

II. ADMINISTRACIÓN GENERAL DEL ESTADO

2. DIRECCIONES PROVINCIALES DE MINISTERIOS

Ministerio del Interior

Jefatura Provincial de Tráfico de Murcia

16249 Notificación de iniciación de expedientes sancionadores.

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 (B.O.E. 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, ésta 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 Región de Murcia.

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, (BOE 63, de 14 de marzo), según redacción dada por la Ley 17/2005 de 19 de julio, (BOE 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.

Murcia, 10 de septiembre de 2010.—El Jefe Provincial de Tráfico, Francisco J. Jiménez Jiménez.

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

20100910NB30

| Expediente | Denunciado/a | Identificación | Localidad | Fecha | Cuantía euros | Susp. | Precepto | Art.º | Ptos | Req. |
|--------------|-----------------------------|----------------|------------------|------------|---------------|-------|------------|--------|------|------|
| 300600193914 | MASTERS , ALLAN CLARK | X7750063Y | ALBATERA | 28.06.2010 | | | RD 1428/03 | 048.1 | | (1) |
| 309451329529 | PEREZ LORENTE, JOSE ALBERTO | 28997147 | ALBATERA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451537702 | EDITORIAL MARFIL S A | A03008810 | ALCOY | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534865 | IVORRA BELLVIS, MARIA F. | 21682009 | ALCOY | 05.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451475599 | NAVARRO HERNANDEZ, ANTONIA | 33494859 | ALCOY | 02.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700444672 | A CENTRO SL - CRAFTY ZON | B53680070 | ALFAS DEL PI, L' | 03.06.2010 | 200,00 | | RD 2822/98 | 012.51 | | |
| 300451550408 | LNB SATELLITE SERVICES SL | B53592473 | ALFAZ DEL PI | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451479088 | UNION DE PROYECTOS SOLARES | B53893517 | ALICANTE | 04.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300058589250 | MARIN TORRES, FRANCISCA | 21484386 | ALICANTE | 13.05.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300058753279 | MACIAS MORENO, RAFAEL | 48364856 | ALICANTE | 17.04.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 309451351201 | NIJHUIS , ANGELINE CATHERIN | X2709895N | PLAYA SAN JUAN | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309600098410 | CLEMOT ZAMORA, MA TRINIDAD | 21425458 | PLAYA SAN JUAN | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451551346 | PULIDO DEL RIO, RAFAELA | 00265608 | ALTEA | 12.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451488934 | ZHOU , FENG | X6123053Q | ASPE | 10.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300600191644 | PENNNICK , PHILIP HENRI | X2056475E | BENIDORM | 23.06.2010 | 500,00 | | RD 1428/03 | 052.1 | 6 | |
| 300451475101 | CARMONA BONILLA, ABELARDO D | X5346429X | BENIDORM | 04.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451316055 | LOPEZ GARCIA, MANUEL | 21437212 | BENIDORM | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451353428 | GAO LUO LIN SL | B53294476 | CALPE | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451481915 | RINCON PADILLA, ANDRES | 21466849 | CAMPELLO | 03.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300057866522 | AMADOR TORRES, RAMON | 48375037 | CREVILLENTE | 30.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451488065 | ARGILES BRAVO, JOSE MARIA | 74219563 | DOLORES | 13.06.2010 | | | RD 1428/03 | 048. | | (1) |



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|--------------|-----------------------------|----------------|----------------------|------------|---------------|-------|------------|--------|------|------|
| 300451363190 | GEMMA PATRIMONIAL SHOES SL | B53119335 | ELCHE | 09.04.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451323590 | BRETONES RODRIGUEZ, MANUEL | 21365767 | ELCHE | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451410990 | HINOJOSA ATIENZA, FRANCISCO | 21968199 | ELCHE | 08.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451330740 | MONTOYA MARTINEZ, JUAN JOSE | 21991092 | ELCHE | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451334914 | GARCIA PERTUSA, MIGUEL ANGE | 21991310 | ELCHE | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451338531 | PASTOR MOLINA, MODESTO | 22002448 | ELCHE | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451224732 | ARIAS CELIS, JOHN EDWER | X6029401C | ELCHE/ELX | 24.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 300058172386 | PETROV , PETAR GEORGIEV | X7263779B | HUERTOS, LOS | 27.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451448791 | POP , DUMITRU VASILE | X5107515C | IBI | 23.05.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451453646 | POP , DUMITRU VASILE | X5107515C | IBI | 22.05.2010 | 380,00 | | RD 1428/03 | 052. | 6 | |
| 300451451418 | POP , DUMITRU VASILE | X5107515C | IBI | 23.05.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 300700407663 | ESTRELLA MONTAÑEZ, MIGUEL A | 30575221 | IBI | 01.05.2010 | 90,00 | | RD 2822/98 | 049.1 | | |
| 309451338798 | GREGORY , AMANDA JAYNE | X4125252H | LA NUCIA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451212791 | CHAIBTA , ADIL | X4312169Z | LA NUCIA | 24.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 309600118936 | MARTINEZ PALOMARES, EMILIO | 22066802 | LA ROMANA | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451494466 | GARCIA ARMERO, JUAN | 22114466 | MONOVAR | 13.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700458889 | HERBEM , JOHANNES PETRUS | X4831325Z | ORIHUELA | 13.07.2010 | | | RD 1428/03 | 094.2A | | (1) |
| 300451536280 | SAEZ ROBLES, MARCO ANTONIO | 74186523 | ORIHUELA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309600152210 | FORCA MUÑOZ, ANGELES | 22441290 | ARNEVA ORIHUELA | 12.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451505257 | SANCHEZ MARTINEZ, MARIA E. | 73996283 | PRESIDENTE, EL / U | 18.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451543866 | SOLER PEREZ, JUAN JOSE | 22134782 | PETREER | 09.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451293175 | ALONSO MOLINA, VICTORIANO | 48456365 | PILAR DE LA HORADADA | 30.01.2010 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 300600187550 | RICO QUILEZ, JOSE LUIS | 22122680 | PINOSO | 11.06.2010 | 100,00 | | RD 1428/03 | 052.1 | | |
| 300058794361 | BOUAMRA , AHMED | X3098515R | REDOVAN | 20.04.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300058794348 | BOUAMRA , AHMED | X3098515R | REDOVAN | 20.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 309451321865 | SCHWARZ , WOLFGANG R E H | X1917876K | SAN MIGUEL SALINAS | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451500995 | BENHAMMADI , YOUSSEF | X2542252Q | SAN MIGUEL SALINAS | 20.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534269 | HOYNE , MICHAEL JOSEPH | X4430569X | SAN MIGUEL SALINAS | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451492901 | BORYS , KATERYNA | X3359086M | SANT JOAN D ALACANT | 12.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451486524 | BORYS , KATERYNA | X3359086M | SANT JOAN D ALACANT | 09.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451539279 | GOSALBEZ GUARDIA, SUSANA | 21490510 | SANT JOAN D ALACANT | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451321683 | DALE , DAVID EDWARD | X5685337J | SANTA POLA | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451543969 | GALERA LOPEZ, JUAN ALBERTO | 16260991 | SANTA POLA | 10.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534178 | DA SILVA CRUZ , MARLENE | X1758743W | TORREVIEJA | 05.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451323679 | VIZCAINO REVELO, ALDO A. | X3110711F | TORREVIEJA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451242783 | SALDANA RENGIFO, ALEXANDER | X4081318Z | TORREVIEJA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451478345 | DOBROTVOR , YURIY | X5960867A | TORREVIEJA | 06.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059564132 | KHVEDELIDZE , ZAZA | X6037208F | TORREVIEJA | 22.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300600188608 | ANTOV , RADOSLAV HARIZANOV | X8331855J | TORREVIEJA | 15.06.2010 | | | RD 1428/03 | 052.1 | | (1) |
| 300451552946 | MARTINEZ LOPEZ, ISIDRO | 10857000 | TORREVIEJA | 15.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451536527 | DOLON PEREZ, MILAGROS C | 21431331 | TORREVIEJA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451335610 | MORATALLA PARRA, BENEDICTO | 33494485 | TORREVIEJA | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451486950 | GIMENEZ CHACON, MAMERTO | 27259038 | ALBOX | 09.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451283438 | RECIFEMOTOR SL | B04505327 | ALMERIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451533320 | GALVEZ MARQUEZ, AURA MARIA | X3309766C | ALMERIA | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451279484 | DAHBAOUI , KHALID | X3933134L | ALMERIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451479593 | GARRIDO ZAMORA, MERITXELL | 03128024 | ALMERIA | 05.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451542692 | GARCIA SALVADOR, FRANCISCO | 27215798 | ALMERIA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451222545 | RODRIGUEZ HERNANDEZ, ROSARI | 27493463 | ALMERIA | 05.01.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451491787 | BELMONTE FERNANDEZ, VICTOR | 75243553 | RETAMAR | 12.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451474972 | NIETO CEPEDA, WILLIAM ROBER | X3564924Q | ARBOLEAS | 03.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451534749 | CERDA ANDI, JOSE ROBERTO | 77243180 | EL MARTINETE CUEVA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300058416779 | PORTILLO GONZALEZ, JUAN C. | 33360624 | FINES | 20.05.2010 | 150,00 | | RD 772/97 | 012.4 | | |
| 309451221550 | JACK Y M RODRIGUEZ SL | B04475299 | GARRUCHA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451239930 | FERRER COUREL, SANTOS | 05916077 | GARRUCHA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451551462 | PEREZ MUÑOZ, FRANCISCO | 75221141 | GARRUCHA | 13.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451533654 | VILLA ANDRADE, MARIO RICARD | X3427692W | HUERCAL OVERA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451220337 | NDIAYE , NDIUOMA | X9788929Z | HUERCAL OVERA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451538639 | MARTINEZ MOLINA, ANTONIO M. | 23237495 | HUERCAL OVERA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451498472 | CARA NAVARRO, BARBARA | 27216510 | LA MOJONERA | 16.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 309600118754 | INVERSIONES MAR RABIOSA SL | B04294757 | PULPI | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451369965 | GIMENEZ PARTNERS SL | B04495859 | ROQUETAS DE MAR | 12.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451231049 | BURDUHOS , IOAN MACEDON | X6785151J | ROQUETAS DE MAR | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451494673 | TINCA , IOAN | X7107515D | ROQUETAS DE MAR | 13.06.2010 | | | RD 1428/03 | 052. | | (1) |



