

DEMOCRATIC AND POPULAR ALGERIAN REPUBLIC

MINISTRY OF TRADE

HEAD OFFICE OF ECONOMIC CONTROL AND THE REPRESSION OF THE FRAUDS

REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of January 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	1858	2015	1189	506	471	6039
Number of infringements	370	295	234	160	76	1135
Number of statements	369	245	186	130	75	1005
Number of administrative closings	38	14	35	6	2	95
Assembling defect of invoicing	89 973 925,31	327 752,00	3 359 663,42	2 261 320,00	92 297 850,00	188 220 510,73
Assembling illicit profile	10 765,00	0,00	1 850,00	34 370 000,00	7 000,00	34 389 615,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of February 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	1852	2108	984	432	312	5688
Number of infringements	526	314	506	171	87	1604
Number of statements	525	300	366	129	85	1405
Number of administrative closings	79	16	52	4	5	156
Assembling defect of invoicing	18 007 674,22	302 936,00	632 322,50	3 201 554,00	76 500,00	22 220 986,72
Assembling illicit profile	600,00	0,00	1 420,00	0,00	12 000,00	14 020,00

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**Assessment of the activities of the business practices
during the month of March 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	2284	1830	882	482	450	5928
Number of infringements	946	215	456	178	108	1903
Number of statements	945	202	336	140	105	1728
Number of administrative closings	61	29	44	7	1	142
Assembling defect of invoicing	51 346 248,33	34 849,10	1 172 769,90	7 690 840,57	10 277 324,00	70 522 031,90
Assembling illicit profile	0,00	24 814,00	920,00	0,00	6 000,00	31 734,00

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**Assessment of the activities of the business practices
during of 1st quarter 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	5994	5953	3055	1420	1233	17655
Number of infringements	1842	824	1196	509	271	4642
Number of statements	1839	747	888	399	265	4138
Number of administrative closings	178	59	131	17	8	393
Assembling defect of invoicing	159 327 847,86	665 537,10	5 164 755,82	13 153 714,57	102 651 674,00	280 963 529,35
Assembling illicit profile	11 365,00	24 814,00	4 190,00	34 370 000,00	25 000,00	34 435 369,00

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**Assessment of the activities of the business practices
during the month of April 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	2325	1316	864	754	402	5661
Number of infringements	1145	192	377	210	71	1995
Number of statements	1140	174	276	152	71	1813
Number of administrative closings	40	22	30	64	2	158
Assembling defect of invoicing	6 915 057,16	739 192 517,40	108 020,00	350 148 950,04	0,00	1 096 364 544,60
Assembling illicit profile	0,00	0,00	975,00	0,00	2 000,00	2 975,00

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**Assessment of the activities of the business practices
during the month of May 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	3794	2207	829	817	412	8059
Number of infringements	1796	562	249	268	60	2935
Number of statements	1795	560	197	202	60	2814
Number of administrative closings	46	22	56	21	2	147
Assembling defect of invoicing	4 330 018,80	1 982 072,02	491 320,00	708 150,00	39 421 380,00	46 932 940,82
Assembling illicit profile	0	0	320	0	2000	2 320,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of June 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	4030	1854	1053	644	440	8021
Number of infringements	1908	224	286	193	57	2668
Number of statements	1905	223	231	139	57	2555
Number of administrative closings	54	12	43	20	2	131
Assembling defect of invoicing	2 336 272,50	26 219 240,98	59 769 588,75	17 491 175,00	0,00	105 816 277,23
Assembling illicit profile	6300	0	1450	0	1000	8 750,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during of 2nd quarter 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	10149	5377	2746	2215	1254	21741
Number of infringements	4849	978	912	671	188	7598
Number of statements	4840	957	704	493	188	7182
Number of administrative closings	140	56	129	105	6	436
Assembling defect of invoicing	13 581 348,46	767 393 830,40	60 368 928,75	368 348 275,04	39 421 380,00	1 249 113 762,65
Assembling illicit profile	6300	0	2745	0	5000	14 045,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during of 1st half 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	16143	11330	5801	3635	2487	39396
Number of infringements	6691	1802	2108	1180	459	12240
Number of statements	6679	1704	1592	892	453	11320
Number of administrative closings	318	115	260	122	14	829
Assembling defect of invoicing	172 909 196,32	768 059 367,50	65 533 684,57	381 501 989,61	142 073 054,00	1 530 077 292,00
Assembling illicit profile	17665	24814	6935	34370000	30000	34 449 414,00

