X | ALMOROX | 12-08-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280094038799 | LENCERO PALOMA, ANDRES | 07495984 | ALMOROX | 04-07-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701259321 | SANCHEZ RODRIGUEZ, CARLOS | 03930864 | ARGES | 20-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280099376543 | SANCHEZ RODRIGUEZ, CARLOS | 03930864 | ARGES | 16-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701351316 | AVICOLAS HIJOS DE ASTERIO S | B45564564 | BOROX | 18-10-2009 | 90,00 | | RD 2822/98 | 049.1 | | |
| 280088939284 | TOADER , TOMA MIHAIL | X8361598V | BOROX | 18-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289456899700 | GARCIA LINARES, JACQUELINE I. | X5992161V | BURGUILLOS DE TOLEDO | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457109689 | CESSERIT SL | B57239170 | CABAÑAS DE LA SAGRA | 25-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289457161110 | CESSERIT SL | B57239170 | CABAÑAS DE LA SAGRA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457205113 | GONZALEZ JIMENEZ, ARON | 50986196 | CABAÑAS DE LA SAGRA | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280095448171 | GARCIA ROCA, ANA ISABEL | 04178321 | CALERA Y CHOZAS | 30-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457031615 | KUZ , VASYL | X4752349C | CAMARENA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701378073 | SUAREZ GONZALEZ FIERRO, E. | 00445102 | CARRANQUE | 26-10-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280600345281 | BUITRAGO HERNANDEZ, VICTOR | 09457582 | CARRANQUE | 11-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280099962845 | DAVILA ROJAS, IVAN | 46923336 | CARRANQUE | 28-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456979251 | MALLORCA 2345 S L | B45690195 | CASARRUBIOS MONTE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457165553 | MALLORCA 2345 S L | B45690195 | CASARRUBIOS MONTE | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457119488 | INVERSUMER SL | B45543873 | CHOZAS DE CANALES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457153435 | INVERSUMER SL | B45543873 | CHOZAS DE CANALES | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099349278 | FLUERARIU , FLORIN NICU | X6861585H | CONSUEGRA | 05-09-2009 | 150,00 | | RD 1428/03 | 074.1 | | |
| 280099286621 | VRINCIAN , TOADER | X4681792G | CORRAL DE ALMAGUER | 21-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280600344781 | CARRASCO ZARCO, PEDRO | 03803629 | CORRAL DE ALMAGUER | 11-11-2009 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 280457357458 | LOPEZ LOCATELLI, ENRIQUE J. | 02548260 | EL CASAR DE ESCALONA | 05-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457283815 | MAYO LORENZO, MANUEL | 00814801 | ESCALONA | 02-09-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 289456850916 | GECARSA CONSTRUCCIONES Y C ON | B45597390 | FUENSALIDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457507730 | GECARSA CONSTRUCCIONES Y C ON | B45597390 | FUENSALIDA | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280099380479 | EL YAHYAOUI , RABIE | X1784083L | FUENSALIDA | 10-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099148078 | MUÑOZ HERNANDEZ, JOHN EDWARD | X6838084T | FUENSALIDA | 15-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280409175250 | BARRIGA ROMERO, DAVID | 47499185 | FUENSALIDA | 29-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456574263 | AUTOMOCION JUSTEL SL | B45537289 | ILLESCAS | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099947390 | BEDOYA SANCHEZ, RODRIGO | X4378199B | ILLESCAS | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456839532 | VERA FERRIN, EDSON MELQUIADES | X6592983X | ILLESCAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457438896 | RAMIREZ AMAYA, KELLY YOANA | X7683062G | ILLESCAS | 02-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457447423 | GUTIERREZ FERNANDEZ, MARIA T. | 02042733 | ILLESCAS | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280097102427 | ARTEAGA VIOLERO, JUAN JESUS | 03835787 | ILLESCAS | 08-09-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 289457011379 | VARO GIRONA, CARMEN | 30396509 | LA PUEBLA