Dato Capital

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Company Report	
GAS TURBINES (VENEZUELA) LIMITED	
Country	**Venezuela, Bolivarian Republic of**
RIF (Tax Information Record)	**J305648875**
National Supplier ID	**671067**
Request Date	**Aug 10, 2026**

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Verification code: 83bb2bf4-4506-4791-99ff-92df2fee323a

1. Principal Data

Identification Data	
Company name	GAS TURBINES (VENEZUELA) LIMITED
Other company names	GAS TURBINES (VENEZUELA) LIMITED
RIF (Tax Information Record)	J305648875
Company official address	Road Town Extranjero
Phone number	0261 - 7362721
e-mail	edward.mendez@gasts.net
Website	www.gasts.net
Operations start date	Jul 22, 1997
Sector information	
Purpose	SERVICIO AUTORIZADO
Principal sector (Description -)	-
Financial data	

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2. Income Tax Return (Jun 15, 2017)

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REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA
MINISTERIO DEL PODER POPULAR PARA LA BANCA Y FINANZAS
RIF: G-20000303-0

FORMA DPJ - 99028
DECLARACION ESTIMADA DE RENTAS Y PAGO PARA PERSONAS JURIDICAS, COMUNIDADES Y SOCIEDADES DE PERSONAS INCLUYENDO ACTIVIDADES DE HIDROCARBUROS Y MINAS

N°: 1794226912
Certificado: 202040000173000316248

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA O COMPLEMENTARIA, INDIQUE EL N° Y LA FECHA DE LA DECLARACIÓN

A.- DATOS DEL CONTRIBUYENTE	Fecha de Presentación
GAS TURBINES INTEGRATED SERVICES LIMITED	15/06/2017
	N°. RIF: J305648875

B.- EJERCICIO GRAVABLE	
Fecha Desde: 01/05/2017	Fecha Hasta: 31/05/2017

C.- AUTOLIQUIDACION DEL IMPUESTO

	CONCEPTOS	Gravable con Tarifa N° 2			Gravable con Tarifa N° 3		
1	FUENTE TERRITORIAL: ENRIQUECIMIENTO NETO (Ver sección D)	181		9	182		8
2	FUENTE TERRITORIAL: PÉRDIDAS AÑOS ANTERIORES (Ver sección E)	173		7	174		6
3	FUENTE TERRITORIAL: ENRIQUECIMIENTO GRAVABLE O PÉRDIDA FISCAL(1 - 2)	196		4	197		3
4	FUENTE EXTRA TERRITORIAL: ENRIQUECIMIENTO NETO O PÉRDIDA (Ver Sección D)	401		9	406		4
5	RENTA MUNDIAL GRAVABLE O PÉRDIDA FISCAL (3 + 4)	431		9			
6	IMPUESTO DETERMINADO SEGÚN TARIFA N°2 Y TARIFA N°3	185		5	186		4
	REBAJAS AL IMPUESTO						
7	TOTAL REBAJAS (Ver Sección F)	198		2			
8	TOTAL REBAJAS (Ver Sección G)				199		1
	IMPUESTO DEL EJERCICIO						
9	IMPUESTO DETERMINADO TARIFA Nº 2 (MENOS REBAJAS)	187		3			
10	IMPUESTO DETERMINADO TARIFA Nº 3 (MENOS REBAJAS)				188		2
	IMPUESTO LIQUIDABLE						
11	75% DEL IMPUESTO DETERMINADO EN 9 (TARIFA Nº 2)	183		7			
12	96% DEL IMPUESTO DETERMINADO EN 10 (TARIFA Nº 3)				184		6
13	TOTAL IMPUETSO LIQUIDABLE DEL EJERCICIO (11 + 12)				189		1
	ANTICIPOS APLICABLES AL IMPUESTO DEL EJERCICIO						
14	TOTAL IMPUESTOS RETENIDOS HASTA EL MES ANTERIOR AL PLAZO PARA DECLARAR	221		9			
15	ANTICIPO POR ENAJENACIÓN DE INMUEBLES	280		0			
16	IMPUESTO PAGADO EN DECLARACIÓN SUSTITUIDA PLANILLA Nº	233		7			
17	TOTAL ANTICIPOS (14 + 15 + 16)				291		9
18	TOTAL IMPUESTO (Si 13 es mayor o igual a 13) ... (13 - 17)				290		0
24	CRÉDITO DEL EJERCICIO (Si 13 es menor que 17) ... (17 - 13)				297		3
	CRÉDITOS DE IMPUESTO DE ACTIVOS EMPRESARIALES						
20	CRÉDITO DE IMPTO A LOS ACTIVOS EMPRESARIALES ACUMULADOS (Ver sección H)	242		8			
21	CRÉDITO DE IMPUESTO A LOS ACTIVOS EMPRESARIALES APLICABLES EN EL EJERCICIO (monto igual o menor 28)	243		7			
22	TOTAL IMPUESTO DESPUÉS DE APLICAR CRÉDITO DE IMPUESTO DE ACTIVOS EMPRESARIALES (Si 18 es mayor o igual que 21) ... (18 - 21)				244		6
23	CRÉDITO DE IMPUESTO A LOS ACTIVOS EMPRESARIALES TRASLADABLES PARA EL EJERCICIO SIGUIENTE (20 - 21)	245		5			
	IMPUESTO PAGADO EN EXCESO						
24	TOTAL IMPUESTO PAGADO EN EXCESO EN EJERCICIOS ANTERIORES (Ver sección I)	241		9			
25	IMPUESTO PAGADO EN EXCESO A COMPENSAR (monto igual o menor 24)	249		1			
26	TOTAL IMPUESTO A PAGAR ANTES DE LAS COMPENSACIONES (Si 22 es mayor o igual que 25) (22 - 25)				355		5

COMPENSACION

| | | |

3. **Income Tax Return (Jun 8, 2017)**

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REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA
MINISTERIO DEL PODER POPULAR PARA LA BANCA Y FINANZAS
RIF: G-20000303-0

FORMA DPJ - 99028
DECLARACION SUSTITUTIVA ESTIMADA DE RENTAS Y PAGO PARA PERSONAS JURIDICAS, COMUNIDADES Y SOCIEDADES DE PERSONAS INCLUYENDO ACTIVIDADES DE HIDROCARBUROS Y MINAS

N°: 1791212081
Certificado: 20204080017350007743 8

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA O COMPLEMENTARIA, INDIQUE EL N° Y LA FECHA DE LA DECLARACIÓN

A.- DATOS DEL CONTRIBUYENTE	Fecha de Presentación
GAS TURBINES INTEGRATED SERVICES LIMITED	08/06/2017
	N°. RIF: J305648875

B.- EJERCICIO GRAVABLE	
Fecha Desde: 16/05/2017	Fecha Hasta: 31/05/2017

C.- AUTOLIQUIDACION DEL IMPUESTO

	CONCEPTOS	Gravable con Tarifa N° 2			Gravable con Tarifa N° 3		
1	FUENTE TERRITORIAL: ENRIQUECIMIENTO NETO (Ver sección D)	181		9	182		8
2	FUENTE TERRITORIAL: PÉRDIDAS AÑOS ANTERIORES (Ver sección E)	173		7	174		6
3	FUENTE TERRITORIAL: ENRIQUECIMIENTO GRAVABLE O PÉRDIDA FISCAL(1 - 2)	196		4	197		3
4	FUENTE EXTRA TERRITORIAL: ENRIQUECIMIENTO NETO O PÉRDIDA (Ver Sección D)	401		9	406		4
5	RENTA MUNDIAL GRAVABLE O PÉRDIDA FISCAL (3 + 4)	431		9			
6	IMPUESTO DETERMINADO SEGÚN TARIFA N°2 Y TARIFA N°3	185		5	186		4
	REBAJAS AL IMPUESTO						
7	TOTAL REBAJAS (Ver Sección F)	198		2			
8	TOTAL REBAJAS (Ver Sección G)				199		1
	IMPUESTO DEL EJERCICIO						
9	IMPUESTO DETERMINADO TARIFA Nº 2 (MENOS REBAJAS)	187		3			
10	IMPUESTO DETERMINADO TARIFA Nº 3 (MENOS REBAJAS)				188		2
	IMPUESTO LIQUIDABLE						
11	75% DEL IMPUESTO DETERMINADO EN 9 (TARIFA Nº 2)	183		7			
12	96% DEL IMPUESTO DETERMINADO EN 10 (TARIFA Nº 3)				184		6
13	TOTAL IMPUETSO LIQUIDABLE DEL EJERCICIO (11 + 12)				189		1
	ANTICIPOS APLICABLES AL IMPUESTO DEL EJERCICIO						
14	TOTAL IMPUESTOS RETENIDOS HASTA EL MES ANTERIOR AL PLAZO PARA DECLARAR	221		9			
15	ANTICIPO POR ENAJENACIÓN DE INMUEBLES	280		0			
16	IMPUESTO PAGADO EN DECLARACIÓN SUSTITUIDA PLANILLA Nº	233		7			
17	TOTAL ANTICIPOS (14 + 15 + 16)				291		9
18	TOTAL IMPUESTO (Si 13 es mayor o igual a 13) ... (13 - 17)				290		0
24	CRÉDITO DEL EJERCICIO (Si 13 es menor que 17) ... (17 - 13)				297		3
	CRÉDITOS DE IMPUESTO DE ACTIVOS EMPRESARIALES						
20	CRÉDITO DE IMPTO A LOS ACTIVOS EMPRESARIALES ACUMULADOS (Ver sección H)	242		8			
21	CRÉDITO DE IMPUESTO A LOS ACTIVOS EMPRESARIALES APLICABLES EN EL EJERCICIO (monto igual o menor 28)	243		7			
22	TOTAL IMPUESTO DESPUÉS DE APLICAR CRÉDITO DE IMPUESTO DE ACTIVOS EMPRESARIALES (Si 18 es mayor o igual que 21) ... (18 - 21)				244		6
23	CRÉDITO DE IMPUESTO A LOS ACTIVOS EMPRESARIALES TRASLADABLES PARA EL EJERCICIO SIGUIENTE (20 - 21)	245		5			
	IMPUESTO PAGADO EN EXCESO						
24	TOTAL IMPUESTO PAGADO EN EXCESO EN EJERCICIOS ANTERIORES (Ver sección I)	241		9			
25	IMPUESTO PAGADO EN EXCESO A COMPENSAR (monto igual o menor 24)	249		1			
26	TOTAL IMPUESTO A PAGAR ANTES DE LAS COMPENSACIONES (Si 22 es mayor o igual que 25) (22 - 25)				355		5