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|--------------|------------------------------|----------------|----------------------|------------|---------------|-------|------------|-------|------|------|
| 300451426023 | CARO MARTINEZ, ROBERTO RAUL | 27513382T | ROQUETAS DE MAR | 11.05.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300059552531 | NAVARRETE GONZALEZ, DOMINGO | 75203013 | ROQUETAS DE MAR | 15.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 309451279988 | GARCIA GARCIA, CAROLINA | 53146812 | EL PARADOR | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451289787 | HUISMAN , FRANCISCA MARIA G | X3453289T | VERA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451539772 | SIMON BALASTEGUI, DIEGO | 27194975 | VERA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451231074 | EL BOUQI , IBRAHIM | X6787067C | VICAR | 14.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 309451270160 | BENALMERIA SA | A04042487 | BARCELONA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451328495 | GRUPO ELECTRO STOKS SLU | B64471840 | BARCELONA | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451352760 | HANAN , AHMED | X5782376S | BARCELONA | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451536138 | RODRIGUEZ MATUTE, ALEJANDRO | 17740259 | BARCELONA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451535316 | MOUKHTARI , ABDELLAH | X1155933E | CASTELLDEFELS | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451537489 | AGUILERA COCA, FRANCISCO | 75563011 | LA GARRIGA | 05.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451540944 | DIAGNE , NGALA | X8191794E | MANRESA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451539371 | ESSADDIKI , SAID | X6467463R | MATARO | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451533484 | MARTINEZ VISIEDO, JUAN | 75217960 | MOLLET DEL VALLES | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451539590 | LBJJI , EL BACHIR | X4488883L | PARETS DEL VALLES | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451535213 | BEN AICHA , ABDERRAHIM | X1731188R | RIPOLLET | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451436880 | TRES ORBITS S L | B61244364 | S ADRIA DE BESOS | 15.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534622 | BEROUAG , AZIZ | X6415045T | VIC | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451491088 | RODRIGUEZ JUSTO, M ASUNCION | 30640210 | BILBAO | 11.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451481514 | GODOY GARCIA, PATRICIA | 75903490 | LOS BARRIOS | 06.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451474248 | LOPEZ SANTOME, AGUSTIN | 31202919 | RIO SAN PEDRO | 01.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451498988 | LOPEZ SANTOME, AGUSTIN | 31202919 | RIO SAN PEDRO | 16.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300058799905 | GRADI , MHAMMED | X1268857Q | TIETAR DEL CAUDEIL | 10.05.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300058590391 | MADANI , EL BEKKAY | X6928518K | BURRIANA | 14.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300058771543 | ELLAOUAH , KHALID | X9613730Y | LAS PEDROÑERAS | 23.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300451539383 | LAZAR , ABDELAZIZ | X1460548W | VIDRERES | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451545395 | F M MEGIAS SA | A18034108 | ALMUÑECAR | 11.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451398618 | SANCHEZ GARCIA LUJAN, JOSE | 74728013 | ALMUÑECAR | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451291149 | GARCIA FERNANDEZ, ANA MARIA | 24269593 | ARMILLA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451481101 | LOPEZ MOLINO, RAFAEL | 44258880 | ARMILLA | 06.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451502025 | JARAVA SANTOS, GABRIEL JOSE | 43656049 | ATARFE | 18.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451533850 | AZOR MESAS, JUAN ANTONIO | 52525189 | BAZA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451536230 | TRUJILLO VILLEN, JOSE | 24211847 | CHAUCHINA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451418861 | GARCIA VILCHEZ, ANGEL | 24140225 | DEFONTES | 15.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451360986 | OPERMATIC SL | B18024679 | GRANADA | 23.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300600194037 | BIEL QUIMICAS DEL SUR SL | B18747881 | GRANADA | 18.06.2010 | | | RD 1428/03 | 048.1 | | (1) |
| 300451537441 | RAMOS FAJARDO, MA DEL CARME | 24066872 | GRANADA | 05.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451545711 | PEREZ JIMENEZ, MARIA D. | 26467335 | GRANADA | 11.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534130 | GOMEZ HERNANDEZ, FRACISCO J. | 44297122 | GRANADA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451472653 | MOLINA GONZALEZ, MARIA C. | 76440918 | GRANADA | 01.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451543891 | EXCAVACIONES Y MOVIMIENTOS | B18902965 | GUADIX | 10.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451539280 | CASTRO ESCUDERO, MARIA E. | 24269458 | LAS GABIAS | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451481587 | CANO NICOLAS, ANTONIO | 29058374 | MORALEDA DE ZAFAYONA | 07.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451486299 | PARREIRAS GORDO, ANTONIO A. | X4833449E | MOTRIL | 09.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451535389 | VAGINLAYTER , MARINA | X6093064L | MOTRIL | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451535640 | AGUAYO SUAREZ, RAFAEL MARIA | 75004246 | VIZNAR | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309600094117 | CORDOBA CARACUEL, MANUEL | 28381595 | HUELVA | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451453270 | HADOUCH , EL HABIB | X3980056K | MOGUER | 22.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451341580 | SEMPER SARDINA, MIGUEL ANGE | 50105014 | ALPEDRETE | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451475629 | GURUMETA VILLAR, DAVID | 02523232 | ARANJUEZ | 02.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451549017 | FERNANDEZ DOMINGUEZ, ABIGAI | 46847050 | EL ALAMO | 11.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451554608 | ESTEPA RODRIGUEZ, MANUEL | 52186940 | GETAFE | 17.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451375904 | PALMAKERTÉ SL | B83627828 | MADRID | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451364815 | DAVILA MALDONADO, NANCY Y. | X3608566G | MADRID | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451420521 | MOLINO REQUENA, ESTRELLA | 01152278 | MADRID | 15.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451340987 | MESEGUER VELASCO, JOSE LUIS | 05414757 | MADRID | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451548530 | CRESPI DIEZ, FERNANDO | 05426480 | MADRID | 11.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451476075 | HUBER NEHER, IRMGARD | 22427509 | MADRID | 04.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451481927 | PEREZ SANCHEZ, PATRICIO | 27516048 | MADRID | 03.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451547100 | MUÑOZ ESCOLAR, M ISABEL | 29001294 | MADRID | 10.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451535468 | MOYANO LOPEZ, HUGO | 50971366 | MADRID | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451557452 | CASTROSIN MARTIN, CARLOS M. | 51069029 | MADRID | 21.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451474224 | ESCRIBANO SEVILLANO, MIGUEL | 51694039 | MADRID | 01.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |



| Expediente | Denunciado/a | Identificación | Localidad | Fecha | Cuantía euros | Susp. | Precepto | Art.º | Ptos | Req. |
|--------------|-----------------------------|----------------|----------------------|------------|---------------|-------|------------|--------|------|------|
| 300451513370 | LAPEÑA CARABALLO, MA ELENA | 52864683 | MADRID | 24.06.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451548839 | PALACIOS PIGUAVE, ANGEL F. | 53957253 | MADRID | 11.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451475848 | MORENO DURAN, VICTOR MANUEL | 08994554 | MECO | 03.06.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451498149 | MORENO DURAN, VICTOR MANUEL | 08994554 | MECO | 16.06.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451558213 | RAMIRO PUERTA, JUAN | 07523162 | MOSTOLES | 21.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451551528 | VILLAR ESTEBAN, MARIA | 47305328 | PINTO | 14.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451420764 | CANO MESEGUER, BEATRIZ | 07219208 | POZUELO DE ALARCON | 15.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300058301952 | AAMMY, JAMAL | X6635214J | SAN SEBASTIAN REYES | 24.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300451465570 | YAMURA PET PRODUCTS SL | B82219197 | VILLALBILLA | 29.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451505300 | JIMENEZ PINTADO, IRENE | 00265163 | VILLAVICIOSA DE ODON | 18.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451497510 | RUBIO GARCIA, MARIA DEL MAR | 29790353 | ANTEQUERA | 15.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451538767 | CORDERO ARCAS, JOSE | 24821541 | BENAMARGOSA | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451552030 | NIJS, NINA ANNEMIEKE | Y0535200G | ESTEPONA | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451507928 | MOJTAR MOJTAR, HAMADI | 45063493 | ESTEPONA | 20.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |
| 300451477640 | PEREZ HOYOS, ELENA MARIA | 27390291 | FUENGIROLA | 04.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451198095 | SERVICIOS TECNICOS INTEGRA | B92056936 | MALAGA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300058303687 | BEKKAR, ABDESSAMAD | X3857587G | MALAGA | 02.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300451499014 | CORNEJO LOPEZ, PEDRO | 25707280 | MALAGA | 16.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451412358 | SANCHEZ GONGORA, ANA BELEN | 74652190 | MALAGA | 02.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451493917 | ECKMANN, SVENJA | X2707815W | MIJAS | 13.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451538032 | EL BASRI, KHAMISS | X6019696K | SAYALONGA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451502980 | LUCENA MANZANO, FRANCISCO G | 25711836 | TORREMOLINOS | 19.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |
| 300451533617 | GARRIGA OLIVARES, JUAN JOSE | 51343142 | TORREMOLINOS | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309600120323 | COLLIER, DEREK VICTOR | X7509343G | ABANILLA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300058810160 | LIFANTE QUILIZ, GINES | 48653565 | ABANILLA | 27.05.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 309451318052 | PROMOCIONES PRODEFINCO SL | B73491250 | AGUILAS | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451413351 | HERNANDEZ PIANELO, FRANCISC | 23235341M | AGUILAS | 03.05.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300058359656 | MARTINEZ MARTINEZ, JOSE A. | 74437586 | AGUILAS | 19.02.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 309451315166 | CHARHI, JAWAD | X3219699K | ALCANTARILLA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300700334600 | GRIGOR, CALIN | X4849526E | ALCANTARILLA | 08.03.2010 | 150,00 | | RD 1428/03 | 082.2 | | |
| 309600129296 | SALVADOR FERNANDEZ, SEBASTI | 27434264 | ALCANTARILLA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451542199 | DOMINGO ORTIZ, ANTONIO | 27438094 | ALCANTARILLA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300600177179 | MARTINEZ HERRERO, FCO SANTO | 27439191 | ALCANTARILLA | 19.05.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451539670 | LOPEZ BARTOLOME, GRACIA I. | 48429503 | ALCANTARILLA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700448173 | HERNANDEZ TORTOSA, ALEJANDR | 48544499 | ALCANTARILLA | 11.06.2010 | 200,00 | | RD 1428/03 | 151.2 | 4 | |
| 300058142990 | DIAZ MORENO, FRANCISCO | 48616043 | ALCANTARILLA | 31.03.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300700456030 | BERMUDEZ MENARGUEZ, RAFAEL | 52800871 | ALCANTARILLA | 03.07.2010 | | | RD 1428/03 | 130.1 | | (1) |
| 300058529173 | L FONTANA P Y R SL | B73267825 | ALHAMA DE MURCIA | 20.10.2009 | 450,00 | | RD 2822/98 | 001.1 | | |
| 309451301775 | DURNAN, DUNCAN MCCULLUM | X3821067P | ALHAMA DE MURCIA | 15.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451556290 | RUIZ MORENO, ANA ISABEL | 48633203 | ALHAMA DE MURCIA | 18.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300600194219 | MORENO VELASCO, ASCENSION | 77505171 | ALHAMA DE MURCIA | 26.06.2010 | | | RD 1428/03 | 052.1 | | (1) |
| 309451333296 | ALCARAZ TORRES, CATALINA | 77542294 | ALHAMA DE MURCIA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300700453200 | W KEY SL - VENDING NE | B30842041 | ALJORRA, LA | 24.06.2010 | | | RD 1428/03 | 094.2A | | (1) |
| 300451498150 | EDDOUMI, ABDERRAHIM | X3963963M | ARCHENA | 16.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451495100 | CAMPUZANO RUIZ, JOSE JUAN | 34794124 | ARCHENA | 11.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700451913 | ALARCON LOPEZ, JOSE DAVID | 48488009 | AZARBE (PARROQUIA) | 20.06.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300057725021 | BOND, KEITH PETER | X0345674F | BALANZAS, LOS | 09.06.2010 | 1.000,00 | | RDL 8/2004 | 003.A | | |
| 300059648960 | MOYFRA SL MOYFRA SL MOYFRA | B30395925 | BARRIO LA VICTORIA | 08.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300059626423 | VARGAS ESPINOZA, ROBERTO M. | X6051453S | BARRIO LA VICTORIA | 21.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300059648777 | CONSTRUCCIONES BENIEL 2007 | B73489767 | BENIEL | 03.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451532546 | DIAW, SENY | X4247601F | BENIEL | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451319974 | CHAMSEDDINE, YOUNES | X2761227P | BLANCA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451404192 | BUITRAGO MOYA, EMILIO | 38775496 | CALASPARRA | 29.04.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 300405718495 | MOYA SANCHEZ, JESUS | 74425559 | CALASPARRA | 19.06.2009 | 100,00 | | RD 1428/03 | 052. | | |
| 300451389403 | LOPEZ CARRETERO, ALFONSO | 23269406 | CARAVACA DE LA CRUZ | 20.04.2010 | | | RD 1428/03 | 052. | | (1) |
| 309406188771 | FERNANDEZ VIDAL, TRINIDAD | 74189166 | CARAVACA DE LA CRUZ | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451303338 | VAN DER STARRE, DICK | X3265792E | CARTAGENA | 13.02.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300700451895 | JALIL, MOHAMMED | X3323567K | CARTAGENA | 20.06.2010 | 200,00 | | RD 2822/98 | 012.51 | | |
| 300451490692 | MARTINEZ MARTINEZ, ISABEL M | 22960079 | CARTAGENA | 13.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 309451217892 | CASTRO MONTOYA, RAQUEL | 22998065 | CARTAGENA | 03.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 300058844686 | ANGOSTO GOMEZ, PEDRO | 23015510 | CARTAGENA | 04.06.2010 | 500,00 | | RD 772/97 | 001.1 | 4 | |
| 300451541493 | BEZANILLA SOTO, MARIA DEL M | 23027544 | CARTAGENA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309600127925 | PLAZAS MARTIN, FRANCISCA | 23038322 | CARTAGENA | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451472021 | PERCY, THOMAS JOHNSTONE | X4873478P | CAMPO NUBLA | 02.06.2010 | | | RD 1428/03 | 048. | | (1) |



