

Grupo Económico	Offshore	Paraíso fiscal	Algunas de las empresas relacionadas
Agripac	APPLEBY INVESTMENT SA	PANAMA	Storeocean, Aeroagripac, Mercaquimicos
Almacenes De Prati	MATEDECA LIMITED	BAHAMAS	Degeli, Inmobiliaria Aldijo, Inmobiliaria Romabal Uno
Almacenes Juan Eljuri	ALAMO INVESTMENT INC	PANAMA	Banco Del Austro, Aekia, Neohyundai, Aymesa, Asiauto
	ARHUS UNIVERSAL CORP	PANAMA	
	ASHTONVILLE RESOURCES SA	PANAMA	
	ATENEA MANAGEMENT SA	PANAMA	
	AUSTRO BANK OVERSEAS PANAMA	PANAMA	
	BALTHAZAR HOLDINGS SA	PANAMA	
	BAUMIER GROUP SA	PANAMA	
	DORAL DEVELOPMENT SA	PANAMA	
	DOYLE HOLDING CORP	PANAMA	
	EMPRONORTE OVERSEAS INC	PANAMA	
	FINANCIERA UNION DEL SUR SA	PANAMA	
	FININVEST OVERSEAS INC	PANAMA	
	HARRIER INTERNATIONAL SA	PANAMA	
	INTERNATIONAL MOTORS COMPANY INC	PANAMA	
	LEMURY CORPORATION	PANAMA	
	NORCO ENTERPRISE CORPORATION	PANAMA	
	PAN AMERICAN TELECOMUNICATIONS INC	PANAMA	
	RADIO TELECOMMUNICATIONS CORP	PANAMA	
	RUTHERLANE RESOURCES INC	PANAMA	
	RUTHWELL INC	PANAMA	
	SOLANO HOLDINGS	PANAMA	
	SOUTH AMERICAN INTERNACIONAL BANK CURAZAO NV	CURAZAO	
	WORLDWIDE TELECOMMUNICATION INDUSTRIES	PANAMA	
Arca Ecuador	ATLANTIC INDUSTRIES	ISLAS CAIMAN	Distribuidora Importadora Dipor, Industrias Lacteas Toni, Arcador, Holding Tonicorp
Artefactos Ecuatorianos	INFOTECH OF THE CARIBBEAN AND CENTRAL AMERICA	BAHAMAS	Unicomer Del Ecuador, Fideicomiso Mercantil Artefacta
Para El Hogar Artefacta	CORP		Dos
	MILADY ASSOCIATES LTD	ISLAS VIRGENES (BRITANICAS)	
	REGAL FOREST HOLDING CO LTD	ISLAS VIRGENES (BRITANICAS)	
	UNICOMER LATIN AMERICA CO LTD	ISLAS VIRGENES (BRITANICAS)	
Automotores Continental	FUNDACION CULVER	PANAMA	Ecausa, Ecua-Wagen, Germanmotors, Plastro, Inversiones Germania, Budget Rent A Car, Simosa, Proveedora Automotriz, Impredi
Ayasa	NEWELL BUSINESS CORP S A	PANAMA	
Baker Hughes	PHOENIX ASSETS GLOBAL INC	PANAMA	Automotores Y Anexos, Foton Del Ecuador, Telequinox
International Branches	BAKER HUGHES ASIA PACIFIC LTD	ISLAS CAIMAN	Baker Hughes Services, Baker Hughes, Baker Petrolite, Baker Hughes Switzerland
	BAKER HUGHES HOLDINGS 2 SARL	LUXEMBURGO	
	BAKER HUGHES HOLDINGS 3 SARL	LUXEMBURGO	
	BAKER HUGHES HOLDINGS 4 SARL	LUXEMBURGO	
	BAKER HUGHES HOLDINGS 5 SARL	LUXEMBURGO	
	BAKER HUGHES INTERNATIONAL HOLDING SCS	LUXEMBURGO	
	BAKER HUGHES INTERNATIONAL HOLDINGS SAR	LUXEMBURGO	
	BAKER HUGHES INTERNATIONAL PARTNERS SAR	LUXEMBURGO	
	BAKER HUGHES LUXEMBOURG HOLDINGS SCA	LUXEMBURGO	
	BJ SERVICES INTERANTIONAL SARL	LUXEMBURGO	
	GE BERMUDA CV HOLDINGS LTD	BERMUDA	
	GE HOLDINGS LUXEMBOURG CO SARL	LUXEMBURGO	
	GE UK FINANCING	LUXEMBURGO	
	GENERAL ELECTRIC BERMUDA LTD	BERMUDA	
	GENERAL ELECTRIC EXPORTS INC	BARBADOS	
	GENERAL ELECTRIC FINANCING CV	BERMUDA	
	GENERAL ELECTRIC FOREIGN SALES CORPORATION	BAHAMAS	
	GENERAL ELECTRIC SERVICES BERMUDA LTD	BERMUDA	
Banco Amazonas	JAGUAR INTERNATIONAL LTD	ISLAS CAIMAN	
	FIDEICOMISO DE ACCIONES ANVAL	PANAMA	Fideicomiso Garantia Automotriz Amazonas, Fideicomiso Automotriz Banco Amazonas