COMPENSACION

27	Crédito por Compensaciones Acumuladas	358	0
28	Compensaciones con Créditos Propios		

	Número de Declaración		Tributo		Ejercicio		Monto	
	311	9	312	8	313	7	314	6

29	Compensaciones con Créditos Adquiridos (Cesión)		

	Rif Cedente		Número de Declaración		Tributo		Ejercicio		Monto	
	315	5	316	4	317	3	318	2	319	1
	321	9	322	8	323	7	324	6	325	5

30	Resoluciones de reconocimientos de Crédito(1) Repetición de Pago(2) Devolución de Retención de IVA(3) Devolución de Retención de IVA Adquiridos por Cesión		

	Tipo Resolución		Rif Cedente		Número Resolución		Fecha		Monto	
	326	4	327	3	328	2	329	1	330	0
	331	9	332	8	333	7	334	6	335	5
	336	4	337	3	338	2	339	1	340	0
	341	9	342	8	343	7	344	6	345	5
	346	4	347	3	348	2	349	1	350	0

31	Compensación (358 + 314 + 319 + 325 + 330 + 335 + 340 + 345 + 350)	356	4
32	Total Impuesto a Pagar, después de las compensaciones (Si 26 es mayor a 31) ... (26 - 31)	90	0
33	Impuesto Pagado en Exceso no Compensado / no reintegrado más el generado en el ejercicio (24 - 25 + 19)	87	3
34	Créditos por Compensaciones Trasladables al Ejercicio siguiente (Si 31 es mayor a 26)...(31 - 26)	357	3

D.- DATOS DE LA DECLARACIÓN DEFINITIVA DEL AÑO ANTERIOR

EJERCICIO GRAVABLE		N° DECLARACIÓN		ENRIQUECIMIENTO NETO TERRITORIAL	%	ENRIQUECIMIENTO NETO ESTIMADO	
Desde	Hasta	N°	Tarifa N°2		80	181	9
Traslade el enriquecimiento neto estimado a la sección C casilla N°1			Tarifa N°3		80	182	8

EJERCICIO GRAVABLE		N° DECLARACIÓN		ENRIQUECIMIENTO NETO EXTRA TERRITORIAL	%	ENRIQUECIMIENTO NETO ESTIMADO	
Desde	Hasta	N°	Tarifa N°2		80	401	9
Traslade el enriquecimiento neto estimado a la sección C casilla N°4			Tarifa N°3		80	406	4

E.- PERDIDAS DE AÑOS ANTERIORES PENDIENTES DE COMPENSACIÓN

	EJERCICIOS				TARIFA N° 2		TARIFA N° 3	
1	190	Desde:	Hasta:	0	155	5	156	4
2	196	Desde:	Hasta:	4	157	3	158	2
3	197	Desde:	Hasta:	3	168	2	159	1
4	Total Pérdidas (Traslade a la sección C casilla N°2)				193	7	194	6

F.- IMPUESTOS PAGADOS EN EXCESO EN EJERCICIOS ANTERIORES (NO COMPENSADOS NI REINTEGRADOS)

1	247	Desde:	Hasta:	Declaración N°:	3	248	2	
2	246	Desde:	Hasta:	Declaración N°:	4	250	0	
3	Impuesto Cedido en el Ejercicio					252	8	
4	Total Impuestos Pagados en Exceso en Ejercicios Anteriores (Traslade a la sección C casilla N°24)						241	9

YO CON CEDULA DE IDENTIDAD N° , DECLARO QUE LOS DATOS Y CIFRAS QUE APARECEN EN LA PRESENTE DECLARACIÓN SON UNA COPIA FIEL Y EXACTA DE LOS DATOS CONTENIDOS EN LOS REGISTROS DE CONTABILIDAD Y CONTROL TRIBUTARIO QUE HAN SIDO LLEVADOS CONFORME A LA LEY.

EN A LOS DÍAS DEL MES DEL AÑO

FIRMA:

4. **VAT Tax Return (Aug 10, 2017)**

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REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA
MINISTERIO DEL PODER POPULAR DE PLANIFICACION Y FINANZAS
RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

N° 1792208012

Certificado. 202040800177400051611

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
07	2017

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 10/08/2017**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

	DÉBITOS FISCALES		**BASE IMPONIBLE**		**DÉBITO FISCAL**	
1	Ventas Internas no Gravadas	40				
2	Ventas de Exportación	41				
3	Ventas Internas Gravadas por Alícuota General	42		43		
4	Ventas Internas Gravadas por Alícuota General más Alícuota Adicional	442		452		
5	Ventas Internas Gravadas por Alícuota Reducida	443		453		
6	Total Ventas y Débitos Fiscales para Efectos de Determinación	46		47		
7	Ajustes a los Débitos Fiscales de Períodos Anteriores. Si la operación (47 +/- 48 > 0) indique el monto del ajuste, si la operación (47 +/- 48 < 0), repita con signo negativo hasta la concurrencia del 47; y la diferencia ajústela en períodos futuros			48		
8	Certificados de Débitos Fiscales Exonerados (recibidos de entes exonerados). Registrados en el período			80		
9	**Total Débitos Fiscales (47 +/- 48 - 80)**			**49**		
	CRÉDITOS FISCALES		**BASE IMPONIBLE**		**CRÉDITO FISCAL**	
10	Compras no Gravadas y/o sin Derecho a Crédito Fiscal	30				
11	Importaciones Gravadas por Alícuota General	31		32		
12	Importaciones Gravadas por Alícuota General más Alícuota Adicional	312		322		
13	Importaciones Gravadas por Alícuota Reducida	313		323		
14	Compras Internas Gravadas por Alícuota General	33		34		
15	Compras Internas Gravadas por Alícuota General más Alícuota Adicional	332		342		
16	Compras Internas Gravadas por Alícuota Reducida	333		343		
17	Total Compras y Créditos Fiscales del Período	35		36		
18	Créditos Fiscales Totalmente Deducibles			70		
19	Créditos Fiscales Producto de la Aplicación del Porcentaje de Prorrata (36 - 70 x %Prorrata)			37		
20	Total Créditos Fiscales Deducibles			71		
21	Excedente Créditos Fiscales del Mes Anterior (ítem 60 de la declaración anterior)			20		
22	Reintegro Solicitado (sólo exportadores)			21		
23	Reintegro Solicitado (sólo quien suministre bienes o presten servicios a entes exonerados)			81		
24	Ajustes a los Créditos Fiscales de los Períodos Anteriores. En caso de ser negativo, el ajuste no puede ser mayor al monto resultante de la operación (71 + 20 - 21 - 81)			38		
25	Certificado de Débitos Fiscales Exonerados (emitidos por entes exonerados). Registrado en el período			82		
26	**Total Créditos Fiscales (71 + 20 - 21 - 81 +/- 38 - 82)**			**39**		

REPUBLICA BOLIVARIANA DE VENEZUELA
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MINISTERIO DEL PODER POPULAR DE PLANIFICACION Y FINANZAS
RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

N° 1792208012

Certificado.
20204080017740005161 1

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
07	2017

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 10/08/2017**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