MONTALBAN | 20-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457134040 | MARESERVI REFORMAS SL | B45527470 | LOMINCHAR | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457071406 | FAMAGARRO S L | B45606696 | LOS YEBENES | 23-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289457108405 | NOVA V S PERSEI S L | B45506698 | MADRIDEJOS | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457226890 | GUTIERREZ MORCUENDE, DIONISIO | 70345405 | MENASALBAS | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456511137 | CONCEPCION COLLADO, CRISTOBAL | X1701718V | MENTRIDA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457013710 | MORARU , CRISTIAN | X6681956L | MENTRIDA | 01-08-2009 | 200,00 | | RD 1428/03 | 048. | 3 | |
| 289456653400 | CRISTIAN TRAIAN, MIERE | X5405812F | MIGUEL ESTEBAN | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457507948 | HANEA , OVIDIU | X7783414F | MIGUEL ESTEBAN | 28-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457477233 | HULPEA , ADRIAN ILIE | X3487652R | NAMBROCA | 25-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457475650 | HULPEA , ADRIAN ILIE | X3487652R | NAMBROCA | 21-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456611594 | SERRANO LOPEZ, CARLOS JAVIER | 03861765 | NAMBROCA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456767557 | PINTURAS Y DECORACION SIGL O | B45493467 | NUMANCIA DE LA SAGRA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600288959 | BRATU , MARIUS JUSTIN | X5034600S | NUMANCIA DE LA SAGRA | 19-08-2009 | | | RD 1428/03 | 052. | | (1) |
| 280094828683 | CAIRASCO CALDERON, DAVID A. | X7289285X | NUMANCIA DE LA SAGRA | 18-08-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280701397638 | MENDEZ ALONSO, EDUARDO | 02898429 | NUMANCIA DE LA SAGRA | 31-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280701397596 | MENDEZ ALONSO, EDUARDO | 02898429 | NUMANCIA DE LA SAGRA | 31-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457060949 | TABOADA BURGUEÑO, ANTONIO | 50049009 | NUMANCIA DE LA SAGRA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456919138 | CONDE ANDRADE, JAVIER | 50169943 | NUMANCIA DE LA SAGRA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280094821240 | ESTEBAN CARO, MIGUEL | 53106905 | NUMANCIA DE LA SAGRA | 20-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456566140 | OCHOA CEDENO, FRANK DAVID | X6619980M | OCAÑA | 08-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600261044 | ONTINOX S L | B45357886 | ONTIGOLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456434672 | CORREA CRUZ, JORGE EIDER | X8071451S | ONTIGOLA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456368950 | CORREA CRUZ, JORGE EIDER | X8071451S | ONTIGOLA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280096771214 | CABALLERO FERNANDEZ, SANTIAGO | 50141034 | ONTIGOLA | 24-09-2009 | 90,00 | | RD 1428/03 | 167. | | |
| 289456544957 | ASOREY VALOR, MIGUEL ANGEL | 50074025 | PALOMEQUE | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289088641305 | TADLAOUI , YAMINA | X6503120P | PANTOJA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456719058 | FERNANDEZ CHICANO, JOSE A. | 02653375 | PANTOJA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457347362 | MOCANU , CIPRIAN LAURENTIU | X6612969D | QUINTANAR DE ORDEN | 04-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457488504 | GARCIA LOPEZ BREA, PIEDAD T. | 70344549 | QUINTANAR DE ORDEN | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457337812 | CONSTRUCCIONES BARUK 2005 SL | B45598133 | RIELVES | 29-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098637501 | CONDE ABELLO, ALEJANDRO | 43392618 | RIELVES | 06-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280456245041 | OROZCO AGUILAR, RODRIGO | NO CONSTA | ZAPOTAN | 28-03-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289456987017 | CORNEL CIRSTEA, DAN | X9060103N | SAN PABLO DE MONTES | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099121310 | SAN JOSE RAMIREZ, ANA MARIA | 46922449 | SANTA CRUZ RETAMAR | 23-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280099352915 | CARRASCAL MERINO, ADRIAN | 47467784 | SANTA CRUZ RETAMAR | 23-10-2009 | 150,00 | | RD 1428/03 | 117.1 | | |