	LAKEKING HOLDING INC	PANAMA	
	MULTIGROUP INTERNATIONAL INC	PANAMA	
Banco Bolivariano C.A.	SERVIGROUP DE PANAMA	PANAMA	
	ADVANCE INTERTRADE IN	ISLAS VIRGENES (BRITANICAS)	Sasetaf, Desinvest, Fideicomiso Mercantil Banco Bolivariano 1 Bb1
Banco De Guayaquil	BANISI	PANAMA	Corporacion Multibg, Fideicomiso Mercantil De Administracion Glm, Promoquil, Fideicomiso Mercantil De Administracion Melm
	BANISI HOLDING	PANAMA	
Banco De Machala	CAMDEN GLOBAL CORP	PANAMA	Cepsa, Estar, Industrias Y Cultivos El Camaron, Hiroaky, Inversiones Agricolas Tares, Emagrimsa, Agricola Quirola
	HERRERA VILLAREAL HARMODIO	PANAMA	
	HERRERA VILLAREAL DILIA ELEIDA	PANAMA	

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Banco Internacional	KIMBALL INVESTMENT CORP	PANAMA	Fideicomiso Banco Internacional S.A. 002 - Bce, Fideicomiso Zhifoods, Fideicomiso Banco Internacional Garantía Automotriz
	LUCENT PROPERTIES LTD	ISLAS VIRGENES (BRITANICAS)	
	MADRID ITZAMARA DEL CARMEN	PANAMA	
	OLD CONTINENT INC	PANAMA	
	ROMKEN FINANCE	PANAMA	
Banco Pichincha	SIN NOMBRE	ISLAS VIRGENES (BRITANICAS)	Diners Club Del Ecuador, Banco General Rumiñahui, Banco De Loja, Aig-Metropolitana, Seguros Del Pichincha, Ecuagesa, Interdin
	TALICUD SA	PANAMA	
	FIRST CAPITAL CORPORATION LTDA	MALTA	
	GF SECURITIES COMPANY LIMITED	BAHAMAS	
	GFS INVESTMENTS LTD	MALTA	
Cartimex	GRAND FORTRESS RESOURCES LTD	MALTA	Furoiani Obras Y Proyectos, Royalbay, Sultansa
	VICTORY HOLDING LTD	MALTA	
	BANCO DEL PICHINCHA PANAMA	PANAMA	
	CORPORACION DE NEGOCIOS INTERNACIONALES GESA SA	PANAMA	
	ALFONSO ESTEBAN BARCENAS VARGAS	PANAMA	
Cartopel	BELFIELD BARSALLO EDGAR ARIEL	PANAMA	Alimentsa, Bigrivercorp, Mocanati, Greentrailcorp, Randerscorp, Netador, Corporación Lanec, Gramilesa, Parque De La Paz
	BIENES Y VALORES DE LA SIERRA SA	PANAMA	
	HARLINGTON CAPITAL SA	PANAMA	
	HORUS PARTNERS INC	PANAMA	
	KINTON INTERNATIONAL SA	PANAMA	
Centros Comerciales Del Ecuador	MALLORY CAPITAL LTDA	ISLAS VIRGENES (BRITANICAS)	Imprenta Mariscal, Condado Shopping, Inmodiamante, Ivan Bohman C.A., Centro Comercial Iñaquito, Hotel Dann Carlton, Agrovictoria
	MAPLE LEAF VENTURES CORP	PANAMA	
	ONWIN FINANCE LTD	ISLAS VIRGENES (BRITANICAS)	
	STARVILLE CORPORATION	ISLAS VIRGENES (BRITANICAS)	
	BALFOUR ADVISORS INC	PANAMA	
Comercial Hidrobo	FUNDACION EL PRADO UNIVERSAL DOS GARCIA RODRIGUEZ JAIME ABDIEL	PANAMA	Ecuamotors, Hyunmotor, Automotores Hidrobo Estrada Authesa, Equinorte, Inmobusiness
	HIGH QUALITY ASSETS CORP	PANAMA	
	PEGASO LOMBARD CORP	ISLAS VIRGENES (BRITANICAS)	
	VINSON PARK HOLDINGS INC	PANAMA	
	ATLAS PREMIER	PANAMA	
Compañía De Seguros Ecuatoriano-Suiza Confiteca	SOCIEDAD ANONIMA ECUACAPITAL INVESTMENTCORPORATION	PANAMA	Haesuiza, Ceramix, Likefish, Cretar, Dinmarksa, Pontialsa, Creatipsa
	COSMOS ENTERPRISES LIMITED	PANAMA	
	FIDEICOMISO SOLIDARIDAD	ISLAS VIRGENES (BRITANICAS)	
	FIDEICOMISO SOLIDARIDAD B	ISLAS VIRGENES (BRITANICAS)	
	IDS FINANCIAL SERVICES INC	ISLAS VIRGENES (BRITANICAS)	