AUTOLIQUIDACIÓN						
27	Total Cuota Tributaria del Período. Si (49 > 39), indique la diferencia				53	
28	Excedente de Crédito Fiscal para el Mes Siguiente. Si (39 > 49), indique la diferencia				60	
29	Impuesto Pagado en Declaración(es) Sustituida(s)	22				
30	Retenciones Descontadas en Declaración(es) Sustituida(s)	51				
31	Retenciones Descontadas en Exceso de Periodos Anteriores	52				
32	Percepciones Descontadas en Declaración(es) Sustituida(s)	24				
33	**Sub-Total Impuesto a Pagar (53 - 22 - 51 + 52 - 24 > 0)**				**78**	
RETENCIONES IVA						
34	Retenciones Acumuladas por Descontar	54				
35	Retenciones del Período	66				
36	Retenciones Dejadas de Descontar	59				
37	Créditos Adquiridos por Cesiones de Retenciones	72				
38	Recuperaciones de Retenciones Solicitadas	73				
39	Total Retenciones	74				
40	Retenciones del IVA Soportadas y Descontadas				55	
41	Saldo Retenciones del IVA no Aplicado	67				
42	**Sub-Total Impuesto a Pagar (78 - 55)**				**56**	
PERCEPCIÓN						
43	Percepciones Acumuladas en Importaciones por Descontar	57				
44	Percepciones del Período	68				
45	Créditos Adquiridos por Cesiones de Percepciones	75				
46	Recuperación Percepciones Solicitado	76				
47	Total Percepciones	77				
48	Percepciones en Aduanas Descontadas				58	
49	Saldo de Percepciones en Aduanas no Aplicado	69				
50	**Total a Pagar (56 - 58)**				**90**	0,00

5. **VAT Tax Return (Aug 8, 2017)**

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MINISTERIO DEL PODER POPULAR DE PLANIFICACION Y FINANZAS
RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

N° 1791661797

Certificado.
20204080017350010887 7

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
07	2017

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 08/08/2017**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

DÉBITOS FISCALES		**BASE IMPONIBLE**		**DÉBITO FISCAL**	
1	Ventas Internas no Gravadas	40			
2	Ventas de Exportación	41			
3	Ventas Internas Gravadas por Alícuota General	42		43	
4	Ventas Internas Gravadas por Alícuota General más Alícuota Adicional	442		452	
5	Ventas Internas Gravadas por Alícuota Reducida	443		453	
6	Total Ventas y Débitos Fiscales para Efectos de Determinación	46		47	
7	Ajustes a los Débitos Fiscales de Períodos Anteriores. Si la operación (47 +/- 48 > 0) indique el monto del ajuste, si la operación (47 +/- 48 < 0), repita con signo negativo hasta la concurrencia del 47; y la diferencia ajústela en períodos futuros			48	
8	Certificados de Débitos Fiscales Exonerados (recibidos de entes exonerados). Registrados en el período			80	
9	**Total Débitos Fiscales (47 +/- 48 - 80)**			**49**	
CRÉDITOS FISCALES		**BASE IMPONIBLE**		**CRÉDITO FISCAL**	
10	Compras no Gravadas y/o sin Derecho a Crédito Fiscal	30			
11	Importaciones Gravadas por Alícuota General	31		32	
12	Importaciones Gravadas por Alícuota General más Alícuota Adicional	312		322	
13	Importaciones Gravadas por Alícuota Reducida	313		323	
14	Compras Internas Gravadas por Alícuota General	33		34	
15	Compras Internas Gravadas por Alícuota General más Alícuota Adicional	332		342	
16	Compras Internas Gravadas por Alícuota Reducida	333		343	
17	Total Compras y Créditos Fiscales del Período	35		36	
18	Créditos Fiscales Totalmente Deducibles			70	
19	Créditos Fiscales Producto de la Aplicación del Porcentaje de Prorrata (36 - 70 x %Prorrata)			37	
20	Total Créditos Fiscales Deducibles			71	
21	Excedente Créditos Fiscales del Mes Anterior (ítem 60 de la declaración anterior)			20	
22	Reintegro Solicitado (sólo exportadores)			21	
23	Reintegro Solicitado (sólo quien suministre bienes o presten servicios a entes exonerados)			81	
24	Ajustes a los Créditos Fiscales de los Períodos Anteriores. En caso de ser negativo, el ajuste no puede ser mayor al monto resultante de la operación (71 + 20 - 21 - 81)			38	
25	Certificado de Débitos Fiscales Exonerados (emitidos por entes exonerados). Registrado en el período			82	
26	**Total Créditos Fiscales (71 + 20 - 21 - 81 +/- 38 - 82)**			**39**	

REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA
MINISTERIO DEL PODER POPULAR DE PLANIFICACION Y FINANZAS
RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

N° 1791661797

Certificado.
20204080017350010887 7

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
07	2017

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 08/08/2017**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

AUTOLIQUIDACIÓN						
27	Total Cuota Tributaria del Período. Si (49 > 39), indique la diferencia				53	
28	Excedente de Crédito Fiscal para el Mes Siguiente. Si (39 > 49), indique la diferencia				60	
29	Impuesto Pagado en Declaración(es) Sustituida(s)	22				
30	Retenciones Descontadas en Declaración(es) Sustituida(s)	51				
31	Retenciones Descontadas en Exceso de Periodos Anteriores	52				
32	Percepciones Descontadas en Declaración(es) Sustituida(s)	24				
33	**Sub-Total Impuesto a Pagar (53 - 22 - 51 + 52 - 24 > 0)**				**78**	
RETENCIONES IVA						
34	Retenciones Acumuladas por Descontar	54				
35	Retenciones del Período	66				
36	Retenciones Dejadas de Descontar	59				
37	Créditos Adquiridos por Cesiones de Retenciones	72				
38	Recuperaciones de Retenciones Solicitadas	73				
39	Total Retenciones	74				
40	Retenciones del IVA Soportadas y Descontadas				55	
41	Saldo Retenciones del IVA no Aplicado	67				
42	**Sub-Total Impuesto a Pagar (78 - 55)**				**56**	
PERCEPCIÓN						
43	Percepciones Acumuladas en Importaciones por Descontar	57				
44	Percepciones del Período	68				
45	Créditos Adquiridos por Cesiones de Percepciones	75				
46	Recuperación Percepciones Solicitado	76				
47	Total Percepciones	77				
48	Percepciones en Aduanas Descontadas				58	
49	Saldo de Percepciones en Aduanas no Aplicado	69				
50	**Total a Pagar (56 - 58)**				**90**	0,00

6. **VAT Tax Return (May 18, 2018)**

Continued on next page

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https://en.datocapital.com

REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA
MINISTERIO DEL PODER POPULAR DE PLANIFICACION Y FINANZAS
RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

N° 1891107797

Certificado. 20204080018350007343 2

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
05	2018

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 18/05/2018**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

DÉBITOS FISCALES		**BASE IMPONIBLE**		**DÉBITO FISCAL**	
1	Ventas Internas no Gravadas	40			
2	Ventas de Exportación	41			
3	Ventas Internas Gravadas por Alícuota General	42		43	
4	Ventas Internas Gravadas por Alícuota General más Alícuota Adicional	442		452	
5	Ventas Internas Gravadas por Alícuota Reducida	443		453	
6	Total Ventas y Débitos Fiscales para Efectos de Determinación	46		47	
7	Ajustes a los Débitos Fiscales de Períodos Anteriores. Si la operación (47 +/- 48 > 0) indique el monto del ajuste, si la operación (47 +/- 48 < 0), repita con signo negativo hasta la concurrencia del 47; y la diferencia ajústela en períodos futuros			48	
8	Certificados de Débitos Fiscales Exonerados (recibidos de entes exonerados). Registrados en el período			80	
9	**Total Débitos Fiscales (47 +/- 48 - 80)**			**49**	
CRÉDITOS FISCALES		**BASE IMPONIBLE**		**CRÉDITO FISCAL**	
10	Compras no Gravadas y/o sin Derecho a Crédito Fiscal	30			
11	Importaciones Gravadas por Alícuota General	31		32	
12	Importaciones Gravadas por Alícuota General más Alícuota Adicional	312		322	
13	Importaciones Gravadas por Alícuota Reducida	313		323	
14	Compras Internas Gravadas por Alícuota General	33		34	
15	Compras Internas Gravadas por Alícuota General más Alícuota Adicional	332		342	
16	Compras Internas Gravadas por Alícuota Reducida	333		343	
17	Total Compras y Créditos Fiscales del Período	35		36	
18	Créditos Fiscales Totalmente Deducibles			70	
19	Créditos Fiscales Producto de la Aplicación del Porcentaje de Prorrata (36 - 70 x %Prorrata)			37	
20	Total Créditos Fiscales Deducibles			71	
21	Excedente Créditos Fiscales del Mes Anterior (ítem 60 de la declaración anterior)			20	
22	Reintegro Solicitado (sólo exportadores)			21	
23	Reintegro Solicitado (sólo quien suministre bienes o presten servicios a entes exonerados)			81	
24	Ajustes a los Créditos Fiscales de los Períodos Anteriores. En caso de ser negativo, el ajuste no puede ser mayor al monto resultante de la operación (71 + 20 - 21 - 81)			38	
25	Certificado de Débitos Fiscales Exonerados (emitidos por entes exonerados). Registrado en el período			82	
26	**Total Créditos Fiscales (71 + 20 - 21 - 81 +/- 38 - 82)**			**39**	

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RIF: G-20000303-0

FORMA 99030

DECLARACION Y PAGO DEL IMPUESTO

AL VALOR AGREGADO

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Certificado.
20204080018350007343 2

PERÍODO DE IMPOSICIÓN	
MES	**AÑO**
05	2018

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	**FECHA 18/05/2018**
A.- DATOS DEL CONTRIBUYENTE	N° RIF: J305648875
GAS TURBINES INTEGRATED SERVICES LIMITED	