| 289456880556 | RUIZ MERA, IVAN | 53715610 | SANTA CRUZ RETAMAR | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457477671 | GESTIVIDA SURSL | B45569142 | SANTA OLALLA | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280701352072 | PAK ONIX SL | B45432655 | SESEÑA | 19-10-2009 | 150,00 | | RD 2822/98 | 019.1 | | |
| 289456894105 | DA COSTA ALMEIDA, JOSE JOAO | X1675238X | SESEÑA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456705000 | FAJARDO CORTEZ, JOFFRE F. | X4384970C | SESEÑA | 11-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600258264 | VASQUEZ ROJAS, DAVID | X6266832E | SESEÑA | 19-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 280600351001 | DIAZ GIL, JULIO | 01894460 | SESEÑA | 19-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457045389 | BOMBINO CALDERIN, CARLOS AMED | 02555355 | SESEÑA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456657545 | TUÑAS CUNS, JOSE BENITO | 44827859 | SESEÑA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456684664 | GARCIA GONZALEZ, ANA BELEN | 47037412 | SESEÑA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456580950 | MARQUEZ GALOBARDES, ALBERTO | 50467474 | SESEÑA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600319269 | CARRASCO ESTANGUI, MIGUEL A. | 50474464K | SESEÑA | 03-10-2009 | 300,00 | | RD 1428/03 | 048. | 4 | |
| 280096568871 | ANGELES GONZALES, MARIO | 50475707 | SESEÑA | 08-08-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 280701377949 | TORRES MENDOZA, YULY TOMASA | 52899207 | SESEÑA | 26-10-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098704060 | PEÑA MARTINEZ, IVAN | 53448645 | SESEÑA | 31-10-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 280099938648 | BARAS DE CASTRO, FEDERICO | 72986417 | SESEÑA | 11-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457225244 | LABORDA MONTALBAN, MIGUEL A. | 39710015 | SESEÑA VIEJO | 08-09-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280095437586 | GARCIA HERRERO, ANA BELEN | 52508481 | SESEÑA VIEJO | 09-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457328811 | MADRIZ MORA, ALI JOSE | Y0284185B | STO DOMINGO CAUDILLA | 26-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457006463 | RODRIGUEZ GARCIA, MANUELA | 70416166 | STO DOMINGO CAUDILLA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097154666 | FERRETERIA INDUSTRIAL DE T OL | A45012796 | TOLEDO | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456987260 | HUMANES CUATRO SL | B45332822 | TOLEDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456563848 | HUMANES CUATRO SL | B45332822 | TOLEDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280600106651 | INVERSIONES CASTILFORTE SL | B45432838 | TOLEDO | 26-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457131828 | NOVECIENTOS VEINTICINCO PU BL | B45459930 | TOLEDO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280073574740 | RESTAURANTES HISTORICOS SL | B45524188 | TOLEDO | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456921753 | TOLEDAN SL , | NO CONSTA | TOLEDO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456912650 | TOLEDAN SL , | NO CONSTA | TOLEDO | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456949088 | KHRAMES , ADIL | X8489525H | TOLEDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701318246 | PABON , CLARA INES | X8500730E | TOLEDO | 08-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289457244362 | LOPEZ PEÑ ORDOÑEZ, PABLO A. | 00829392 | TOLEDO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099279604 | SANCHEZ RAMIREZ, MANUEL | 03762514 | TOLEDO | 10-09-2009 | | | RD 1428/03 | 154. | | (1) |
| 289456563794 | LOPEZ BRIONES, JOSE CARLOS | 03828434 | TOLEDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456599028 | HERRERA FERNANDEZ, JOSE J. | 03856302 | TOLEDO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701382283 | IGLESIAS CEBOLLADA, JULIAN J. | 03862718 | TOLEDO | 27-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289456859518 | DEL VALLE ALVAREZ, TOMAS | 03863578 | TOLEDO | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280099376567 | SANCHEZ RODRIGUEZ, MANUEL C. | 03919295 | TOLEDO | 16-10-2009 | 10,00 | | RD 2822/98 | 026.1 | | |