Consensocorp	SILVER FINANCE GROUP INC	ISLAS VIRGENES (BRITANICAS)	República Del Cacao, Confitecorp, Sabijers, Confitexport, Dulcecandy, Gonzalo Chiriboga Cordovez E Hijos Criadores De Caballos De Pura Raza Española
	KHARTOUM ESTATES LIMITED SA	SAN CRISTOBAL Y NEVIS	
	TAVIS INVESTMENTES INC	ISLAS VIRGENES (BRITANICAS)	
	SEAFMAN HOLDINGS PANAMA SA	ISLAS VIRGENES (BRITANICAS)	
	TRIMARINE INTERNATIONAL S DE RL	ISLAS VIRGENES (BRITANICAS)	
Consorcio Nobis	BARWELL OVERSEAS SA	ISLAS VIRGENES (BRITANICAS)	Induglob, Girasolcorp, Indurama, Consignacorp, Centeniocorp, Alianzcorp, Ingeniomotors
	BELLCREST TRADING SA	PANAMA	
	BLACK FOREST OVERSEAS SA	PANAMA	
	CAMELFORD OVERSEAS SA	PANAMA	
	CANDICE HOLDING S A	PANAMA	
	CARONI BUSINESS LTD INC	PANAMA	Seafman, Tadel, Inver Aurea, Irotop, Servus Shipping
	DALIS OVERSEAS LIMITED	PANAMA	
	DELEA FINANCE SA	BELICE	
	DUNCAN BUSINESS INC	PANAMA	
		PANAMA	

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Corporación El Rosado	FARONO INVESTMENT LTD	PANAMA	Mi Comisariato, Inmobiliaria Motke, Truisfruit, Inmobiliaria Lavie, Administradora Del Pacifico Adepasa, Supercines, Inmerisa, Comdere, Frushi
	FULLER TRADING LIMITED	ISLAS VIRGENES (BRITANICAS)	
	FUNDACION EQUILIBRIUM	PANAMA	
	FUNDACION VIDA NUEVA	PANAMA	
	HORSFORD HOLDING	PANAMA	
	LAURIMEL INC	PANAMA	
	APRIHILL INTERNATIONAL INC	PANAMA	
	CRESTCHESTER INVESTMANT S A	PANAMA	
	DIAZ FALCONET EDGARDO ELOY	PANAMA	
	ECUATEPI SOCIEDAD ANOMINA	PANAMA	
Corporación Ensab Industria Ecuatoriana Ensambec	FRANHAM INVESTMENT	PANAMA	Corpmunab Sociedad Anonima, Textiles El Rayo, Biela Y Bebidas Del Ecuador S A Bieleza, Mabel Group-Holding
	GASTONRIDGE FINANCE S A	PANAMA	
	GREENWOOD ASSETS FOUNDATION	PANAMA	
	GUANA INVESMENT LTDA	PANAMA	
	ISRUM INVESTMENTS S A	PANAMA	
	LEMAIRE HOLDING INC	PANAMA	
	NEEDKENT INVESTMENTS S A	PANAMA	
	SANTACRUZ HOLDING SA	PANAMA	
	SARBELL INTERNATIONAL INC	PANAMA	
	VAFECOR S A	PANAMA	
Corporación Favorita	CHREIM AZRAK CHARLES	PANAMA	Comercial Kiwy, Sukasa, Flexiplast, Tventas, Pofasa, Invede, Bebemundo, Ecuastock, Enermax, Agropesa, Maxipan
	TRES CIENTO UNO SEISCIENTOS SETENTA Y NUEVE MIL	PANAMA	
	DOSCIENTOS TREINTA Y SEIS SOCIEDAD ANONIMA	PANAMA	
	FUNDACION DE INTERES PRIVADO WESF ASSETS	PANAMA	
	ADMINISTRATION AND FOUNDATION SERVICES SA	PANAMA	
	BELLIDO NAVARRO MELISSA NANETT	PANAMA	
	COBO MARTINEZ FRANCISCO NICOLAS MARIA	PANAMA	
	ESCOLAN ROBERTO	PANAMA	
	FCM LIMITED	ISLAS VIRGENES (BRITANICAS)	
	FUNDACION ENNEK	PANAMA	
Corporación Superior	MORA MENDOZA ANDREA CAROLINA	PANAMA	Grupo Superior, Alsuperior, Inselesa, Servindinsa, EnsUPERIOR, Superliquors
	BAMFORD DEVELOPMENT LIMITED	ISLAS VIRGENES (BRITANICAS)	
	CABAGNAC CORP	PANAMA	
	CHARBELL PROPERTIES LIMITED	ISLAS VIRGENES (BRITANICAS)	
	PENGALL RESOURCES LIMITED	ISLAS VIRGENES (BRITANICAS)	
	WATERWORLD OVERSEAS LIMITED	ISLAS VIRGENES (BRITANICAS)	
	DOHER BUSINES INVESTMENTS	BAHAMAS	
	PODOLIA HOLDINGS CORP	PANAMA	