B.- DATOS DEL APODERADO O REPRESENTANTE LEGAL	
MENDEZ LABARCA	N° RIF:V119504941

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42	**Sub-Total Impuesto a Pagar (78 - 55)**				**56**	
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46	Recuperación Percepciones Solicitado	76				
47	Total Percepciones	77				
48	Percepciones en Aduanas Descontadas				58	
49	Saldo de Percepciones en Aduanas no Aplicado	69				
50	**Total a Pagar (56 - 58)**				**90**	0,00

7. **Data from the National Supplier Registry**

Continued on next page

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REGISTERED COMPANY INFORMATION

qualified

(ENABLED to contract with the State in accordance with article 48 of LCP)

	Information in the RNC
NUMBER OF CERTIFICATE RNC:	1094647305648875152
Registration at the RNC:	16-06-2016
Maturity in the RNC:	30-06-2017
OFFICE AUXILIARY OR UNIQUE REGISTRY:	RAC Head Office - SNC
General company data	
RIF NUMBER:	J305648875
NAME AND SURNAME OR SOCIAL REASON:	GAS TURBINES (VENEZUELA) LIMITED
KIND OF PERSON:	Legal person
COMERCIAL DESIGNATION:	Foreign Company with Branch in Venezuela
ACRONYM:	gtv
Average annual payroll (Number of workers):	60
Insurance company:	landspace
The company Principal object:	AUTHORIZED SERVICE
Supplier	
Manufacturer:	no 87
Distributor:	IF
Authorized dealer:	IF
Works	
Works:	no 87
Services	
Service:	IF
Authorized service:	IF
MAIN ADDRESS INFORMATION	
SECTOR / AREA / URB .:	Wichams Cay -Tortola, British Virgin Islands
STREET / CORNER / AV .:	Road Town
EDIF./QUINTA/RESIDENCIA:	Mill Mall
NRO./PISO/OFIC .:	Unit
REFERENCE POINT:	Not applicable
STATE:	Overseas
CITY:	Overseas
MUNICIPALITY:	Overseas
PARISH:	Overseas
CONTACT INFORMATION	

CONTACT PERSON:	EDWARD ENRIQUE MÉNDEZ LABARCA
FIXED OR MOBILE TELEPHONE:	0261 - 7362721
Mobile phone:	0414 - 6322251
Fax or Telefax:	
EMAIL:	edward.mendez@gasts.net
WEB PAGE:	www.gasts.net

Branches of the company

Name or business name	State	City
GAS TURBINES (VENEZUELA) LIMITED	zulia	langcliffe

CONSTITUTIVE ACT AND STATUTORY MODIFICATIONS

DESCRIPTION	Type of registration	Constituency	NRO. registration	Date of registration	Tomo	Folio
CHARTER	Foreign Registration	Overseas	Overseas	22-07-1997	Overseas	Overseas
CHANGE OF NAME OR SOCIAL REASON	Fifth	Capital District and Miranda	5	11-11-2015	347-A	
Appointment of the Legal representative	Fifth	Capital District and Miranda	5	11-11-2015	347-A	
UPDATE OF THE BOARD OF DIRECTORS	Fifth	Capital District and Miranda	5	11-11-2015	347-A	
BRANCH OPENING	Fifth	Capital District and Miranda	20	22-09-1998	250AQTO	

MERCANTIL REGISTRY INFORMATION

FISCAL ADDRESS:	Av 60 STREET CORNER 137, WGGTV BUILDING FLOOR 1 LOCAL WGGTV INDUSTRIAL ZONE, 1ST STAGE MARACAIBO EDO. ZULIA
CORPORATE PURPOSE:	Authorized distributor in Venezuela of the products and services offered by Ethosenergy a company located in the state of Texas in the USA, and resulting from the integration of Siemens, TurboCare and Wood Group Gas Turbines, whose main activity is the Overhaul or reconditioning of Turbines, On-site Turbine Replacement, Exchange, Repair, Turbine Installation, Troubleshooting and Commissioning, As well as the supply of parts, with the standards of quality, workmanship and guarantees of Ethosenergy the best in the industry. We have the Technology and Human Talent necessary to prevent any type of failure in your machinery, We carry out procedures aimed at predicting the behavior of your equipment, through permanent monitoring and supervision. Financing, at any stage of the value chain, Turbine Operation Services, Turbine Leasing, Supply of new or rebuilt parts, Supply of modular for Generation Plants, Overhaul of Gas Turbines, Steam and Generator Repair, Rotating Equipment Repair, Rotating Equipment Balancing, Fuel System Repair, Turbine Condition Review, Field Technical Services, Plant Shutdown Management: Planning, Scheduling, Execution and Shutdown (World Class Maintenance Practice), Maintenance Management Diagnosis: Planning,

	Organization, Execution and Control. Design of Maintenance Plans, Long-Term Maintenance Contracts, Long-Term Maintenance Support, Modernization and/or Replacement of Control Systems. We have the technology and human talent necessary to provide solutions for global markets in the Business Areas of: Power Generation, Oil and Gas, Compression, Petrochemical, Industrial. We have technology, facilities, equipment and human talent specialized in the following equipment: HEAVY INDUSTRIAL TURBINES: GE Frame 3, 5, 6 ,7 and Nuovo Pignone , and Westinghouse W101. LIGHT INDUSTRIAL TURBINES: Siemens TA & TB, Solar Saturn, Centaur 40/50 and Taurus 60/70 AERODERIVATIVE GAS TURBINES: Avon, RB211 and GE LM
Duration of the Current Company:	22-07-2097
Duration of the Current Board of Directors:	22-07-2097
Current Fiscal Closure:	31 / 12
CURRENT SUBSCRIBED SOCIAL CAPITAL:	BsF.
CURRENTLY PAID SOCIAL CAPITAL:	BsF.

Shareholders, Members of the Board of Directors and Legal Representatives

NAMES AND SURNAMES	CI or Passport	Acc.	JD	RL	% ACTIONS	Charge	obligation
INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED, ICACL	J-405071877	If	landspace	landspace	100.0		
MÉNDEZ LABARCA, EDWARD ENRIQUE	V-11950494	landspaceIf		If	0.0	LEGAL REPRESENTATIVE	Separate Signatures

Company Commissioner (s)

NAMES AND SURNAMES	CI	Type of Commissioner	No. Collegiate	Valid until
does not apply, does not apply	V000000000	Certified Public Accountant	000000000	31-12-2016

ACTIVITIES AND PRODUCTS OF THE STATE PURCHASING CLASSIFICATION CATALOG

DESCRIPTION OF THE ACTIVITY	Experience	Main	TYPE
26 | Machinery and Accessories for Energy Generation and Distribution	17 YEARS	landspace	Property

PRODUCT DESCRIPTION	Product Information	Type of Relationship
26101502 | Pneumatic motors	Gas turbines or diessel, assembled in packages called turbochargers (turbines with gas compressors), or packages called turbogenerators (turbines with electric generators). Control Systems, Control Panels, Vibration Systems, Surge Control Systems, Spare Parts , Electrical, mechanical and electronic parts and accessories for turbochargers and turbogenerators. Oil/air filters	Distributor

	and turbogenerators. Oil/air filters for turbochargers and turbogenerators. And all types of natural gas compressor equipment powered by gas engines or electric motors, and their respective spare parts, parts and pieces.	
26101510 | Rotary motors	Supply of Parts and Spare Parts for Turbines and Generators	Distributor
26101506 | Turbine engines	Supply of Parts and Spare Parts for Gas Turbines, Authorized distributor in Venezuela of the products and services offered by Ethosenergy, a company located in the state of Texas in the USA, and which resulted from the integration of Siemens, TurboCare and Wood Group Gas Turbines, whose main activity is the Overhaul or reconditioning of Turbines.	Authorized dealer

73 | Industrial Production and Manufacturing Services	17 YEARS	Yes	Works and / or Services

PRODUCT DESCRIPTION	Product Information	Type of Relationship
73152102 | Services in repair of manufacturing equipment	Maintenance and repair service for electric generators. Supply of Specialized Labor for the repair of Turbines, Compressors and their spare parts, as well as Thermoelectric and Steam Power Plant equipment.	Service
73161504 | Services of manufacture of industrial plants or special machinery	Equipment, rotary and static repair, personnel supply, welding, machining, mechanics, electrical, instrumentation, cleaning, sandblasting, painting	Service
73161505 | Services in manufacturing of construction machinery or equipment	Assembly and disassembly of rotating and static equipment, motors, compressors, pumps, turbines, gearbox alignment, balancing, piping, heat exchangers, boilers, electricity, instrumentation	Service
73161519 | Manufacturing services of pumps or compressors	Maintenance and repair service of air and gas compressors-Pumps of different types. Maintenance, repair in workshop and field. Manufacture of parts and components for centrifugal, horizontal, multistage, vertical and reciprocating pumps, non-destructive testing, dynamic balancing, alignment	Service
	Maintenance, repair in workshop and field. Desensable and assembly of centrifugal compressor rotors, replacement of	