| 280457417870 | RUFO AVILA, RUBEN | 04207052 | TOLEDO | 21-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 289098519378 | SAADEDDINE , OMAR | X2723902N | TORRIJOS | 16-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456883340 | NOMBELA VAZQUEZ, MARIA M. | 03852112 | TORRIJOS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701403183 | ESPINOSA ESTEBAN, MARIA C. | 03869161 | TORRIJOS | 01-11-2009 | | | RD 1428/03 | 090.1 | | (1) |
| 280094157971 | CANO CARBONELL, JUAN MIGUEL | 03900630 | TORRIJOS | 29-07-2009 | 150,00 | | RD 772/97 | 016.4 | | |

ART° = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ART° | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456899619 | CURTUSAN , CASIAN ARTIMENIU | X5462730T | URDA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457012086 | LIMPIEZAS PEGARLO S L | B45334539 | VALMOJADO | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457104667 | CARAYP SL | B45582186 | VALMOJADO | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280701321063 | CONSTRUCCIONES URBACISA SL | B82793498 | VALMOJADO | 09-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280701406949 | HARRAR , TAIB | X3913241K | VALMOJADO | 02-11-2009 | 150,00 | | RD 1428/03 | 117.1 | 3 | |
| 289701027661 | LOPEZ LOPEZ, MA CRUZ | 01360324 | VALMOJADO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098515397 | RODRIGUEZ PEREZ, JESUS | 03749582 | VALMOJADO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098515658 | RODRIGUEZ PEREZ, JESUS | 03749582 | VALMOJADO | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457457891 | MORENO SOLIS, NURIA | 46847227 | VENTAS DE RETAMOSA | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456746578 | GESTORA Y PROMOTORA VIENDAS U | NO CONSTA | VENTAS DE RETAMOSA (LAS) | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456840534 | PANTURU , GICA | X2874961F | VILLA DON FADRIQUE | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456675547 | CROITOR , VASILE COSMIN | X8098411L | VILLACAÑAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456546267 | GARCIA GARCIA, JUAN ANTONIO | 51591019 | VILLATOBAS | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701409793 | CONFI CARNES RB SL | B45664679 | YELES | 03-11-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280701409768 | CONFI CARNES RB SL | B45664679 | YELES | 03-11-2009 | 150,00 | | RD 2822/98 | 012.5 | | |
| 280097780260 | EL ACHAOUCHI , IBRAHIM | X2286537S | YELES | 27-10-2009 | 90,00 | | RD 772/97 | 018.1 | | |
| 280457491734 | GARCIA SUAREZ, DAVID | 46928592 | YELES | 27-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456695029 | FIERREZ SERRANO, MARIA E. | 52108715 | YELES | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280456677974 | DAHBANY , MOHAMED | X6352627G | YEPES | 12-06-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280098275380 | BIELO BAILAN, FRANCISCO | X1660282G | YUNCOS | 08-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 280098334450 | URDIALES HERNANDEZ, ANTONIO | 53464836 | YUNCOS | 04-09-2009 | | | RD 1428/03 | 151.2 | | (1) |
| 280098334437 | URDIALES HERNANDEZ, ANTONIO | 53464836 | YUNCOS | 04-09-2009 | | | RD 1428/03 | 143.1 | | (1) |
| 280456833510 | D AURIA , DOMENICO | NO CONSTA | ALBAL | 08-07-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280456930886 | VAZQUEZ FENOLLOSA, JOSE LUIS | 22663861 | ALBALAT DELS SORELLS | 22-07-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457472478 | DINCA , NELU | X4774244L | ALBERIC | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280099118669 | TODOROV , YORDAN TODOROV | X8635593J | ALBERIC | 24-05-2009 | 150,00 | | RD 1428/03 | 018.2 | 3 | |