| Expediente | Denunciado/a | Identificación | Localidad | Fecha | Cuantía euros | Susp. | Precepto | Art.º | Ptos | Req. |
|--------------|-----------------------------|----------------|-------------------------|------------|---------------|-------|------------|-------|------|------|
| 300600174932 | PEREZ SANCHEZ, FRANCISCO J. | 23027496 | EL ALGAR CARTAGENA | 16.05.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 300700449580 | LISON PEREZ, JUANA | 22909761 | EL ALGAR DE CRTGEN | 15.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451537910 | MAIMOUNI , ABDELKADER | X2937324V | SAN ANTON | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300056630245 | MUÑOZ MORENO, HERMINIO | 27441440 | SAN ANTONIO ABAD C | 25.03.2010 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 300451540683 | GARCIA GARCIA, SATURNINO | 23014351 | TALLANTE CARTAGENA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451535997 | SANTIAGO MARTINEZ, M DOLORE | 77506980 | CEUTI | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300054958090 | ZANNOUTI , ALLAL | X1455476J | CIEZA | 21.01.2010 | 10,00 | | RD 2822/98 | 026.1 | | |
| 300451541766 | SAYADYAN , RAFIK | X4147574F | CIEZA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451557026 | SAYADYAN , RAFIK | X4147574F | CIEZA | 21.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451534270 | GUARDIOLA FERNANDEZ, ANTONI | 22359421 | CIEZA | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451357082 | MARIN HORTELANO, AGUSTIN JU | 29039707 | CIEZA | 16.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451542100 | LUCAS CANO, GLORIA | 77524823 | CIEZA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059652100 | SILVENTE GARCIA, MIGUEL ANG | 48477940 | FLORIDA, LA (LAS TORRES | 17.06.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300058933117 | KASSIBI , TARIQ | X6087917R | FORTUNA | 30.05.2010 | 200,00 | | RD 1428/03 | 117.2 | | |
| 300058933105 | KASSIBI , TARIQ | X6087917R | FORTUNA | 30.05.2010 | 500,00 | | RD 772/97 | 001.1 | | |
| 300058933075 | KASSIBI , TARIQ | X6087917R | FORTUNA | 30.05.2010 | 200,00 | | RD 1428/03 | 117.2 | | |
| 309058155517 | ABDELAATI , MOURAD | X6176974W | FORTUNA | 02.07.2010 | 180,00 | | RDL 339/90 | 009.1 | | |
| 300451532108 | IBÁÑEZ HURTADO, ALFONSO | 22411955 | FORTUNA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700454409 | GUILLEN MEROÑO, ANTONIO | 27477000 | FUENTE ALAMO | 30.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300059662713 | ALCARAZ CORTES, ANTONIO | 22438579 | GARRÉS, LOS | 05.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300600176485 | VALENZUELA GUARDIOLA, MANUE | 29048085 | JUMILLA | 18.05.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300700404418 | MORENO MORENO, GREGORIO | 22445496 | LAS TORRES COTILLAS | 29.04.2010 | 1.010,00 | | RDL 8/2004 | 003.A | | |
| 300053686392 | GUERRERO FERNANDEZ, ANTONIO | 29066335 | LAS TORRES COTILLAS | 18.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 309451332954 | CUADRADO RUIZ, JUAN VALENTI | 74327283 | LAS TORRES COTILLAS | 02.07.2010 | 400,00 | | RDL 339/90 | 009.1 | | |
| 300058569705 | VALENZUELA GARCIA, JOSE | 74338613 | LAS TORRES COTILLAS | 01.05.2010 | | | RD 1428/03 | 090.1 | | (1) |
| 300451533370 | PROYECTOS Y CONSTRUCCIONES | B30543953 | LORCA | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300600193562 | CARDISA MOBILIARIO URBANO | B30586630 | LORCA | 24.06.2010 | | | RD 1428/03 | 048.1 | | (1) |
| 300058787861 | LOUADI , ABDELLAH | X3407541E | LORCA | 05.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300058847274 | LOUADI , ABDELLAH | X3407541E | LORCA | 17.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300600181948 | SARMIENTO SAGUAY, WALTER P. | X4247128V | LORCA | 27.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451498332 | ARCAS MARTINEZ SALAS, J. | 23193698 | LORCA | 16.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300059619522 | MARTINEZ GALINDO, SALVADOR | 23220791 | LORCA | 12.06.2010 | 200,00 | | RD 772/97 | 012.4 | | |
| 300700455967 | GARCIA MARTINEZ, LUCIO | 23221524 | LORCA | 03.07.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300700455979 | GARCIA MARTINEZ, LUCIO | 23221524 | LORCA | 03.07.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300451495768 | GARCIA MATEOS, MANUEL | 23232935 | LORCA | 14.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451480248 | GARCIA GARCIA, JUAN BAUTIST | 23245041 | LORCA | 05.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451542709 | ESTEBAN AMAT, ISIDRO | 23469616 | LORCA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451542850 | SANCHEZ DE LA VILLA, GINES | 24093011 | LORCA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451492949 | MILLAN MECA, DOMINGO ANTONI | 23247125 | CAZALLA LORCA | 12.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451538196 | GARCIA GARCIA, FULGENCIO | 23282564 | DIP LA TERCIA LORC | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451538160 | MAPRES SURESTE SLU | B73514135 | PULGARA LORCA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451541006 | SERVICIOS ALCAZARES NOVENT | B73047367 | LOS ALCAZARES | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451356582 | GRAEME ROBERT, HARRISON | X7299264F | LOS ALCAZARES | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451508489 | ACHOURI , ABDELKADER | X2480783A | MAZARRON | 20.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 309600091372 | TOAZA CHUNCHA, MANUEL MECIA | X3464935P | MAZARRON | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300700454227 | HIDALGO FLORES, MATIAS IVAN | X3703614Q | MAZARRON | 29.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 309700008569 | PINEDA MORA, LUIS EFREN | X4421636R | MAZARRON | 02.07.2010 | 120,00 | | RDL 339/90 | 009.1 | | |
| 300059664072 | GARCIA HENARES, JULIAN | 22992411 | PTO MAZARRON MAZAR | 31.05.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451541730 | CHEN , JIANGUAN | X1380600W | MOLINA DE SEGURA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451250056 | EL AMRAOUI , EL MOSTAFA | X3063452J | MOLINA DE SEGURA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451538974 | URSARESCU , DORINEL | X5764896S | MOLINA DE SEGURA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451334100 | ROTELA VILLALBA, CHRISTIAN | X7586713W | MOLINA DE SEGURA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300058480275 | ERMIDA CORDEIRO, MARIO JORG | X7640923R | MOLINA DE SEGURA | 01.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300058753577 | SOARES VENTURA, GILBERTO | X7713859G | MOLINA DE SEGURA | 03.04.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300451426345 | GANUZA NUÑEZ DE PRADO, JAVI | 07246151 | MOLINA DE SEGURA | 12.05.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451427349 | GANUZA NUÑEZ DE PRADO, JAVI | 07246151 | MOLINA DE SEGURA | 13.05.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451498514 | HERNANDEZ CASTELLON, JUAN A | 22184039 | MOLINA DE SEGURA | 14.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |
| 300451505543 | CARBONELL NICOLAS, MIGUEL | 22398719 | MOLINA DE SEGURA | 19.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300058771257 | SANCHEZ COSTA, GINES | 22908693 | MOLINA DE SEGURA | 20.04.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300451541237 | SANCHEZ MORENO, ANTONIO | 23621067 | MOLINA DE SEGURA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451541500 | GARCIA LOPEZ, JUAN ANTONIO | 34833498 | MOLINA DE SEGURA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059760280 | MATAMOROS SANCHEZ, VICTOR N | 48749796 | MOLINA DE SEGURA | 14.07.2010 | 450,00 | | RD 1428/03 | 120.1 | 6 | |
| 309451282562 | VERGARA TRUJILLO, CARLOS | 05103654 | ALTORREAL | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309600118237 | POVEDA GOMEZ, RAFAEL | 02493833 | ALTORREAL MOLINA S | 02.07.2010 | 400,00 | | RDL 339/90 | 009.1 | | |