	BIGTRADE GROUP LTD	ISLAS VIRGENES (BRITANICAS)	
	DORADO ALLIANCE LIMITED	ISLAS VIRGENES (BRITANICAS)	
Crecoscorp	EUROTRADE PARTNER LIMITED	ISLAS VIRGENES (BRITANICAS)	Crecosa, Motosa, Csgcorp, Protos, Costurex, Condicicom , Punta Cabuya, Veranda, Conelfuro
	FRESTAR LTD	ISLAS VIRGENES (BRITANICAS)	
	KWINTER LTD	ISLAS VIRGENES (BRITANICAS)	
	MERIDEN UNITED SA	PANAMA	
	NEWTRADE CAPITAL LTD	ISLAS VIRGENES (BRITANICAS)	
	ASHERON ENTERPRISES INC	PANAMA	
	BANDERLING ENTERPRISE INC	PANAMA	
	RAVENER INVESTMENTS CORP	PANAMA	
	CINERGY CAPITAL CORP	PANAMA	
	GREENTRADE ECUADOR OVERSEAS	PANAMA	
Envases Del Litoral	MARSH OVERSEAS SA	PANAMA	Corint, Fundación Ciudad Deportiva, Dugan
		PANAMA	
		PANAMA	
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		PANAMA	
Elipse		PANAMA	Technofuture, Centurygold, Minsupport, Operaciones Greentrade, Golden Valley Planta
		PANAMA	
		PANAMA	
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		PANAMA	
		PANAMA	
		PANAMA	
		PANAMA	
		PANAMA	
Envases Del Litoral		PANAMA	Plastlit, Laboratorios Life, Plastro, Genamerica, Frausol, Bonfra
		PANAMA	
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Expalsa	CARDANI BUSINESS CORP	PANAMA	Expalsa, Gisis, Langostino S A, Tecnotempe, Ecuacultivos, Emcamex, Gambirasi, Ristense, Expormeksa, Consave
Exportadora Bananera Noboa	DUMMORE ASSETS CORP DUNMORE ASSETS CORP NEWARK BUSINESS INC BELMART ASSETS	PANAMA PANAMA PANAMA PANAMA	El Café, Industrial Molinera, Ferpacific, Generali Ecuador Compañía De Seguros, Industria Cartonera Ecuatoriana
	BELMART ASSETS FOUNDATION BERLMART ASSEST FOUNDATION BRISCOR FOUNDATION CONTE GABRIELA CRAIG GIBSON CROSBIE JONES ADRAIN FRUIT SHIPPERS LIMITED GHILHAM FOUNDATION GREGORY RITCHIE INTERNATIONAL BUSINESS CORPORATION LIMITED KENDAR INTERNATIONAL KENTROW FOUNDATION LAN FRANCO HOLDING S A LORENZO MARQUINEZ NEW WORLD COMMODITIES LTD NORTHLANDS FOUNDATION RICHMOND PROPERTY HOLDINGS LIMITED BIOCORP INVESTMENT SA	PANAMA PANAMA BAHAMAS PANAMA BAHAMAS BAHAMAS PANAMA BAHAMAS BAHAMAS PANAMA PANAMA PANAMA PANAMA BAHAMAS PANAMA BAHAMAS BAHAMAS PANAMA	Italchem Ecuador, Xilemza, Labiosa, Edificorp
Farmayala Pharmaceutical	REGINALD HOLDING SA	PANAMA	
Ferremundo	CROSGAR PRODUCTION LTD DUNSTANE TRADING CORP ERIKK PARTICIPATION CORP LONELY PLANET INVESTMENT CORP PADDINGTON ASSOCIATED SA PANORAMA ENTERPRISES INC MAHE	BELICE BELICE BELICE BELICE PANAMA SEYCHELLES	Avanplus, Mundoferretero, Conex, Bodequil
Fortidex	BRUSLY INTERNACIONAL INC	PANAMA	Oceanfish, Promopesca, Globalpesca, Gesurymaca, Ocean Farm
	CARLOS ALBERTO MENDOZA COLLADO QUIROZ JULIO FARAH CEDENO GOMEZ FKK INTERNATIONAL INC MONHACK CORP ROBERTO GUARDIA RABELL SHARHEY OVERSEAS CORP WCP INTERNATIONAL INC WEJ INVERSIONES INC BREEZE ZONE COMPANY INC POWERFUL FINANCIAL CORPORATION ANNISTONRESOURCES CORP	PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA PANAMA	Industria Dacar, Proholding, Placadselsur, Ribella