| 289456867229 | ESTARLICH LASALA, MARIA PILAR | 20801421 | ALBERIQUE | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456924183 | GONZALEZ SALAZAR, PABLO | 24308291 | ALBORAYA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456908220 | LOPEZ BENEYTO, CARMEN | 29198120 | ALBORAYA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457412998 | TRONCHONI PLA, DAVID | 39708086N | ALBORAYA | 20-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280099476100 | FERRE JORGE, JOSE MARIA | 46224961 | ALBORAYA | 28-09-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456594250 | BARJAS MARTINEZ, JUAN | X6802321W | ALDAIA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456649032 | PROPGESTIO 2001 SL | B97114706 | ALGEMESI | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097876696 | MARTI MARTI, JOSE | 25398198 | ALMASSERA | 25-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456709466 | LIMPIEZAS FRANCISCO MARTIN EZ | B46262432 | BENETUSER | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289600269250 | VAYVEN HISPANA SL | B97319149 | BENETUSER | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457506531 | VAYVEN HISPANA SL | B97319149 | BENETUSER | 28-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456619945 | FRONIUS ESPAÑA, SL | NO CONSTA | BETERA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457495892 | ALVAREZ PEREZ CABALLERO, F. | 10851671 | BETERA | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457472820 | TRAPIELLO GARRALON, RAFAEL A. | 11037871 | CABORANA ALLER | 22-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457510455 | PEREZ MINGACHO, JOSE MANUEL | 24379317 | BUÑOL | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457510870 | PLA ORTIZ, JOSE | 85029677 | BUÑOL | 30-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289457001660 | MARTA ALONSO, ANTONIO | 52655884 | BURJASOT | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701338038 | RAISAPORT TRANSPORT S L | B46927919 | CANET D EN BERENGUER | 14-10-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457459310 | CARRION GAITAN, JOSE EMILIO | 20800991 | CATARROJA | 14-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456509817 | CACHEDA BENITEZ, BRIGITTE | 24348054 | CHIVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457502653 | RODRIGUEZ CANO, CECILIO | 28989112 | CHIVA | 06-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457472156 | ROIG GARCIA, JOSE MARIA | 22541623 | CALICANTO CHIVA | 20-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 280457488917 | TAMKEVICIUTE , SANDRA | X7926282E | CULLERA | 21-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456862372 | BABILONI DUS, MANUEL | 19715305 | DOMEÑO | 27-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457415537 | FONS RUA, FRANCISCO | 22629797 | ELIANA, L | 20-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456671130 | CIA IMAGINA ARQUITECTURA Y DI | B97734818 | GANDIA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456821175 | MITOGUI RENT A CAR SL | B97870380 | GANDIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701428714 | TRANSASECOP SCL | F96503487 | GANDIA | 06-11-2009 | 450,00 | | RD 1428/03 | 039.5 | | |
| 280099256252 | GONZALEZ ARIAS, SANDRA B. | X2888111R | GANDIA | 03-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289456903350 | ENACHE , MARIAN | X7404181K | GANDIA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456557889 | STOICA , CRISTINEL | X7990499T | GANDIA | 30-05-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456770738 | NAJERA ATIENZA, PABLO | 02608687 | GANDIA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098643707 | FUENTES CANDAU, JORGE | 05286731 | GANDIA | 16-08-2009 | | | RD 1428/03 | 152. | | (1) |
| 289456955659 | FENOLLAR MARTINEZ, JOSE A. | 19997621 | GANDIA | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457033697 | CANO POZO, RAUL | 20031136 | GANDIA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289097157722 | REQUENA BRAVO, ENCARNACION | 39135192 | GANDIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457422918 | GONZALEZ IBAÑEZ, JOSE ANTONIO | 33460822 | GATOVA | 25-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457491229 | INGARFER SL | B97695506 | GODELLA | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456557083 | DEL RIO GARCIA, SERGIO | 02537748 | GODELLA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456858198 | LLORET FUENTES, RUBEN DAVID | 20440990 | JATIVA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457431208 | RAMOS GOMEZ, ANDRES | 05165299 | LA ELIANA | 28-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 