| Expediente | Denunciado/a | Identificación | Localidad | Fecha | Cuantía euros | Susp. | Precepto | Art.º | Ptos | Req. |
|--------------|-----------------------------|----------------|--------------------|------------|---------------|-------|------------|-------|------|------|
| 300451539577 | CONFITURAS LINARES SL | B73030330 | RIBERA DE MOLINA D | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451275326 | RAMON CALDERON, EDISON F. | X4390757B | MULA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451536801 | ZAPATA RUBIO, MARIA JOSEFA | 77501440 | MULA | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451540695 | PARENTESIS PROMOCION Y GES | A30518534 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451244354 | CROMADOS JUAN NICOLAS E HI | B30069272 | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451245966 | CROMADOS JUAN NICOLAS E HI | B30069272 | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451384752 | APLICACIONES PERSISTENTESS | B30489694 | MURCIA | 31.03.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451539048 | CB AUDITORES Y CONSULTORES | B30537633 | MURCIA | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451552200 | ENCA RAIMUNDO SL | B30586119 | MURCIA | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451361309 | EMPRESA DEL AUTOMOVIL NACI | B30610794 | MURCIA | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300059621516 | T MEDITERRANEA SL EURO MARK | B73028961 | MURCIA | 04.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 309451349978 | ABELLANES ZA SL | B73098360 | MURCIA | 23.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451537696 | FINANCIAL INVESTMENT MEDIT | B73156788 | MURCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309700344879 | ECOPLAST MEDIOAMBIENTAL SL | B73180358 | MURCIA | 23.07.2010 | 120,00 | | RDL 339/90 | 009.1 | | |
| 309600140310 | NEW CAPITAL DOS MIL S L | B82237058 | MURCIA | 05.07.2010 | 600,00 | | RDL 339/90 | 009.1 | | |
| 300058522427 | OSORIO RAMIREZ, FERNANDO | NO CONSTA | MURCIA | 21.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300451539607 | AISSAOUI , HICHAM | X1502057L | MURCIA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451215767 | DRIF , ABDALLAH | X3222959S | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300059627531 | LOPEZ OSPINA, JOSE GABRIEL | X4125809T | MURCIA | 21.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 309451367865 | LAMPROU , ANASTASIA | X4159860B | MURCIA | 23.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451534427 | HULYK , STEPAN | X4211377P | MURCIA | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309058615358 | ESSABAR , SAID | X4246088N | MURCIA | 16.07.2010 | 450,00 | | RDL 339/90 | 009.1 | | |
| 300451555303 | SOLOVYOV , SERGIY | X4385907Z | MURCIA | 17.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451536540 | RUSHCHAK , TARAS | X4517695N | MURCIA | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451259424 | GAMES PEREZ, PABLO ROBERTO | X6666538B | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300059623446 | KAPOCIENE , GITA | X7448936H | MURCIA | 16.06.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300451540490 | BUYUKBASARAN , OZDEN OGUZ | X7665841X | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300058770733 | ZHELEV , MARTIN VALENTINOV | X8347478L | MURCIA | 26.04.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300451534452 | MAESO SANTACRUZ, FRANCISCO | 04533846 | MURCIA | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451336637 | PEREZ ESTEBAN, LAURA MARIA | 04606604 | MURCIA | 24.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 300059637937 | ZAMORA FERNANDEZ, JOSE | 22160777 | MURCIA | 20.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451541456 | HERNANDEZ ROS CODORNIU, ANA | 22173608 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300600193653 | BELMONTE FRUTOS, ALFONSO | 22315402 | MURCIA | 27.06.2010 | | | RD 1428/03 | 048.1 | | (1) |
| 300451540592 | DIAZ SANTIAGO, JUAN | 22359786 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059626411 | CONEJERO OLIVA, CONCEPCION | 22369600 | MURCIA | 17.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451541651 | HERNANDEZ VILLAPLANA, F. | 22372236 | MURCIA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451540671 | LOPEZ PINA, MARIA TERESA | 22431585 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451449450 | TORRES SANTIAGO, SEBASTIAN | 22447663 | MURCIA | 22.05.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059646112 | LABORDA PEÑALVER, SANTIAGO | 22452079 | MURCIA | 09.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 309451261856 | GARCIA DIAZ, FCA JOSEFA | 22470508 | MURCIA | 07.06.2010 | 400,00 | | RDL 339/90 | 009.1 | | |
| 309451187565 | GARCIA DIAZ, FCA JOSEFA | 22470508 | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451541973 | AROCA MARTINEZ, MARIA JESUS | 22470736 | MURCIA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451556976 | FERNANDEZ FERNANDEZ, RAMON | 22476233 | MURCIA | 21.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451550445 | NAVARRO NUÑO DE LA ROSA, M. | 22479744 | MURCIA | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059639510 | GUTIERREZ BARQUERO, ANA MAR | 22915309 | MURCIA | 18.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300059645910 | MILAN GONZALEZ, MARIA DOLOR | 22929228 | MURCIA | 09.06.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 300451506675 | CONESA SALGUERO, MARIA SONI | 22990355 | MURCIA | 19.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451541353 | HERNANDEZ SOLER, LUCIA | 23271475 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451535122 | BRETONES GARCIA, TOMAS | 27139339 | MURCIA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451475484 | CUENCA VIVES, FRANCISCO | 27425474 | MURCIA | 04.06.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300451540646 | ARNAU MARTINEZ, ANTONIO FRC | 27425800 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451539735 | GARCIA GOMEZ, FULGENCIO | 27431990 | MURCIA | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451537763 | GARCIA GOMEZ, FULGENCIO | 27431990 | MURCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700451615 | AVILES CORREAS, MANUEL | 27441680 | MURCIA | 19.06.2010 | 500,00 | | RD 1428/03 | 020.1 | 4 | |
| 309451245772 | GOMEZ MUELAS, JOSE LUIS | 27452698 | MURCIA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451505956 | ALMAGRO NAVARRO, PEDRO | 27455381 | MURCIA | 18.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451541225 | SANCHEZ LUENGO JIMENEZ, JOR | 27460077 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451538081 | CANO LUCAS, SOLEDAD | 27468420 | MURCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300058540132 | SOLER FERNANDEZ, SEBASTIAN | 27470888 | MURCIA | 14.04.2010 | 90,00 | | RD 1428/03 | 167. | | |
| 300451541274 | GONZALEZ LOPEZ, JOSE | 27473576 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451523259 | SOJO PEREZ, JOSE | 27479484G | MURCIA | 29.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451535031 | PASCUAL DE RIQUELME PEREZ A | 27481350 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451540518 | DE MANUEL PARDO, MA CARMEN | 27484674 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451260820 | GARAULET AZA, VITAL JOSE | 27485942 | MURCIA | 18.01.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |



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|--------------|-----------------------------|----------------|--------------------|------------|---------------|-------|------------|-------|------|------|
| 300451536424 | ALVAREZ RAMIREZ, MANUELA | 34785191 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451541020 | NICOLAS ORENES, DAVID | 34789388 | MURCIA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451556459 | FERNANDEZ PEREZ, FRANCISCO | 34790854 | MURCIA | 17.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451534518 | BARNES CLEMENTE, FRANCISCO | 34798890 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451531025 | MARTINEZ SANCHEZ, ANTONIO | 34803171 | MURCIA | 03.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451540348 | GIL SOLER, JOSE ANGEL | 34804096 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451551991 | MARIN MARTINEZ, IRENE | 34809108 | MURCIA | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300600192405 | BASTIDA LOPEZ, FRANCISCO | 34823531 | MURCIA | 15.06.2010 | | | RD 1428/03 | 048.1 | | (1) |
| 300059656105 | MARTINEZ GARCIA, PATROCINIO | 34827701 | MURCIA | 17.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451538020 | CAVAL MONTORO, MARIA D. | 34832460 | MURCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451491258 | MARTINEZ PEÑAS, ANA BELEN | 48390639 | MURCIA | 12.06.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300600159700 | ZAPATA VELASCO, DANIEL | 48396523S | MURCIA | 24.04.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 300600082156 | MATAS CARCELES, SAMUEL | 48398994 | MURCIA | 13.06.2010 | | | RD 1428/03 | 052.1 | | (1) |
| 300058501084 | SERRA PEREZ, MANUEL ALEJAND | 48402711 | MURCIA | 14.05.2010 | | | RD 1428/03 | 087.1 | 4 | (1) |
| 300058778343 | GALLARDO MEDINA, JUAN | 48476119 | MURCIA | 18.05.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300451540427 | ORTIZ PEINADO, FCO SATURNIN | 48476443 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300600194189 | LABORDA MARTINEZ, MARIA A. | 48479193 | MURCIA | 26.06.2010 | | | RD 1428/03 | 052.1 | | (1) |
| 300451535936 | VILLA PLAZA, SUSANA | 48480363 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059656920 | ARNAU GARCIA, GLORIA | 48481753 | MURCIA | 19.06.2010 | 1.000,00 | | RDL 8/2004 | 003.A | | |
| 300451536400 | HIDALGO MANRESA, RUBEN | 48484019 | MURCIA | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309600121212 | LOPEZ ROS, ALVARO | 48497552 | MURCIA | 07.07.2010 | 400,00 | | RDL 339/90 | 009.1 | | |
| 300451540282 | ABRISQUETA CARRION, JESUS | 48504596 | MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451447038 | GARIJO VELASCO, SERGIO | 48520451 | MURCIA | 21.05.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451506092 | IZQUIERDO RAMOS, MARIA | 48614784 | MURCIA | 19.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451562927 | CABANES CAMBRONERO, ANDREA | 48654533 | MURCIA | 25.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451537817 | SANCHEZ LUJAN, LUIS MARIA | 49245671 | MURCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451553150 | CANO CANDEL, MARIA ANGELES | 74308795 | MURCIA | 15.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451552272 | MURCIA GARRE, MARIA I. | 74323469 | MURCIA | 14.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451326814 | SERRANO LOPEZ, JESUS F. | 74345441 | MURCIA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451447877 | MOVISOR DOS MIL UNO SL | B73162646 | ALGEZARES | 21.05.2010 | | | RD 1428/03 | 048. | | (1) |
| 300058737730 | LAKHAL BOUTCHICHO, SAMIRA | X5130688D | ALGEZARES | 26.04.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300451482841 | CARRA FLORES, OSCAR | 34799878 | ALGEZARES | 05.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451461904 | SANCHEZ CARRILLO, JUAN JOSE | 48490013 | ALJUCER | 28.05.2010 | 100,00 | | RD 1428/03 | 048. | | |
| 300055357806 | MUÑOZ MARTINEZ, TERESA | 34799183 | AZACAYA | 17.05.2010 | 610,00 | | RDL 8/2004 | 002.1 | | |
| 300058760119 | MARTINEZ PINEDA, M DEL CARM | 34811335 | B PROGRESO | 24.03.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300451467360 | HERNANDEZ ILLAN, ROSARIO | 22404658 | BARRIO DEL PROGRES | 01.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451336352 | EL KRZYSZTOF , MAZUR | X1852156N | BENIAJAN | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451562423 | RUIZ SANCHEZ, MARIANO | 22309935 | BENIAJAN | 26.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300058767473 | ESSADAK , KHALID | X6822046Q | CASILLAS | 15.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 309451263865 | CAMACHO ESCUDERO, MARIA C. | 27447056 | CASILLAS | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451314940 | PEREZ MATAS, MARIA PILAR | 27425300 | CHURRA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451296688 | HAMANI , HAMID | X2310779S | CORVERA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451539840 | CASCALES MOMPEAN, MARIA ELE | 48401291 | EL PALMAR | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059662816 | ESCAMEZ BERNAL, JUAN JOSE | 74320305 | EL PALMAR | 04.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451538226 | CALZADO RUIZ, YOLANDA | 77321303 | EL PALMAR | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300059695238 | IVANOVA LYUBENOVA, TZETZA | X3300463D | EL RAAL | 27.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300058765038 | JIMENEZ LOPEZ, MARIANO | 34801732 | EL RANERO MURCIA | 20.05.2010 | 400,00 | | RD 772/97 | 001.1 | 4 | |
| 309451314230 | REPRESENTACIONES DOS R S L | B30458228 | ESPINARDO | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451534488 | MURESAN , GABRIELA CARMEN | X4772346F | ESPINARDO | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451318260 | BAÑOL DUQUE, OLGA LUCIA | X6541842K | ESPINARDO | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451536576 | ALARCON PALAZON, MARIA D. | 27451173 | ESPINARDO | 03.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451556587 | CASTELLON LABORDA, CRISTOBA | 27464291 | ESPINARDO | 18.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309700304717 | GONZALEZ MORENO, CAROLINA | 48495775 | ESPINARDO | 02.07.2010 | 120,00 | | RDL 339/90 | 009.1 | | |
| 300451541158 | GRIESCHE , RITA | X2170808E | LA ALBERCA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451541810 | EXPINOZA LANCHI, ROBERT P. | X4176909V | LA ALBERCA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451534713 | SAURA LOPEZ, MARIA | 22471960 | LA ALBERCA | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451332292 | EGEA CONESA, GINES | 34791171 | LA ALBERCA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451541470 | PASTOR TOMAS, MARIA | 48489495 | LA ALBERCA | 08.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451536485 | GUERRERO ARTESEROS, MARIA M | 34814127 | LA ALBERCA MURCIA | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451535225 | GIMENO CEREZO, FRANCISCO | 22454396 | LA ARBOLEJA | 05.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451551176 | TORRES FERNANDEZ, GLORIA | 48650771 | LA FAMA | 13.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451556939 | TORRES FERNANDEZ, GLORIA | 48650771 | LA FAMA | 22.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300056764330 | QUESADA CONDOLO, GERMAN | X4437747N | LOS DOLORES | 22.04.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300058571086 | MAADINY , MOHAMED | X5467809L | LOS DOLORES | 14.04.2010 | 150,00 | | RD 2822/98 | 019.1 | | |