Graiman			Hidrosa, Tuberia Galvanizada Ecuatoriana, Hormicroto, Indubusiness, Holding Holdpro, Indugolfo, Jumilla, Pecalpa, Industrias Quimicas Del Azuay
	KAISER TRADING INC PARAGON MANAGEMENT HOLDINGS S DE RL EQUITUR LIMITED	PANAMA PANAMA ISLAS CAIMAN	Seguros Equinoccial, Salud, Equivida, Metropolitan Touring, Grufusa, Latinomedical
Grupo Futuro			
	METROCORP INTERNATIONAL METROPOLITAN TOURING INTERNATIONAL BELCORP INTERNATIONAL LIMITED BELCORP LIMITED	ISLAS CAIMAN ISLAS CAIMAN BERMUDA BERMUDA	L'Bel Paris
Grupo Transbel			
Halliburton Latin America	HALLIBURTON BARBADOS INVESTMENTS SRL	BARBADOS	Servicios Petroleros Igapo, Spd Ecuador, Db&S Ecuador
	HALLIBURTON GLOBAL HOLDINGS BV HALLIBURTON INTERNATIONAL HOLDINGS HALLIBURTON MEDITERRANEAN LIMITED HALLIBURTON WORLDWIDE HOLDINGS LIMITED HEWLETT PACKARD ENTERPRISE LUXEMBOURG SCA	CURAZAO BERMUDA CHIPRE ISLAS CAIMAN LUXEMBURGO	Hewlett Packard Luxembourg Development, Sinope Holding
Hewlett Packar	HEWLETT PACKARD LUXEMBOURG DEVELOPMENT SARL	LUXEMBURGO	
	HEWLETT PACKARD LUXEMBOURG ENTERPRISES LLC HEWLETT PACKARD LUXEMBOURG INVESTMENT SARL HILONG ENERGY HOLDING LIMITED HILONG OIL SERVICE LTD	LUXEMBURGO LUXEMBURGO ISLAS VIRGENES (BRITANICAS) MALASIA	Hilong Energy Holding, Hilong Oil Service, Hilong Energy Limited
Hilong Ecuador			

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Moderna Alimentos	ECU SEC HOLDINGS LTD	BERMUDA	Molinos Champion Mochasa, Contisea Holding, Agrícola San Andres Del Chaupi, Nutradeli Ecuador
	ECUADOR HOLDINGS LTD	BERMUDA	
	MODERNA ALLIANCE LTDA	BERMUDA	
	PATAGONIA PARTNERS LTD	BERMUDA	
	SEABOARD OVERSEAS LIMITED	BERMUDA	
N.I.R.S.A.	SECUADOR LIMITED	BERMUDA	
	GIONELA CHEN WALTERS	PANAMA	Corprealsa, Prosorja, Compañía Agrícola Ganadera, Realveg, Calademar
Nuevo Rancho S.A. Nuransa	BAYFRONT ENTERPRISES INC	PANAMA	Agrícola Batan, Fideicomiso Garantía Amerra Empagran, Fideicomiso De Garantía Lgs, Fideicomiso Mercantil Riologo, Fideicomiso Mercantil Islalago
	COTTINGHAM LIMITED	BAHAMAS	
	HASTING BUSINESS ENTERPRISES INC	PANAMA	
	MORNINGSIDE CORP	PANAMA	
	SUNVIEW HOLDING INC	BAHAMAS	
Obsa Oro Banana	AGRICOLAS LAPAVIC SA	PANAMA	Ausursa, Jasafrut, La Maravilla, Cabana, Pickuel, Seduc, Fitecua, Ingaoro, Apaca
Oceanbat	AROSEMENA DE GONZALEZ RUIZ CECILIA IRENE	PANAMA	Vepamil, Oceanbat, Hispana De Seguros, Expodelta, Biofactor, Hispanogroup, Abatangelo
Ocp Ecuador	ANDES PETROLEUM COMPANY LIMITED	ISLAS VIRGENES (BRITANICAS)	Andes Petroleum, Consorcio B-16, Opic, Sinopec Service, Petroorienta, Amodaimi Oil Company, Repsol
	ANDES PETROLEUM ECUADOR LTD BARBADOS	BARBADOS	
	CNPC INTERNATIONAL AMAZON LTD	ISLAS VIRGENES (BRITANICAS)	
	CNPC INTERNATIONAL LIMITED	ISLAS CAIMAN	
	ECUADOR PIPELINE HOLDINGS LIMITED	ISLAS CAIMAN	
	FRANKSTEIN DEVELOPMENTS LIMITED	ISLAS VIRGENES (BRITANICAS)	
	OLEODUCTO DE CRUDOS PESADOS OCP LTD	ISLAS CAIMAN	
	OVERSEAS PETROLEUM AND INVESTMENT CORPORATION	PANAMA	
	PETROORIENTAL OCP HOLDINGS LTD	BERMUDA	
	SAF PETROLEUM INVESTMENTS FZE	EMIRATOS	