280409175923 | KIMIKA LISE SL | B97399117 | LA POBLA DE VALLBONA | 11-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457487202 | SORIANO SOLVES, JUAN MIGUEL | 48436778 | LLIRIA | 27-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456897301 | ORAA GORGAS, MARIA VISITACION | 22535153 | MANISES | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456980988 | CHEN , XIANMEI | X3095529M | MISLATA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456964120 | CERDAN SANCHEZ, ANGEL | 25375707 | MISLATA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457412299 | MILLAN OLMO, RAFAEL | 53051027D | MISLATA | 19-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289456591522 | MIRALLES PIQUERES, JOSE M. | 19846780 | NAQUERA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457099647 | GHIMPU , ANGHEL | X4586523R | OLIVA | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456710997 | VERDEJO JORQUES, MA DOLORES | 73910608 | ONTINYENT | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280099817821 | VIVANCO MATURANA, RAMON IVAN | X3664336E | PICASENT | 21-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 289457079107 | LA GRANJA CB | E97539381 | PICASSENT | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456975350 | BLAY ARNAL, JUAN FRANCISCO | 73736362 | PUEBLA DE VALLBONA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457027703 | INTERFUSTA P QUATRE S A L | A96606298 | QUART DE POBLET | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457003176 | GASTRONOMIA MEDITERRANEA S L | B46455689 | QUART DE POBLET | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456716744 | MEGIAS LAPUENTE, VICENTE | 33564910 | RAFELBUÑOL | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289456868775 | CLIMENT RUIZ, INES | 73573059 | REQUENA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457503062 | RODRIGUEZ FERNANDEZ, SHAILA | 48581463 | RIBA ROJA DE TURIA | 07-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456918780 | ROMERO GOMEZ, FCO JAVIER | 22672621 | ROCAFORT | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457056650 | GIMENO DAMIA, CESAR | 20822448 | SILLA | 25-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456998968 | OPEN MAKET 24H SL | B97864409 | SOLLANA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457412913 | LACRUZ CIVERA, PASCUAL | 33404061 | TORRENT | 19-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456646158 | LACRUZ CIVERA, PASCUAL | 33404061 | TORRENT | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457439694 | ORTI LOPEZ, JORGE | 52634381P | TORRENT | 02-11-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456932313 | IZQUIERDO MULLOR, JORGE M. | 52639789 | TORRENT | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457255789 | VARGAS GUANOCHANGA, VICTOR J. | 53876823 | TORRENT | 19-09-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 289456560720 | AGENCIA DE TRANSPORTES PUE RT | B96398722 | VALENCIA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456597548 | GARMENT FINISH KAY S L | B96825997 | VALENCIA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456559134 | ANTONIA MAGDALENO CARMONA SL | B97988901 | VALENCIA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457210988 | SEAREZ , RAFAEL CLAUDIO | NO CONSTA | VALENCIA | 18-08-2009 | 140,00 | | RD 1428/03 | 052. | | |
| 280457398746 | DAHBANI , MOHAMED | X1609281V | VALENCIA | 14-10-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456688748 | OULD KHALIL, SIDI MOHAMED | X3285267Q | VALENCIA | 02-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 280457457672 | CORIGLIANO , ROQUE JAVIER | X4588522E | VALENCIA | 13-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456481273 | GOMEZ TERAN, FABIAN ANDRES | X4851791X | VALENCIA | 15-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289098501581 | MALDONADO PENALOSA, JIMMY | X6791197X | VALENCIA | 02-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456989682 | NICOLAE , IONEL | X9720746A | VALENCIA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457059010 | FORNER GASCO, AGUSTIN ARTURO | 19426793 | VALENCIA | 09-08-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457521830 | GISBERT POBES, MIGUEL ANGEL | 20158784 | VALENCIA | 06-12-2009 | | | RD 1428/03 | 048. | | (1) |