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|--------------|-----------------------------|----------------|--------------------|------------|---------------|-------|------------|-------|------|------|
| 300058571610 | MAADINY , MOHAMED | X5467809L | LOS DOLORES | 14.04.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 309451319883 | MARTIN MARTINEZ, MARCOS | 34799556 | LOS GARRES | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451317059 | FERNANDEZ ALCARAZ, MARIA I. | 34803236 | LOS GARRES | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309406188904 | MANYARI , REDOUANE | X3200150E | NONDUERMAS | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300058773266 | SANCHEZ RIQUELME, JOSE A. | 27425739 | PATIÑO | 14.05.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300058344148 | CUBIERTAS TERNIFRAN SL | B73269078 | PUEBLA DE SOTO | 02.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300451540154 | HERNANDEZ RUIPEREZ, TOMAS | 74341316 | PUEBLA DE SOTO | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451538494 | CERRAJERIA SANTOS NAVARRO | B73164568 | PUENTE TOCINOS | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300406173425 | GARCIA MARTINEZ, BERNARDINO | 22473600 | PUENTE TOCINOS | 24.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451510496 | CASTELLON MOLINA, JOSE A. | 27445749 | PUENTE TOCINOS | 22.06.2010 | 300,00 | | RD 1428/03 | 048. | 2 | |
| 300451509720 | CASTELLON MOLINA, JOSE A. | 27445749 | PUENTE TOCINOS | 21.06.2010 | 400,00 | | RD 1428/03 | 048. | 4 | |
| 300451534336 | MARTINEZ SANCHEZ, ROCIO | 34785482 | PUENTE TOCINOS | 05.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451541420 | MIÑANO JUAREZ, MARIA TERESA | 34836587 | PUENTE TOCINOS | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451255406 | DE CADIZ GARCIA, MANUEL | 05911477 | SAN JOSE DE LA VEG | 15.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451244238 | DE CADIZ GARCIA, MANUEL | 05911477 | SAN JOSE DE LA VEG | 15.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451189926 | PELLICER ROCA, JUAN | 22412094 | SANTA CRUZ | 03.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 300451257420 | VIRACOCOA SUQUILLO, RAUL V. | X3280089J | SANTIAGO EL MAYOR | 17.01.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300058490580 | NICOLAS MARTINEZ, ANGEL | 22454645 | SANTIAGO EL MAYOR | 07.05.2010 | 150,00 | | RD 2822/98 | 010.1 | | |
| 300451536588 | ORTIZ ALCAZAR, RAMON | 27485403 | SANTO ANGEL | 03.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059732958 | SANCHEZ ORTIZ, PEDRO JOSE | 27437819 | TORREAGUERA | 11.06.2010 | | | RD 1428/03 | 003.1 | | (1) |
| 300451533423 | ALVAREZ NAVARRO, PILAR VANE | 48397487 | TORREAGUERA | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700399472 | LOPEZ ORTIZ, MARIA PAZ | 27448124 | TORREPACHECO | 25.04.2010 | 450,00 | | RD 1428/03 | 003.1 | 6 | |
| 300451489069 | ALDEMUCARR SL | B73220568 | PUERTO LUMBRERAS | 10.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451497285 | ALDEMUCARR SL | B73220568 | PUERTO LUMBRERAS | 15.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451532911 | CONSTRUPROMO CIMER SL | B73446239 | PUERTO LUMBRERAS | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451488971 | SELLOUM , MOULAY RACHID | X4286144W | PUERTO LUMBRERAS | 10.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451493863 | SELLOUM , MOULAY RACHID | X4286144W | PUERTO LUMBRERAS | 13.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451483262 | GABARRON TEJEDOR, JUAN | 23225361 | PUERTO LUMBRERAS | 05.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |
| 309451230112 | ROMERA MILLAN, FRANCISCA | 23234261 | PUERTO LUMBRERAS | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451264274 | VALERA VERGEL, PALMIRA E. | 23242094 | PUERTO LUMBRERAS | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451201185 | MARTINEZ ALMODOVAR, PERO A. | 23287988 | PUERTO LUMBRERAS | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451228555 | MARTINEZ ALMODOVAR, PERO A. | 23287988 | PUERTO LUMBRERAS | 07.06.2010 | 600,00 | | RDL 339/90 | 009.1 | | |
| 309451197900 | MARTINEZ ALMODOVAR, PERO A. | 23287988 | PUERTO LUMBRERAS | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451538457 | MARTINEZ PIERNAS, ANA ROSA | 27440309 | PUERTO LUMBRERAS | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300059631133 | MAMANI CHAMBI, FELIZ RAMIRO | X6797218M | SAN JAVIER | 05.06.2010 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300451540579 | GARCIA GARCIA, JOSE | 27434691 | SAN JAVIER | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451306013 | FERNANDEZ MARTINEZ, FERNAND | 76144438 | SAN JAVIER | 02.07.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451536436 | AIT BOUALOULOU , ABDELGHANI | X4888730B | POZO ALEDO | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451534968 | DAHMOUNI , MOHAMMED | X2395665P | SANTIAGO DE LA RIV | 03.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451326863 | DE HOYOS ORTIZ, ANTONIO | 22406526 | SANTIAGO DE LA RIB | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451535894 | SALINAS CARRASCO, ANTONIO | 74354324 | SANTIAGO DE LA RIB | 06.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451335463 | JEBBOUR , HAMID | X5086034K | TARQUINALES | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451498393 | MORALES ADAN, JUAN FRANCISC | 23014912 | SAN PEDRO PINATAR | 16.06.2010 | | | RD 1428/03 | 048. | | (1) |
| 300059637299 | PEREZ SANCHEZ, JUAN PEDRO | 48427067 | SANGONERA LA VERDE | 22.06.2010 | 200,00 | | RD 2822/98 | 010.1 | | |
| 300700451779 | PARRAGA ROMAN, JOAQUIN | 48657648 | SANTA CRUZ | 20.06.2010 | 200,00 | | RD 2822/98 | 015.4 | | |
| 309600149283 | RECUPERACIONES ONUBA SL | B73298408 | SANTOMERA | 15.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 309451327272 | ANGELA Ñ PANTALONES SL | B73579179 | SANTOMERA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300700448835 | MARJAOUI , BOUZEKRI | X1140659C | SANTOMERA | 12.06.2010 | | | RD 1428/03 | 090.1 | | (1) |
| 300451420112 | LOPEZ CAMARA, JOSE MANUEL | 22452910 | SANTOMERA | 07.05.2010 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 300058535471 | RIQUELME GARCIA, ANTONIO | 27430984 | SANTOMERA | 21.05.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 309451319780 | CANO CANALEJO, FERNANDO | 34793706 | SANTOMERA | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300700457459 | EL LYAZIDI , YOUNES | X2769063R | TORRE PACHECO | 08.07.2010 | 1.500,00 | | RDL 8/2004 | 003.A | | |
| 309451319500 | FIGUEROA PICO, STALIN F. | X5047768G | TORRE PACHECO | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300058126704 | LAMRAZEK , AHMED | X6257322B | TORRE PACHECO | 08.05.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300058812156 | GALINDO MARTINEZ, JOAQUIN | 22452205 | TORRE PACHECO | 08.06.2010 | 1.000,00 | | RDL 8/2004 | 003.A | | |
| 300451227828 | NUÑEZ TOMAS, RAMON LUIS | 09335959 | ROLDAN | 10.01.2010 | 140,00 | | RD 1428/03 | 048. | 2 | |
| 300058164470 | OTMANI , FETHI | X2450666Q | ROLDAN T PACHECO | 10.10.2009 | 800,00 | | RDL 8/2004 | 002.1 | | |
| 300600091558 | EGEA GARCIA, FRANCISCO | 23007276 | TORRE PACHECO | 13.04.2010 | 140,00 | | RD 1428/03 | 052. | 2 | |
| 309451228816 | URRUTA CARVAJAL, WILMAN H. | X4444885C | TOTANA | 14.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 309600088038 | LOPEZ GIMENEZ, PEDRO | 22409906 | TOTANA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451538718 | CRESPO SERRANO, JUAN DE MAT | 23240263 | TOTANA | 07.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300600176709 | CLEMENTE RODRIGUEZ, FRANCIS | 23255024 | TOTANA | 17.05.2010 | | | RD 1428/03 | 048. | | (1) |
| 300700437072 | CLEMENTE URREA, ANTONIO | 74418499 | TOTANA | 22.05.2010 | 90,00 | | RD 1428/03 | 090.1 | | |
| 300451536758 | DEBASA MESA, RAYMOND JESUS | 33325984 | OVIEDO | 04.07.2010 | | | RD 1428/03 | 048. | | (1) |