	SINOPEC OVERSEAS OIL AND GAS LIMITED	ARABES UNIDOS	
	SOARING INVESTMENTS LIMITED	ISLAS CAIMAN	
		ISLAS VIRGENES (BRITANICAS)	
Ortega Abogados & Asociados Ejomot	ABP CORP AMERICAN BUSSINES PROMOTERS	PANAMA	Centro De Estudios Espiritu Santo, Fundación Leonidas Ortega Moreira, Medikal, Datasolutions
	ABP SERVICES INTERNATIONAL INC	PANAMA	
	ESTRELLAMAR INVERSIONES SA	PANAMA	
	FUNDACION ABP	PANAMA	
	FUNDACION ATC 6	PANAMA	
	FUNDACION ATC 8	PANAMA	
	FUNDACION ATC CINCO	PANAMA	
	FUNDACION ATC OCHO	PANAMA	
	FUNDACION ATC SEIS	PANAMA	
	FUNDACION INTEGRACION	PANAMA	
	FUNDACION LTG	PANAMA	
	FUNDACION RAICES	PANAMA	
	FUNDACION SOLIDARIDAD INTERNACIONAL	PANAMA	
	FUNDACION UNIDAD CORPORATIVA	PANAMA	
	PROFINANCE ENTERPRISES CORP	PANAMA	
	ZIRCON DEVELOPMENT GROUP CORPORATION	PANAMA	
Otelo & Fabell	BANTISA SA	PANAMA	Mercantil Garzozzi & Garbu, Plainsa, Coalsa
	DAGO CORP SA	PANAMA	
	ROTESA SA	PANAMA	
Pepsico Alimentos Ecuador	CMC INVESTMENT COMPANY	BERMUDA	Pepsi - Cola Ecuador, Lacenix
	PEPSI COLA LIMITED	BERMUDA	
	PRODUCTOS SAS CV	CURAZAO	
Petrobell	AVIACORP ENTERPRISES SA	PANAMA	Avianca, Pacifpetrol, Grantmining, Seog Oil & Gas, Equipeninsula, Andipetroleos
	AVIANCA HOLDINGS SA	PANAMA	
	GRUPO TACA HOLDING LTDA	PANAMA	
	GRUPO TACA HOLDINGS LTD	BAHAMAS	
	LATIN AIRWAYS CORP	PANAMA	
	RONAIR NV	CURAZAO	
	SYNERGY AEROSPACE CORP	PANAMA	
	SYNERGY GROUP CORP	PANAMA	
	SYNERGY RESOURCES CORP	PANAMA	
	SYNERGY TRUST	GUERNSEY	
	TACA SA	PANAMA	
Pica Plásticos Industriales	MALVINA INVEST AND TRADE INC	PANAMA	Pycca, Hotel Oro Verde, Inmopica - Inmuebles Pica, Unicentro Turístico Jabucam, Grupo Unicentro Unihot, Preconsa, Ilponto

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Primax Comercial Del Ecuador	NADINA MANAGEMENT CORP	PANAMA	Atimasa
	PRINTALS INVESTMENT INC	PANAMA	
Proalco	SUNSHINE INTERNATIONAL ASSETS LTD	ISLAS VIRGENES (BRITANICAS)	Alimentos Ecuatorianos Los Andes, Licores San Miguel, Construcciones Industriales
	GLASTONBURY TRADING SA	PANAMA	
Produbanco	C A VENTURES INC	PANAMA	Servipagos, Protramites Tramites Profesionales
	PAYLESS SHOESOURCE ANDEAN HOLDINGS	ISLAS CAIMAN	
Quicentro Shopping	PROMERICA FINANCIAL CORPORATION	PANAMA	Tagsa, Montangello Holding Company, Urbanizadora Naciones Unidas, Dk Management, Referencecorp, Ecogal, Vitalia Company Holding, San Marino Shopping, San Luis Shopping
	SOUTH AMERICAN LOCAL PARTNERS SA	PANAMA	
Groveland Properties SA	GROVELAND PROPERTIES SA	PANAMA	
Quiport	VOIRON RESOURCES CORP	PANAMA	Quiama, Fideicomiso Mercantil Quiport Onshore Trust
	BLACK CORAL INVESTMENTS INC	ISLAS VIRGENES (BRITANICAS)	
	MARJORAM RIVERSIDE COMPANY SA	ISLAS VIRGENES (BRITANICAS)	
	ODINSA HOLDING INC	ISLAS VIRGENES (BRITANICAS)	
Reybanpac	RED CORAL INVESTMENTS INC	ISLAS VIRGENES (BRITANICAS)	Fertisa, Adepassa, Aerovic, Sornormi
	AGRICULTURAL PRODUCTS Y SERVICES INC	BARBADOS	
Salica	COCOGROVE ENTERPRISES	ISLAS VIRGENES (BRITANICAS)	Guayatuna, Zona Franca De Posorja Zofraport, Empacadora De Tunidos Tunapac, Ecuanautica