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**Assessment of the activities of the business practices
during the month of July 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	6020	4792	2256	1878	852	15798
Number of infringements	1190	1113	608	659	140	3710
Number of statements	1190	1108	582	475	137	3492
Number of administrative closings	137	16	68	23	12	256
Assembling defect of invoicing	6 631 146,15	304 437 753,89	5 754 753,52	1 452 710,00	51 052 215,00	369 328 578,56
Assembling illicit profile	0,00	0,00	55 870,00	16 790,00	48 000,00	120 660,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of August 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	850	1058	622	250	410	3190
Number of infringements	94	88	263	147	54	646
Number of statements	94	86	244	103	50	577
Number of administrative closings	34	13	62	5	7	121
Assembling defect of invoicing	1 935 591,00	310 586,76	5 345 768,42	853 440,40	38 976 838,56	47 422 225,14
Assembling illicit profile	0,00	0,00	41 150,00	2 000,00	0,00	43 150,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of September 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	1330	1491	874	720	387	4802
Number of infringements	317	130	223	188	79	937
Number of statements	316	125	195	123	79	838
Number of administrative closings	63	6	20	12	12	113
Assembling defect of invoicing	2316818,42	72104583,58	2462165,51	3699440	0	80 583 007,51
Assembling illicit profile	87987765,83	0	1200	0	8000	87 996 965,83

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during of 3rd quarter 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	8200	7341	3752	2848	1649	23790
Number of infringements	1601	1331	1094	994	273	5293
Number of statements	1600	1319	1021	701	266	4907
Number of administrative closings	234	35	150	40	31	490
Assembling defect of invoicing	10883555,57	376852924,2	13562687,45	6005590,4	90029053,56	497 333 811,21
Assembling illicit profile	87987765,83	0	98220	18790	56000	88 160 775,83

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of October 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	1495	1886	920	488	364	5153
Number of infringements	291	163	221	152	79	906
Number of statements	290	161	198	121	76	846
Number of administrative closings	13	11	67	6	16	113
Assembling defect of invoicing	1 495 934,61	133 885 601,30	8 701 899,87	23 960 988,00	38 520 687,71	206 565 111,49
Assembling illicit profile	0	0	100	0	5500	5 600,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of November 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	1057	2015	1175	563	464	5274
Number of infringements	235	227	274	111	70	917
Number of statements	235	217	235	89	70	846
Number of administrative closings	32	9	55	10	2	108
Assembling defect of invoicing	19 742 385,59	1 473 166 281,90	952 179 382,60	41 535,00	125 000,00	2 445 254 585,09
Assembling illicit profile	2085	0	120	0	14000	16 205,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during the month of Decembre 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	5368	3373	1602	1269	490	12102
Number of infringements	3183	938	601	382	72	5176
Number of statements	3180	937	492	337	67	5013
Number of administrative closings	48	10	58	9	5	130
Assembling defect of invoicing	11 361 188,54	186 280 176,55	304 721 097,31	40 234 276,00	18 386 317,44	560 983 055,84
Assembling illicit profile	3500	0	1000	26320	5000	35 820,00

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MINISTRY FOR THE TRADE

HEAD OFFICE OF ECONOMIC CONTROL AND THE REPRESSION OF THE FRAUDS

REGIONAL MANAGEMENT OF THE TRADE: ORAN

**Assessment of the activities of the business practices
during of 4th quarter 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	7920	7274	3697	2320	1318	22529
Number of infringements	3709	1328	1096	645	221	6999
Number of statements	3705	1315	925	547	213	6705
Number of administrative closings	93	30	180	25	23	351
Assembling defect of invoicing	32 599 508,74	1 793 332 059,75	1 265 602 379,78	64 236 799,00	57 032 005,15	3 212 802 752,42
Assembling illicit profile	5585	0	1220	26320	24500	57 625,00

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during of 2nd Semester 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	16120	14615	7449	5168	2967	46319
Number of infringements	5310	2659	2190	1639	494	12292
Number of statements	5305	2634	1946	1248	479	11612
Number of administrative closings	327	65	330	65	54	841
Assembling defect of invoicing	43 483 064,31	2 170 184 983,98	1 279 165 067,23	70 242 389,40	147 061 058,71	3 710 136 563,63
Assembling illicit profile	87993350,83	0	99440	45110	80500	88 218 400,83

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REGIONAL DIRECTION OF TRADE : ORAN

**Assessment of the activities of the business practices
during of Annual 2014**

Wilaya Data	Oran	Tlemcen	Mostaganem	Sidi bel abbes	Ain temouchent	Regional total
Number of interventions	32263	25945	13250	8803	5454	85715
Number of infringements	12001	4461	4298	2819	953	24532
Number of statements	11984	4338	3538	2140	932	22932
Number of administrative closings	645	180	590	187	68	1670
Assembling defect of invoicing	216 392 260,63	2 938 244 351,48	1 344 698 751,80	451 744 379,01	289 134 112,71	5 240 213 855,63
Assembling illicit profile	88011015,83	24814	106375	34415110	110500	122 667 814,83