

Romania enforcement system e-manual



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Monetary Claims



Non-Monetary Claims

- → Handing over movable assets
- → Transfer of immovable assets
- → Obligations to act, refrain from acting or suffer action
- → Reinstatement of employee to work

WHO ENFORCES



Judicial Officer

- → Liberal independent legal professional
- → Enforcement of enforceable titles in civil matters



- → Civil servant
- → Enforcement of enforceable titles relating to revenues owed to the state/EU/Euratom

ENFORCEMENT PROCEDURE



Enforceable title





Creditor's request for enforcement to judicial officer



Judicial officer's statement ordering registration and opening of enforcement file



Judicial officer's request for approval of forced execution by enforcement court



Court's statement accepting request for approval



Forced execution by judicial officer

HOW LONG DOES THE PROCESS LAST



Duration of process if no suspension has been ordered/no other circumstances (for example, unsuccessful sale of seized items) have caused delay:

- → 6 weeks at most, in the case of direct enforcement
- → 12-15 weeks, in the case of indirect enforcement

Duration of process in case of appeal and suspension:

- → No more than 30 weeks, in the case of direct enforcement
- → 42-45 weeks, in the case of indirect enforcement

HOW MUCH DOES THE PROCESS COST



Enforcement costs

→ Judicial officer's fee

Judicial officer's fee in enforcement of monetary claims	
Amount of claim	Fee
up to 50,000 lei	up to 10% of the amount of the claim
50,000 lei - 80,000 lei (incl.)	5,000 lei plus up to 3% of the amount
	exceeding 50,000 lei
80,000 lei -100,000 lei (incl.)	5,900 lei plus a percentage of up to 2% of
	the amount exceeding 80,000 lei
over 100,000 lei	6,300 lei plus a percentage of up to 1% of
	the amount which exceeds 100,000 lei

- → Lawyer's fee
- → Expert's, translator's and interpreter's fees
- → Stamp duties for initiation of enforcement
- → Expenses relating to publicity of forced execution and performance of other enforcement acts
- → Transport expenses
- → Other expenses stipulated by law or necessary for carrying out forced execution