	MARAMEI SA	PANAMA	
Schlumberger Del Ecuador	DARNELL FINANCIAL SERVICES LIMITED	BERMUDA	Consorcio Shushufindi, Shaya Ecuador, Pardaliseservices, Schlumberger Surencos
	MI OVERSEAS LIMITED	ISLAS CAIMAN	
	OMNES HOLDINGS LIMITED	BERMUDA	
	OMNES LTD	BERMUDA	
	SAN FAUSTIN SA	LUXEMBURGO	
	SCHLUMBERGER ANTILLIES NV	CURAZAO	
	SCHLUMBERGER HOLDINGS II LIMITED	ISLAS VIRGENES (BRITANICAS)	
	SCHLUMBERGER NV SCHLUMBERGER LIMITED	CURAZAO	
	SCHLUMBERGER OILFIELD HOLDINGS LIMITED	ISLAS VIRGENES (BRITANICAS)	
	SCHLUMBERGER SURENCO SA	PANAMA	
	TECHINT INTERNATIONAL CONSTRUCTION CORP TENCO	BAHAMAS	
	WESTERNGECO INTERNATIONAL LIMITED	ISLAS VIRGENES (BRITANICAS)	
	WESTERNGECO SEISMIC HOLDINGS LIMITED	ISLAS VIRGENES (BRITANICAS)	
Sociedad Agrícola E Industrial San Carlos Tagsa	ARROCHA MEDINA DAVIS ANTONIO	PANAMA	Papelería Nacional, Inversancarlos, Intercia, Soderal, Predimasa
	ACI AIRPORTS INTERNATIONAL SA RL	LUXEMBURGO	
	ACI CARGO SARL	LUXEMBURGO	Ecogal, Quitotelcenter, Termicarga
	ACI CONSTRUCTION SA RL	LUXEMBURGO	
	ACI FUELLING SA RL	LUXEMBURGO	
	ACI HOLDING SA RL	LUXEMBURGO	
	ACI INVESTMENT SARL	LUXEMBURGO	
	ACI MINING SA RL	LUXEMBURGO	
	ACI OIL SA RL	LUXEMBURGO	
	ACI RETAIL SA RL	LUXEMBURGO	
	ACI ROADS SA RL	LUXEMBURGO	
	ACI VIP SA RI	LUXEMBURGO	
	AMERICA CORPORATION INTERNACIONAL SARL	LUXEMBURGO	
	CATANIA SA RL	LUXEMBURGO	
	CORPORACION AMERICA AIRPORTS SA	LUXEMBURGO	
	LISKA INVESTMENTS CORPORATION	ISLAS VIRGENES (BRITANICAS)	
Tejidos Pintex	SOUTHERN CONE FOUNDATION	LIECHTENSTEIN	Arrendamientos Las Violetas, Redruf, Sociedad Geralpida
	CLOSE TRUCSTEEES	ISLAS CAIMAN	
Termoguayas Generation	NEW ENERGY INDUSTRIAL LIMITED	ISLAS VIRGENES (BRITANICAS)	Instalaciones Electricas Scorpio, Bas Projects Corporation
	ALBAST LIMITED	BAHAMAS	
The Tesalia Springs Company			Fideicomiso Delisoda, Ilesla, Guayaquil Bottling Company Bottlingcomp, Cuenca Bottling Company, Embomachala
	ANLEY INVESTMENTS INC	BAHAMAS	
	EDENBERRY LIMITED	BAHAMAS	
	EDSHIRE INC	BAHAMAS	

Grupo Económico	Offshore	Paraíso fiscal	Algunas de las empresas relacionadas
Tiendas Industriales Asociadas Tia	EMSA HOLDINGS CORP	ISLAS VIRGENES (BRITANICAS)	Dinamiatrade, Innoholdings Pte Ltd, Chenin Investmens, Innovent Investments
	FARMSTEAD LIMITED	BAHAMAS	
	FUNDACION MARIPOSA PAPILLON S A	PANAMA	
	GRUPO EMPRESARIAL MARIPOSA CORP	ISLAS VIRGENES (BRITANICAS)	
	LEEFIELD HOLDINGS INC	BAHAMAS	
	LEINSTER LIMITED	BAHAMAS	
	SUN CAPITAL VENTURES CORP	ISLAS VIRGENES (BRITANICAS)	
Totem	THE CENTRAL AMERICA BOTTLING CORPORATION	ISLAS VIRGENES (BRITANICAS)	Humanitas, M&M Travel Group, Corpviajes Hrg, Sociedad Agropecuaria Callo Mulalo, Representaciones Lujor
	WEATHERSTONE INC	BAHAMAS	
	WINDSOR BUSINESS LIMITED	ISLAS VIRGENES (BRITANICAS)	
Ubesa	EMEENO INVESTMENT CORP	SAN VICENTE Y LAS GRANAD.	Logban, Naportec, Trilex, Megabanana, Banaroyal, Bananapuerto, Prolisa, Sociedad Agropecuaria Pimocha
	MYANA BUSINESS LIMITED	SAN VICENTE Y LAS GRANAD.	