73161519 | Manufacturing services of pumps or compressors	compressor rotors, replacement of components: impellers, interstage liners, balance piston, shafts, replacement of labyrinth seals, burnishing specimens mechanical vibration, dynamic balancing. Alignment Service, Component Fabrication	Service
73161519 | Manufacturing services of pumps or compressors	Overhaul to Frame brand turbines and compressors 3,5,6,7, Westinghouse, Ruston TA and TB, Solar Saturn, Centaur 40 and Mars, Rolls-Royce, Avon Rb211 and GE LM 2.500 (major repair of compressors; repair of compressor parts and components; reconstruction and repowering of turbocharger packages; re-stage repair of centrifugal compressors; repair, upgrade, design of control panels for centrifugal compressors; specialized technical services for the maintenance, repair of centrifugal compressors and instrumentation of centrifugal compressors.	Service
73161501 | Engine and turbine manufacturing services	Overhaul to Frame brand turbines and compressors 3,5,6,7, Westinghouse, Ruston TA and TB, Solar Saturn, Centaur 40 and Mars, Rolls-Royce, Avon Rb211 and GE LM 2.500 (major repair of turbines and compressors; repair of parts and components, rebuilding and repowering of electric turbocharger and turbogenerator packages, repair of electric turbogenerators; repair, upgrade, design of control panels for turbines, centrifugal compressors, turbogenerators and turbochargers; repair and maintenance of combined cycle system for steam generation; maintenance and repair service of steam generators for injection of heavy crude oil wells for secondary repair; Specialized technical services for the maintenance, repair of turbines, centrifugal compressors and instrumentation, Technical assistance for the maintenance and repair of gas and steam turbines and compressors. Maintenance, repair, installation, operation, supply of parts, failure analysis, reverse engineering of parts for rotating equipment, manufacture of blades, solution of technical problems, among others	AUTHORIZED SERVICE

	technical problems, among others. Gas and steam, combustion inspection, hot gas inspection, maintenance and replacement of components in the field and repair of parts and accessories, gearbox, bearings, oil and air seals, hot parts, plenum, chimneys, silencers, filter house, and minor maintenance of generator, instrumentation and control, field alignment, painting.	
72 | Construction and Maintenance Services	17 YEARS landspace	Works and / or Services
PRODUCT DESCRIPTION	**Product Information**	**Type of Relationship**
72102201 | Installation or service of electrical power systems	Installation, Service and Maintenance of Thermoelectric Plants	Service
72101501 | General repair and maintenance services (expert men)	Maintenance and repair service of electricity generation systems (Gas turbines, steam and electric generators in 13.8KV.)	Service
81 | Research Services and Scientists	17 YEARS landspace	Works and / or Services
PRODUCT DESCRIPTION	**Product Information**	**Type of Relationship**
81111805 | null	Supply and installation of turbine control and excitation systems.	Service
81141504 | null	Balancing rotors at operational speed, installing sensors and vibration monitors	Service
86 | Servicios Educativos y de Formacion	17 YEARS landspace	Works and / or Services
PRODUCT DESCRIPTION	**Product Information**	**Type of Relationship**
86101610 | Professional engineering training services	Maintenance, repair, installation, operation, parts supply, failure analysis, parts engineering for rotating equipment, technical troubleshooting	Service

RELATIONSHIP OF WORKS AND / OR SERVICES

Customer	Contract number	Work or Service	Start date	Final date	executed
simco	404	TURBINE REPAIR	15-02-2001	28-06-2001	100.0 %
MAVIPLANCA	0826	TURBINE PRESERVATION	29-07-2003	01-01-1900	100.0 %
simco	908	TOTAL VENDOR MAINTENANCE	01-12-2003	31-12-2003	100.0 %
SHELL	903	CONDITION MONITORING	01-12-2003	31-12-2003	100.0 %

enelven	902	OIL DEFLECTOR REPLACEMENT	10-12-20032003	16-12-20032003	100.0 %
NEGROVEN, S.A.	510-000-0S	ANNUAL MAINTENANCE OF THE CENTAURO MOD.	18-12-20032004	31-12-20032004	100.0 %
simco	S / N	EXTRAORDINARY REPARATION U-19.	27-12-20032004	26-02-20042004	100.0 %
CARIBE CERAMICS	730P/23117	TIP EPICY GEARBOX REPAIR 4600 HP OFACTOR 1.3 1800 RPM.	03-01-20042004	30-01-20042004	100.0 %
simco	S / N	SERVICES OF MTTO. AND REPAIR OF EQUIPMENT AND ITS PARTS.	04-01-20042004	30-11-20042004	100.0 %
OWENS ILLINIOS DE VENEZUELA, C.A.	69 000 Op	MAJOR MAINTENANCE (EXCHANGE) BY CENTAURO T47-01 SOLAR REDUCTION BOX.	10-01-20042004	12-05-20042004	100.0 %
simco	2440	SUCCESSIVE MAINTENANCE CONTRACT SERVICES OF MTTO. AND REPAIR OF EQUIPMENT AND ITS PARTS.	14-01-20042004	31-12-20042004	100.0 %
simco	J-12045	EXTRAORDINARY REPAIR U-302.	02-02-20042004	27-02-20042004	100.0 %
ROLLS ROYCE FROM VENEZUELA	0086	MODIFICATION OF THE COOPER MODEL RT-62 "ADAPTER-EXHAUST".	28-04-20042004	02-05-20042004	100.0 %
metor	4500014432	DYNAMIC BALANCING OF K-301 LP AND K-101 METOR PLANT ROTORS.	03-06-20042004	07-06-20042004	100.0 %
favianca	26323000OP	REPAIR AND MAJOR MAINTENANCE OF CENTAURO TURBINE MODEL T4501 SERIAL 3000465 SOLAR.	03-07-20042004	30-10-20042004	100.0 %
favianca	26926	CENTAURO MODEL SOLAR TURBINE REPAIR 40 SERIAL 1300C52 VERSION T4701.	07-07-20042004	28-07-20042004	100.0 %
enelven	2200189849	REPAIR OF GENERATOR SYSTEM COMPONENTS.	06-09-20042004	25-09-20042004	100.0 %
OWENS ILLINOIS DE VENEZUELA	35705000OP	MAJOR MAINTENANCE OF CENTAURO T4701 Solar Turbine S/N 3690C53	16-10-20042004	16-12-20042004	100.0 %
simco	J12044	EXTRAORDINARY REPAIR U-13	28-10-20042004	26-02-20042004	100.0 %
OWENS ILLINOIS DE VENEZUELA	36937000OP	MAJOR MAINTENANCE OF SOLAR GEARBOX TURBINES MODEL CENTAUR	02-11-20042004	19-12-20042004	100.0 %
simco	S / N	SERVICES OF MTTO. AND REPAIR OF EQUIPMENT AND ITS PARTS.	07-01-20052005	05-12-20052005	100.0 %
NEGROVEN, S.A.	27198000DS	LEVEL "A" SERVICE FOR TURBOGENERATOR.	03-04-20052006	03-04-20052006	100.0 %
FABRICA DE VIDRIOS LOS ANDES, C.A.	31586	MAJOR MAINTENANCE OF THE SOLAR TURBINE.	01-07-20052005	09-11-20052005	100.0 %
PDVSA OIL AND GAS, S.A.	4640002630	SERVICES OF MTTO. AND REPAIR OF EQUIPMENT AND ITS PARTS.	05-08-	05-11-	100.0 %