| 289409182716 | ORTEGA DE LA FUENTE, MIGUEL | 22678911 | VALENCIA | 28-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280089233220 | CARBAJAL GARCIA, MANUEL | 44876852 | VALENCIA | 03-09-2009 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 289457185345 | DIAZ VALERO, DEBORAH | 44885976 | VALENCIA | 09-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280098939463 | CAFES BAHIA SL | B46072260 | XIRIVELLA | 12-08-2009 | | | RD 1428/03 | 154. | | (1) |
| 280098318602 | WEGU GETANEH, BELAYNEH | X1857796V | XIRIVELLA | 09-08-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457259278 | CHACON TOFIÑO, JAIME ROBERTO | X6381167R | XIRIVELLA | 19-09-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456671013 | DOTES HUETE, MARIA GLORIA | 22522535 | XIRIVELLA | 19-10-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457416612 | GARCIA SANCHEZ, LUIS | 32635204 | XIRIVELLA | 20-10-2009 | 100,00 | | RD 1428/03 | 048. | | |
| 280457398680 | GARCIA SALAZAR, ANTONIO | 71276229B | ARROYO DE LA ENCOMIENDA | 13-10-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 289457122608 | PETKOV KOSTOV, KOSTADIN | X4074841T | ISCAR | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456631684 | NABAIS MATIAS , CARLOS MANUEL | X3233681L | LAGUNA DE DUERO | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457510674 | DIEZ LABAJO, BEGOÑA | 09292037 | LAGUNA DE DUERO | 30-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457126047 | LEITE DE BASTOS, ANTONIO M. | NO CONSTA | MEDINA DEL CAMPO | 23-08-2009 | 140,00 | | RD 1428/03 | 052. | | |
| 289456413814 | SANTOS MARCOS, MARIA DEL MAR | 12322915 | MEDINA DEL CAMPO | 23-09-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456875500 | ASPARUHOV OGNYANOV, MARIYAN | X5499907D | PEÑAFIEL | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289457003954 | NEDYALKOV KOLEV, STELIYAN | X6175193S | PEÑAFIEL | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457422128 | DAIAN , TEOFIL | X6000123K | PEDRAJAS SAN ESTEBAN | 25-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457423870 | MUÑOZ RAMOS, JUAN JOSE | 51368478 | SERRADA | 23-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280409176046 | MOBIGONZ SL | B47387477 | VALLADOLID | 13-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 289457105891 | CONSULTIN DE SISTEMAS LASE R | B47429337 | VALLADOLID | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098894509 | WOOD Y HOME DESIGN SL | B47578679 | VALLADOLID | 30-10-2009 | | | RD 1428/03 | 094.2 | | (1) |
| 289457058049 | BORISOV IVANOV, YORDAN | X6977256E | VALLADOLID | 30-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 280457364499 | GARRIDO VELASCO, MA YOLANDA | 09283177 | VALLADOLID | 05-10-2009 | | | RD 1428/03 | 052. | | (1) |
| 280098334152 | FERNANDEZ GABARRE, JOSE A. | 09303826 | VALLADOLID | 19-09-2009 | 150,00 | | RD 2822/98 | 010.1 | | |
| 280457461882 | VAZQUEZ FERNANDEZ, FCO JAVIER | 09305648 | VALLADOLID | 15-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457459425 | MARTIN PEREZ, LUIS ANGEL | 09309876M | VALLADOLID | 14-11-2009 | 200,00 | | RD 1428/03 | 052. | 2 | |
| 280457429755 | RODRIGUEZ DE PABLOS, MARTA | 09310881 | VALLADOLID | 27-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280457244883 | GARCIA CORADA, PEDRO | 12314220 | VALLADOLID | 12-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456948436 | PAHINO PEQUEÑO, ANGEL ALFONSO | 12207959 | ZARATAN | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456971598 | ALDAMA ODIAGA, JUAN ANTONIO | 14889539 | LARRIMBE AMURRIO | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456858370 | FELIPE SAEZ DE GORDOA Y AS OC | B01352095 | ELBURGO-BURGELU | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457117522 | CARTERA CARASPE SL | B01383538 | LEGUTIANO | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457118459 | MARKETING LLODIO SL | B01308014 | LLODIO | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456963553 | AZCUE ABRISQUETA, MARIA B. | 14933330 | LLODIO | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456882231 | CRESPO SALAZAR, VICTOR A. | 72742042 | BARRON | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457082702 | CHALHI , HAFID | X3157616S | SALVATIERRA-AGURAIN | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289457002445 | DURAN SOLANO, EVARISTO | 16292502 | SALVATIERRA-AGURAIN | 25-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280098243675 | TRANSEGUIA S A | A01044296 | MEZKIA | 06-11-2009 | 450,00 | | RD 1428/03 | 039.5 | | |