| Expediente | Denunciado/a | Identificación | Localidad | Fecha | Cuantía euros | Susp. | Precepto | Art.º | Ptos | Req. |
|--------------|-----------------------------|----------------|-------------------------|------------|---------------|-------|------------|-------|------|------|
| 309451213758 | RIESGO SANCHEZ, M NURIA | 45428423 | OVIEDO | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451182142 | MUÑOZ GARCIA, SEBASTIAN | 76149862 | EIVISSA | 03.05.2010 | 310,00 | | RDL 339/90 | 072.3 | | |
| 309451196141 | GAMBOA TORRES, GALO MESIAS | X6497593R | MAO | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 309451215081 | SANTIAGO CONTRERAS, JUAN T. | 41537356 | PORTO POLLENSA | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300451463184 | SUJA ENGELMO, MIGUEL | 41451040 | SAN JOSE | 27.05.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451409475 | LINARES FIGALLO, JAVIER F. | 47255273 | SANT ANTONI DE PORTMANY | 30.04.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451474420 | GOMEZ DAVILA, JUANA | 72737150 | LG SANTANYI SANTAN | 02.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300058359553 | BOUCETAOUJ , ABDELAZIZ | X3087925Z | CARTES | 09.01.2010 | 450,00 | | RD 772/97 | 001.1 | | |
| 300700442511 | JIMENEZ SILVA, ROSARIO | 70935619 | BEJAR | 30.05.2010 | | | RD 1428/03 | 117.1 | | (1) |
| 300451540774 | GOMEZ HERNANDEZ, ARANZAZU | 08884006 | CAMAS | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309451312542 | CORTES FERNANDEZ, JUAN JOSE | 52235159 | DOS HERMANAS | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451538433 | QUIROS CRUZ, ANTONIO | 28307567 | ESTEPA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451473670 | CERREJON RUIZ, JOSE DOMINGO | 27316346 | SEVILLA | 01.06.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300600154404 | RODRIGUEZ LADRIÑAN, RICARDO | 03886120 | ILLESCAS | 20.04.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451550792 | ANSO CAR S ORDOÑEZ SL | B45667516 | TOLEDO | 14.07.2010 | | | RD 1428/03 | 048. | | (1) |
| 309600086558 | MONTOYA MORENO, JUAN | 48549886 | TOLEDO | 07.06.2010 | 310,00 | | RDL 339/90 | 009.1 | | |
| 300600182023 | VILLAR MARTINEZ, IVAN | 48583107 | ALFAFAR | 25.05.2010 | 100,00 | | RD 1428/03 | 052. | | |
| 300451533836 | CORTES SASTRE, MARIA L. | 42962465 | CARLET | 04.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451459594 | MRICHA , HAMID | X5369623C | LA POBLA DE VALLBONA | 26.05.2010 | | | RD 1428/03 | 048. | | (1) |
| 300451503820 | MARCO GOMEZ, JOSE | 19774346 | LA POBLA DE VALLBONA | 18.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451401319 | RODRIGUEZ DIAZ, CELIA | 45307423 | MONCADA | 07.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451537970 | DESING RENTING SERVICES SL | B98086283 | ONTENIENTE | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451543064 | FUENTES FERNANDEZ, ALBERTO | 33462846 | PUIG | 09.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451539589 | ESPECIAL VICTORIETAS SL | B60646205 | PUZOL | 08.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451533198 | REMOLQUES Y VOLQUETES SL | B46439386 | PG CAMPO ANIBAL PU | 02.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451484278 | EPS IGRAPHIC SXXI SL | B97010623 | VALENCIA | 09.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300700441877 | OUCHRA , LHOUSSAINE | X6756847E | VALENCIA | 29.05.2010 | 500,00 | | RD 772/97 | 001.1 | | |
| 300700441865 | OUCHRA , LHOUSSAINE | X6756847E | VALENCIA | 29.05.2010 | 500,00 | | RD 1428/03 | 020.1 | 4 | |
| 300451535717 | SALVO PORTA, JOSE IGNACIO | 22557012 | VALENCIA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451534658 | PETRI LOPEZ, MANUEL | 24123392 | VALENCIA | 03.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451538240 | PEREZ PERELLO, MIGUEL | 52783436 | VALENCIA | 06.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 309451326620 | GARRIDO CRISTO, JESUS ANGEL | 24326523 | VILLAMARCHANTE | 02.07.2010 | 300,00 | | RDL 339/90 | 009.1 | | |
| 300451485568 | DIEZ CARPINTERO, MARIO | 09338572 | VALORIA LA BUENA | 08.06.2010 | 300,00 | | RD 1428/03 | 052. | 2 | |
| 300451497996 | ESSAMHI , AHMED | X3259627K | VITORIA GASTEIZ | 15.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451486627 | IGLESIAS GIEZAR, MARIA REGL | 17712276 | UTEBO | 09.06.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451543283 | LOPEZ CATALAN, IGNACIO | 15747188 | ZARAGOZA | 09.07.2010 | | | RD 1428/03 | 052. | | (1) |
| 300451540981 | HERNANDEZ FUENTES, AMELIA | 11959779 | ZAMORA | 07.07.2010 | | | RD 1428/03 | 048. | | (1) |