CAS, C.A.		EQUIPMENT AND ITS PARTS.	20052005		
enelven	2200328092	REPAIR OF HOT COMPONENTS OF UNIT RU17, RAFAEL URDANETA PLANT.	02-11-20052005	12-11-	100.0 %
CARTONERA DEL CARIBE, C.A.	051103-A	MAJOR REPAIR OF CENTAURO TURBINE, MODEL T-3501.	03-11-20052005	30-11-	100.0 %
ACROVEN	5476	COUPLING BALANCE INSPECTION, TURBINE B.	03-12-20052005	30-12-	100.0 %
HANNOVER VENEZUELA,S.A.	S / N	TURBO GENERATOR GEARBOX TYPE A SERVICE.	05-12-20052005	26-12-	100.0 %
HANOVER DE VENEZUELA, S.A.	8016228	TYPE "A" INSPECTION AND ADJUSTMENT SERVICE FOR TG2 AND TG3 TURBOGENERATORS.	30-12-20052006	12-01-	100.0 %
simco	96.3224.40	MAINTENANCE, INSPECTION AND MONTHLY OVERHAUL OF ROTATING EQUIPMENT OF WATER INJECTION PLANTS.	01-01-20062006	01-11-	100.0 %
HANOVER DE VENEZUELA, S.A.	8016563	TURBINE EXHAUST DUCT REPAIR 2 TG2 AND 3 TG3 SOLAR CENTAUR.	06-09-20062006	01-01-	100.0 %
simco	S / N	REPAIR OF U-24 INJECTION PUMP.	16-01-20062006	01-02-	100.0 %
TRIPOLIVEN	59886	TECHNICAL ASSISTANCE TO TOTAL TPV PLANT TURBOGENERATOR 200 MAN HOURS.	07-23-20062006	03-03-	100.0 %
HANOVER DE VENEZUELA, S.A.	8015646	TECHNICAL EVALUATION CENTAURO SOLAR UNITS 50, LOCATED IN TUCUPITA AND URACOA.	13-19-20062006	03-03-	100.0 %
CARTONERA CARIBE, C.A.	051103-A	MAJOR OVERHAUL REPAIR OF T-3501 TURBINE.	16-27-20062006	03-03-	100.0 %
simco	06-512	INSPECTION AND REPAIR OF PUMP POCKET PW-01 PUNTA DE PALMA.	08-11-20062006	04-04-	100.0 %
simco	06-1471	PW-01 PALM TIP PUMP INSPECTION.	27-27-20062007	04-04-	100.0 %
FABRICA DE VIDRIOS LOS ANDES, C.A.	37041000OP	MAJOR OVERHAUL OF CENTAUR TURBINE GEARBOX 40 serial	12-15-20062006	05-06-	100.0 %
ZULIA INDUSTRIAL CONSTRUCTIONS, C.A.	87931	SUPPLY OF CONSUMABLES FOR THE MS5002 MODULE "C" PCTJ-4 TURBINE STARTING SYSTEM AND MS5002 NP TURBINE FROM SIDMARA.	16-30-20062006	05-05-	100.0 %
ZULIA INDUSTRIAL CONSTRUCTIONS, C.A.	87942	REFURBISHMENT OF UNIT MS-5002, COMING FROM SIDMARA, BELONGING TO PDVSA.	17-29-20062006	05-11-	100.0 %
NEGROVEN, S.A.	27479000OB	INSTALLATION AND SUPPLY OF GAS TURBINE INJECTOR GASKETS, FOR CENTAURO TURBOGENERATOR 50 OF SOLAR.	22-22-20062006	05-05-	100.0 %
METANOL DE ORIENTE METOR, S.A.	4500020359	ROTOR REPAIR SERVICE FOR K-201T TURBINE AND TRANSFER TO ANZOÁTEGUI PETROCHEMICAL COMPLEX - JOSE.	22-29-20062006	05-05-	100.0 %
FABRICA DE VIDRIOS LOS		OVERHAUL OF CENTAURO SOLAR TURBINE	30-	20-	

VIDRIOS LOS ANDES, C.A.	37373000OP	MODEL T4701 S/N 1300C52.	05-06-2006	07-06-2006	100.0 %
PRODUVISA	80994	GAS PRODUCER REPLACEMENT AND SOLAR TURBINE GEARBOX #2 OF THE PRODUCED POWER PLANT.	07-06-2006	30-06-2006	100.0 %
DYNA SPECTRUM INGENIERIA,C.A.	20060602	AXIAL COMPRESSOR BALANCING AND TRUNNION LINER CHANGE	20-06-2006	23-06-2006	100.0 %
CARTONERA DEL CARIBE, C.A.	060307-A	DISASSEMBLY AND INSPECTION OF CENTAURO MODEL EC SOLAR TURBINE 3500 S / N 3000221 ASSY 80009635R91.	23-06-2006	27-06-2006	100.0 %
DIMA,SA	CRP-3061	WET ABRASIVE CLEANING AND ROTOR BALANCING SERVICE.	13-07-2006	19-01-2006	100.0 %
ENAP REFINERIES	4500030729	FIELD TECHNICAL SUPPORT FOR RUSTON TB5000 TURBINE.	18-07-2006	28-07-2006	100.0 %
TRIPOLIVEN,C.A.	60670	TECHNICAL ASSISTANCE GENERAL INSPECTION OF THE TURBINE UNIT TBG-20-301.	03-08-2006	04-08-2006	100.0 %
simco	06-2005	INSPECTION SERVICE OF OPERATING CONDITIONS IN BACHAQUERO MAIN PUMPS.	18-08-2006	23-08-2006	100.0 %
simco	66628	REPAIR AND MAINTENANCE OF ALUMINUM AND BRONZE SEALS OF UNIMEGA BACHAQUERO ENGINES.	24-08-2006	31-08-2006	100.0 %
FABRICA DE VIDRIOS LOS ANDES, C.A.	39289000CP	TURBINE BOROSCOPIC EXAMINATION No. 4 POWER PLANT.	25-08-2006	25-08-2006	100.0 %
OWENS ILLINOIS DE VENEZUELA, C.A.	46994000OP	TG-13 SOLAR TURBINE OVERHAUL, MODEL T-4701, S/N 0842C51.	29-08-2006	21-02-2007	100.0 %
PETROWRAO	630000418	TECHNICAL SUPPORT FOR TROUBLESHOOTING FRAME TURBINES.	01-09-2006	05-09-2006	100.0 %
DIMA,SA	D-3071	CLEANING AND BALANCING OF 04 TURBO BLOWER ROTORS.	04-09-2006	05-09-2006	100.0 %
PROMEC,S.R.L.	10422/WGE	TECHNICAL ASSISTANCE FROM A FIELD ENGINEER FOR THE COMMISSIONING OF TWO SATURNO SOLAR TURBINES AT THE REPSOL YPF PLANTS IN MONTECRISTO AND VILLA MERCEDES.	11-09-2006	23-09-2006	100.0 %
simco	06-2198	BASIC ENGINEERING SERVICE AND DETAILED ENGINEERING FOR THE INSTALLATION OF THREE (03) OIL COOLERS IN PA UNIT	20-09-2006	04-10-2006	100.0 %
QUIMICA VENOCO,C.A.	79206	CONTINENTAL BRAND FUEL CONTROL VALVES MODEL AGV10-1, O-320 SCFM, 4-20 MA, 24 VDC.	22-09-2006	02-11-2006	100.0 %
HANOVER DE VENEZUELA, S.A.	8023368	MODEL SOLAR GAS PRODUCER OVERHAUL	13-11-2006	04-12-2006	100.0 %
HANOVER DE VENEZUELA, S.A.	8023367	TURBINE OVERHAUL AND UPGRADE OF CONTROL SYSTEMS.	13-11-2006	04-12-2006	100.0 %
METOR, S.A.	4500022373	MAINTENANCE OF K-301LP ROTOR.	17-11-2006	14-12-2006	100.0 %

CLIENT RELATIONS

Customer	Contract number	Purpose of the Contract	Contact person	Phone	PRODUCT DESCRIPTION
SIMCO CONSORTIUM		Supply, Repair and Reconditioning of Gas Turbines.	EDWARD MENDEZ	02617929735	Services related to the maintenance of Power Generation systems.

DISTRIBUTION REPORTS

producto	Storage capacity	Product Marketing
Pneumatic motors | Brand: Gas turbines or diessel, assembled in packages called t	20.0	100.0 %
Turbine engines | Brand: Gas Turbine Parts & Spare Parts Supply	20.0	100.0 %
Rotary motors | Brand: Turbine & Generator Parts & Spare Parts Supply	20.0	100.0 %

Letters of Representation

Company	Country	Type of Relationship	ISSUED	Expires
EthosEnergy Light Turbines LLC (Ethosenergy)	United States of America	Authorized dealer	10-09-2015	22-07-2097
EthosEnergy Light Turbines LLC (Ethosenergy)	United States of America	AUTHORIZED SERVICE	10-09-2015	22-07-2097

Closing Financial Analysis

Period of Closing		
START DATE:	01-01-2015	
Deadline:	31-12-2015	
Company in Decapitalization Process:	no 87	
ARE THE VALUES OF THE BALANCE AT HISTORICAL COST ?:	landspace	
Financial Indicator		Weighted Value of the Indicator
Solvency:	17.689	1.000
Acid:	2.443	
Return on Assets (ROA):	-0.132	0.000
Rotation of Accounts Receivable:	0.000	1.000
Indebtedness:	0.000	1.000
Cost effectiveness:	-0.132	0.000
Financial Contracting Capacity:	1,780,152,205.00	

Considerations to the Contracting Entity

* When the Weighted value tends to One (1) it is considered more favorable

* The total of the Patrimony defines the Financial Contracting Capacity, as long as it is not compromised, either with liabilities or other contracts that it is executing

Audit Opinion

Supervisor of the Chartered Public Accountant: MARTINEZ PEREZ

Surnames of the Chartered Public Accountant:	MARTINEZ PEREZ
Names of the Chartered Public Accountant:	BELKYS COROMOTO
Certificate of the Chartered Public Accountant:	V015750929
Number of the Chartered Public Accountant (CPC):	59626
Date of the Opinion:	16-03-2016
Name of the Audit Firm:	Not applicable
PRESENTS CLEAR OPINION OPINION:	If
PRESENTS OPINION OPINION OPINION:	landspace
OPINION WITH SALVITY:	

GENERAL BALANCE OF CLOSURE

Balance Date:	31-12-2015
IS IT THE OPENING BALANCE ?:	landspace
DID YOU HAVE AN ECONOMIC ACTIVITY ?:	If
ARE THE VALUES OF THE BALANCE AT HISTORICAL COST ?:	landspace