| 289457170962 | GESTION DE APLICACIONES TE CN | A01028463 | VITORIA GASTEIZ | 30-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289457172879 | GESTION DE APLICACIONES TE CN | A01028463 | VITORIA GASTEIZ | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456937906 | GLASS TILES S A L | A01061159 | VITORIA GASTEIZ | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280701372873 | CHEN , GUANG MENG | X0834774N | VITORIA GASTEIZ | 24-10-2009 | | | RD 1428/03 | 171. | | (1) |
| 289456780598 | THOMAS , PASCAL A LAURENT | X4294130F | VITORIA GASTEIZ | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456984052 | PEÑA SANMARTIN, CARMEN E. | X6062107C | VITORIA GASTEIZ | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457484262 | ADDAD , NAWAL | Y0360679F | VITORIA GASTEIZ | 17-11-2009 | | | RD 1428/03 | 048. | | (1) |
| 289456912880 | URTARAN DEL CAMPO, CARLOS J. | 16267306 | VITORIA GASTEIZ | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289457143454 | MTZ DE LAFUENTE TRUEBA, JUAN | 16276408 | VITORIA GASTEIZ | 30-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456515430 | ARIAS SANCRISTOVAL, IGNACIO M | 17866347 | VITORIA GASTEIZ | 19-10-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456512270 | CAMPOMAR LECIÑANA, DANIEL | 18598843 | VITORIA GASTEIZ | 19-11-2009 | 600,00 | | RDL 339/90 | 072.3 | | |
| 289456906934 | RODRIGUEZ DOMINGUEZ, JON | 72741771 | VITORIA GASTEIZ | 23-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 289456982134 | RUIZ DE EGUILAZ PASCUAL, A. | 72747386 | VITORIA GASTEIZ | 23-11-2009 | 760,00 | | RDL 339/90 | 072.3 | | |
| 289456777370 | DE VELASCO PEÑA, JORGE | 16227580 | ANTEZANA DE FOROND | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456829836 | SANCHO PARIZA, EDUARDO | 14201332 | ARMENTIA | 19-11-2009 | 400,00 | | RDL 339/90 | 072.3 | | |
| 280457496847 | FIESTRAS GARCIA, MA C. | 16213199 | RIVABELLOSA | 17-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280456994025 | PAZ CRIADO, ANTONIO | 05904047 | ALI | 01-08-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280457285514 | LIU , ZENGLAI | X6592321S | ZARAGOZA | 04-09-2009 | | | RD 1428/03 | 052. | | (1) |
| 289456844138 | RUIZ GOMEZ, MANUEL | 21974616 | ZARAGOZA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289095149692 | GUAJARDO ALEJANDRE, PEDRO A. | 25460770 | ZARAGOZA | 19-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457424095 | JUAN DOMINGUEZ, KATY | 11963046 | BENAVENTE | 24-10-2009 | 100,00 | | RD 1428/03 | 052. | | |
| 280701396063 | SALAZAR ROSILLO, HERMINIO | 11712030 | MORALES DEL VINO | 30-10-2009 | | | RD 1428/03 | 090.1 | | (1) |

ARTº=Artículo; RDL=Real Decreto Legislativo; RD= Real Decreto; SUSP=Meses de suspensión
REQ = Requerimiento; PTOS = Puntos

20100115NB28

| EXPEDIENTE | DENUNCIADO/A | IDENTIF. | LOCALIDAD | FECHA | CUANTIA EUROS | SUSP. | PRECEPTO | ARTº | PTOS | REQ. |
|---|---|---|---|---|---|---|---|---|---|---|
| 289457056909 | TRANS BURGUEZ SL | B49227846 | ZAMORA | 25-11-2009 | 900,00 | | RDL 339/90 | 072.3 | | |
| 289456815667 | VERONA ESTE SL , | NO CONSTA | ZAMORA | 25-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 289456726671 | HAFA , MERYEM | X8520338B | ZAMORA | 23-11-2009 | 310,00 | | RDL 339/90 | 072.3 | | |
| 280457500875 | BARTOLOME PEREZ, TOMAS | 11718900 | ZAMORA | 26-11-2009 | | | RD 1428/03 | 052. | | (1) |
| 280457420569 | BALLESTEROS LOPEZ, RICARDO | 11732880 | ZAMORA | 22-10-2009 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 280098903810 | ALONSO LOPEZ, LUIS MIGUEL | 45683409 | ZAMORA | 25-09-2009 | | | RD 1428/03 | 002.1 | | (1) |

Madrid, a 15 de enero de 2010.—La jefa de la Unidad de Sanciones, María del Carmen Torca Gombau.

(01/332/10)