Union Cementera Nacional	MOONLIGHT RIVERSIDE COMPANY INC	PANAMA	Wintime Representaciones, Fideicomiso Mercantil Consorcio Azucarero Ecuatoriano, Lechera Andina, Producargo, Equihormigonera, Empamel
	AGRICULTURE INVESTMENT CORPORATION	PANAMA	
	BANAPLUS INCORPORATED	BAHAMAS	
	COOKSTOWN FINANCIAL LIMITED	BERMUDA	
	DAVID H MURDOCK	BERMUDA	
Universidad De Las Américas	DOLE FRESH FRUIT INTERNATIONAL LIMITED	BERMUDA	Servicios Profesionales Ad Portas, Corporación Científico Humanista Udlá
	TRANSTRADING OVERSEAS LTD	BAHAMAS	
	CLARCLERST INVESTMENTS SA	PANAMA	
	LAKEBAR HOLDING SA	PANAMA	
Universidad Internacional Del Ecuador	MANINGHAM HOLDING SA	PANAMA	Uideserv, Isanplu, Inmobiliaria B.D.M., Omega Construcciones
	SILVERSTONE HOLDINGS INC	ISLAS VIRGENES (BRITANICAS)	
	UNIVERSIDAD LATINOAMERICANA DE CIENCIA Y TECNOLOGIA	PANAMA	
Universidad Internacional Sek	ALPHINEX FOUNDATION	PANAMA	Colegio Internacional Sek, Colegio Internacional Sek Los Valles
	GLOBAL MEAD FOUNDATION	PANAMA	
	HADEN FOUNDATION	PANAMA	
	KING ROSS FOUNDATION	PANAMA	
	WRAYVANN FOUNDATION	PANAMA	
Weatherford South America	INVERSIONES ADA	PANAMA	Weatherford Ecuador, Pddrilling
	DATALOG ADQUISITION CAYMAN	ISLAS CAIMAN	
	SABRE DRILLING LTD	BERMUDA	
	WEATHERFORD BERMUDA HOLDINGS LTD	BERMUDA	
	WEATHERFORD DRILLING INTERNACIONAL HOLDINGS BVI LTD	ISLAS VIRGENES (BRITANICAS)	
Yanbal Ecuador	WEATHERFORD EUROPEAN HOLDINGS LUXEMBOURG SARL	LUXEMBURGO	Propiedades E Inmuebles Del Ecuador Peisa, Aloagpark, Fideicomiso Yanbal
	WEATHERFORD INTERMEDIATE HOLDINGS WOTME LTD	BERMUDA	
	WEATHERFORD INTERMEDIATE HOLDINGS WSL LTD	BERMUDA	
	WEATHERFORD INTERNATIONAL HOLDING BERMUDA LTD	BERMUDA	
	WEATHERFORD INTERNATIONAL HOLDINGS SARL	LUXEMBURGO	
	WEATHERFORD INTERNATIONAL LTD	BERMUDA	
	WEATHERFORD PANGAEA HOLDINGS LTD	BERMUDA	
	MAFER INTERNATIONAL INVESTMENTS LIMITED	ISLAS VIRGENES (BRITANICAS)	
	OPUS FUTURUS FOUNDATION	PANAMA	

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https://appscvs.supercias.gob.ec/consultaPersona/consulta_cia_param.zul
<https://opencorporates.com/>
Elaboración: <https://dolarizacion.ec>