ACTIVE	AMOUNT (BsF.
CIRCULATING ASSET	
CASH AND BANKS CASH	756,584.00
Temporary Investments	0.00
Commercial Accounts Receivable	0.00
(Provision for uncollectible accounts)	0.00
Net Accounts Receivable	0.00
Withholdings for Collection	0.00
Other Accounts Receivable	0.00
Effects Receivable	0.00
(Discounted receivables)	0.00
Net discounted bills receivable	0.00
Inventories	5,240,286.00
Advances Advanded	0.00
Prepaid expenses	0.00
Other current assets	83,033.00
TOTAL CURRENT ASSETS	6,079,903.00
PROPERTY, PLANT AND EQUIPMENT	
Buildings	3,935,695,866.00
Machinery and equipment	77,265,518.00
Furniture and Vehicle	9,066,930.00
(Accumulated depreciation)	2,249,862,677.00
Properties, Plants and Equipment Net	1,772,165,637.00
Land	0.00
Constructions in process	0.00
Other Properties, Plants and Equipment	0.00
TOTAL PROPERTY, PLANT AND EQUIPMENT	1,772,165,637.00
Other assets	
INVESTMENTS ACTIONS	0.00
Investments Bonds	0.00
Other Long Term Investments	0.00
ACCOUNTS RECEIVABLE LONG TERM:	
Commercial	0.00
Shareholders and Employees	0.00

Shareholders and Employees	0.00
Related Companies	0.00
DEFERRED CHARGES	
DEPOSITS IN GUARANTEE	0.00
Other assets	2,631,049.00
TOTAL OTHER ASSETS	2,631,049.00
TOTAL ASSETS	1,780,876,589.00
PASSIVE AND HERITAGE	AMOUNT
CIRCULATING LIABILITIES	
BANK DEBTS AND OVERBURIES	0.00
Effects to Pay	0.00
Debts to pay	0.00
Taxes to pay	54,014.00
Withholdings and Contributions to Pay	0.00
Dividends for Paying	0.00
Accumulated charges to pay	289,697.00
Advances Received	0.00
Circulating portion Long-term debt	0.00
Statutory Participation	0.00
Other Accounts Payable	0.00
Other Current Liabilities	0.00
TOTAL CIRCULATING LIABILITIES	343,711.00
LONG-TERM LIABILITIES	
LONG-TERM DEBT	0.00
SOCIAL BENEFITS	0.00
Other Long-Term Liabilities	0.00
LONG-TERM LIABILITY TOTAL	0.00
Other passives	
Accounts Payable Shareholders / Employees	0.00
Accounts Payable Related Companies	380,673.00
Deferred Credits	0.00
Other passives	0.00
TOTAL OTHER LIABILITIES	380,673.00
TOTAL LIABILITIES	724,384.00
HERITAGE	AMOUNT
UPDATED SOCIAL CAPITAL	344,287.00
Utilities or Accumulated Payments	1,779,807,918.00
Legal Reserve	0.00
Other Capital Reserves	0.00
Result Not Realized by Asset Holding	0.00
Other Patrimonies	0.00
TOTAL ASSETS	1,780,152,205.00
TOTAL LIABILITIES AND HERITAGE	1,780,876,589.00

STATEMENT OF CLOSURE RESULTS

START DATE:	01-01-2015
Deadline:	31-12-2015

Income from Works, Services or Sales (Net)	0.00
(Cost of Work. Service or Sales)	0.00

GROSS PROFIT (LOSS)	0.00
OPERATING EXPENSES	
(SELLING EXPENSES)	0.00
(General and adminsitrative expenses)	6,896,371.00
(Depreciation expenses)	210,318,841.00
TOTAL OPERATING EXPENSES	217,215,212.00
Utility (Lost) in Operations	-217,215,212.00
(COST) COMPREHENSIVE FINANCING BENEFIT	
NET GAINED AND CAUSED INTERESTS	0.00
Gain or Exchange Loss	845,946.00
Gain or Monetary Loss (REME)	-18,920,928.00
TOTAL (COST) COMPREHENSIVE FINANCING BENEFIT	-18,074,982.00
Result Carried Out by Asset Holding	0.00
Other incomes and expenditures	0.00
UTILITY (LOST) BEFORE ISLR	-235,290,194.00
Income tax	0.00
Business Assets Tax	0.00
NET PROFIT (LOSS) OF THE EXERCISE	-235,290,194.00
Legal Reserve Section	0.00
TRANSFER TO ACCUMULATED UTILITIES OR LOSSES	-235,290,194.00

Closing Financial Analysis

Company in Decapitalization Process:	no 87
ARE THE VALUES OF THE BALANCE AT HISTORICAL COST ?:	landspace

Financial Indicator		Weighted Value of the Indicator
Solvency:	17.689	1.000
Acid:	2.443	
Return on Assets (ROA):	-0.132	0.000
Rotation of Accounts Receivable:	0.000	1.000
Indebtedness:	0.000	1.000
Cost effectiveness:	-0.132	0.000

Considerations to the Contracting Entity

* When the Weighted value tends to One (1) it is considered more favorable

* The total of the Patrimony defines the Financial Contracting Capacity, as long as it is not compromised, either with liabilities or other contracts that it is executing

8. Filings Data Summary

General Details	
Oldest entry date	Jul 22, 1997
Newest entry date	May 18, 2018
Oldest publish date	Jul 22, 1997
Newst publish date	May 18, 2018
Total number of published company filings	12
Summary by entry type	
Newest published entry	VAT Tax Return (Declaración De Impuesto Al Valor Agregado (Iva))
Incorporation (Acta Constitutiva)	1
Changes on the Board (Actualización de la Junta Directiva)	1
Appointment of Representative (Nombramiento del Representante Legal)	1
Branch Opening (Apertura de Sucursal)	1
Appointments (Nombramientos)	1
Appointments of Officers (Nombramientos de comisarios)	1
Filing of Balance Sheet (Presentación de Balance Financiero)	1
Income Tax Return (Declaración de Impuesto sobre la Renta)	2
VAT Tax Return (Declaración de Impuesto al Valor Agregado (IVA))	3

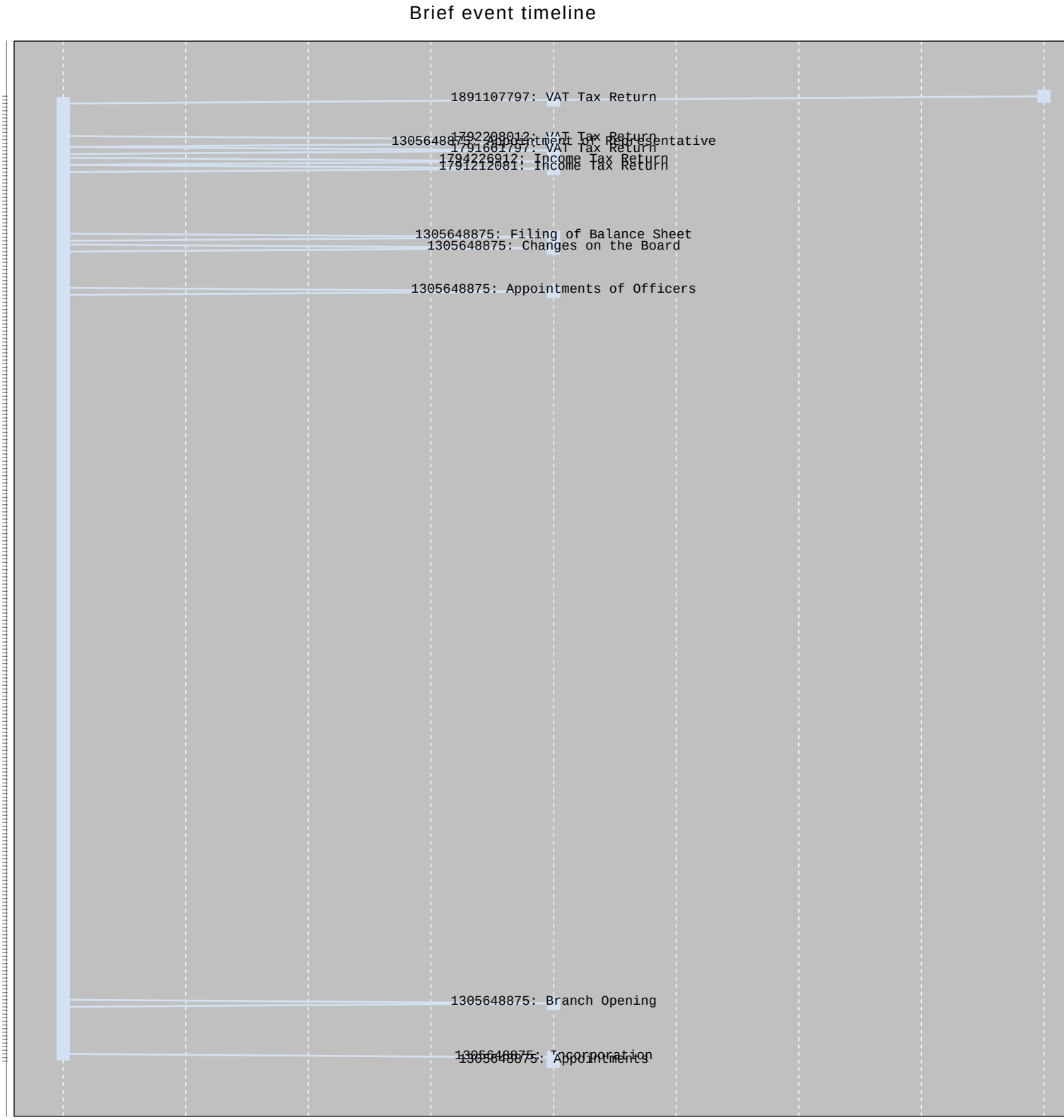
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9. Filings Data

Date	Published event	Information
May 18, 2018	VAT Tax Return (Declaración de Impuesto al Valor Agregado (IVA)) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Aug 10, 2017	VAT Tax Return (Declaración de Impuesto al Valor Agregado (IVA)) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Aug 10, 2017	Appointment of Representative (Nombramiento del Representante Legal) in GAS TURBINES (VENEZUELA) LIMITED	-
Aug 8, 2017	VAT Tax Return (Declaración de Impuesto al Valor Agregado (IVA)) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Jun 15, 2017	Income Tax Return (Declaración de Impuesto sobre la Renta) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Jun 8, 2017	Income Tax Return (Declaración de Impuesto sobre la Renta) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Dec 31, 2015	Filing of Balance Sheet (Presentación de Balance Financiero) in GAS TURBINES (VENEZUELA) LIMITED	-
Nov 11, 2015	Changes on the Board (Actualización de la Junta Directiva) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Dec 31, 2014	Appointments of Officers (Nombramientos de comisarios) in GAS TURBINES (VENEZUELA) LIMITED	-
Sep 22, 1998	Branch Opening (Apertura de Sucursal) in GAS TURBINES (VENEZUELA) LIMITED	- / -
Jul 22, 1997	Incorporation (Acta Constitutiva) in GAS TURBINES (VENEZUELA) LIMITED	-
Jul 22, 1997	Appointments (Nombramientos) in GAS TURBINES (VENEZUELA) LIMITED	-

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10. **Brief event timeline**



11. Current directors and officers

Name	Responsibilities
CARIBE LIMITED ICACL INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL	**Current responsibilities** Responsibility: Shareholder (Accionista) in GAS TURBINES (VENEZUELA) LIMITED Start Date: - Announcement Number: 1305648875
EDWARD ENRIQUE MENDEZ LABARCA	**Current responsibilities** Responsibility: Member of the Board (Miembro de la Junta Directiva) in GAS TURBINES (VENEZUELA) LIMITED Start Date: - Announcement Number: 1305648875 Responsibility: Legal Representative (Representante Legal) in GAS TURBINES (VENEZUELA) LIMITED Start Date: - Announcement Number: 1305648875
NO APLICA NO APLICA	**Current responsibilities** Responsibility: Certified Public Accountant (Contador Público Colegiado) in GAS TURBINES (VENEZUELA) LIMITED Start Date: - Announcement Number: 1305648875

View more information about Icacl Inversiones y Construcciones Acuaticas Del Caribe Limited in en.datocapital.com

View more information about Edward Enrique Mendez Labarca in en.datocapital.com

View more information about No Aplica No Aplica in en.datocapital.com

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12. Company history for CARIBE LIMITED ICACL INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL

CARIBE LIMITED ICACL INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL is present in 0 companies

13. Company history for EDWARD ENRIQUE MENDEZ LABARCA (10)

Companies in which this person holds, or has held, positions

- CONSTRUCTORA CAMSA C.A. (San Francisco, Venezuela)
- INVERSIONES CAMSA C.A. (Pedro Maria Freites, Venezuela)
- MEIN C.A. (Pedro Maria Freites, Venezuela)
- INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED (Pedro Maria Freites, Venezuela)
- MEINCA HOLDING S.A. (PANAMA, Panama)
- CONSTRUCCIONES COSTA A FUERA PANAMA S.A. (PANAMA, Panama)
- DELTA HYDROCARBONS CORP. (PANAMA, Panama)
- CONSTRUCCIONES PORTUARIAS DE OCCIDENTE C.A. (Pedro Maria Freites, Venezuela)

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13.1. CONSORCIO SUR CARIBE ORIENTAL

Identification Data	
Company name	CONSORCIO SUR CARIBE ORIENTAL
Other company names	CONSORCIO SUR CARIBE ORIENTAL
RIF (Tax Information Record)	J296541620
Sector information	
Purpose	AUTHORIZED SERVICE
Principal sector (Description -)	-
Financial data	

View more information about CONSORCIO SUR CARIBE ORIENTAL in en.datocapital.com

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13.2. Responsibilities in CONSORCIO SUR CARIBE ORIENTAL

<table>
<tr><th>Name</th><th>Responsibilities</th></tr>
<tr><td>EDWARD ENRIQUE MENDEZ LABARCA in CONSTRUCTORA CAMSA COMPAÑÍA ANÓNIMA</td><td>
<table>
<tr><th colspan="3">Current responsibilities</th></tr>
<tr><th>Responsibility</th><th>Start Date</th><th>Announcement Number</th></tr>
<tr><td>Legal Representative (Representante Legal)</td><td>-</td><td>1070021489</td></tr>
<tr><td>Legal Representative (Representante Legal)</td><td>-</td><td>1070021489</td></tr>
<tr><th colspan="3">Past responsibilities</th></tr>
<tr><th>Responsibility</th><th>Start Date</th><th>End Date</th></tr>
<tr><td>Member of the Board (Miembro de la Junta Directiva)</td><td>-</td><td>-</td></tr>
</table>
</td></tr>
</table>

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13.3. MEIN GRUPO FINANCIERO C.A.

Identification Data	
Company name	MEIN GRUPO FINANCIERO C.A.
Other company names	MEIN GRUPO FINANCIERO C.A.
RIF (Tax Information Record)	J404869921
Sector information	
Purpose	AUTHORIZED SERVICE
Principal sector (Description -)	-
Financial data	

View more information about MEIN GRUPO FINANCIERO C.A. in en.datocapital.com

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13.4. Responsibilities in MEIN GRUPO FINANCIERO C.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in INVERSIONES CAMSA COMPAÑÍA ANÓNIMA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
Member of the Board (Miembro de la Junta Directiva)	-	1070099747
Legal Representative (Representante Legal)	-	1070099747

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13.5. CONSTRUCTORA CAMSA C.A.

Identification Data	
Company name	CONSTRUCTORA CAMSA C.A.
Other company names	CONSTRUCTORA CAMSA C.A.
RIF (Tax Information Record)	J070021489
Company official address	Av. 28 Maracaibo
Phone number	02617630018
Website	www.constructoracamsa.com
Operations start date	Dec 6, 1948
Sector information	
Purpose	OBRAS
Principal sector (Description -)	-
Financial data	

View more information about CONSTRUCTORA CAMSA C.A. in en.datocapital.com

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13.6. Responsibilities in CONSTRUCTORA CAMSA C.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in MEIN COMPAÑÍA ANÓNIMA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
Shareholder (Accionista)	-	1070553901
Member of the Board (Miembro de la Junta Directiva)	-	1070553901
Legal Representative (Representante Legal)	-	1070553901

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13.7. INVERSIONES CAMSA C.A.

Identification Data	
Company name	INVERSIONES CAMSA C.A.
Other company names	INVERSIONES CAMSA C.A.
RIF (Tax Information Record)	J070099747
Company official address	72 Maracaibo
Phone number	0261 - 7929735
Operations start date	Nov 4, 1974
Sector information	
Purpose	OBRAS
Principal sector (Description -)	-
Financial data	

View more information about INVERSIONES CAMSA C.A. in en.datocapital.com

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13.8. Responsibilities in INVERSIONES CAMSA C.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED PERSONA JURÍDICA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
Member of the Board (Miembro de la Junta Directiva)	-	1405071877
Legal Representative (Representante Legal)	-	1405071877

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13.9. MEIN C.A.

Identification Data	
Company name	MEIN C.A.
Other company names	MEIN C.A.
RIF (Tax Information Record)	J070553901
Company official address	Calle 72 Maracaibo
Phone number	02617929735
Operations start date	Sep 9, 1991
Sector information	
Purpose	SERVICIOS
Principal sector (Description -)	-
Financial data	

View more information about MEIN C.A. in en.datocapital.com

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13.10. Responsibilities in MEIN C.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in MEINCA HOLDING SOCIEDAD ANÓNIMA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
President (Presidente)	Jan 26, 2007	17998
Director (Director)	Jan 26, 2007	17998

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13.11. INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED

Identification Data	
Company name	INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED
Other company names	INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED
RIF (Tax Information Record)	J405071877
Company official address	CALLE 72 Maracaibo
Phone number	0261 - 7929735
Operations start date	May 15, 2006
Sector information	
Purpose	OBRAS
Principal sector (Description -)	-
Financial data	

View more information about INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED in en.datocapital.com

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13.12. Responsibilities in INVERSIONES Y CONSTRUCCIONES ACUATICAS DEL CARIBE LIMITED

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in CONSTRUCCIONES COSTA A FUERA PANAMA SOCIEDAD ANÓNIMA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
President (Presidente)	Dec 17, 2010	222262
Treasurer (Tesorero)	Dec 17, 2010	222262
Director (Director)	Dec 17, 2010	222262

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https://en.datocapital.com

13.13. MEINCA HOLDING S.A.

Identification Data	
Company name	MEINCA HOLDING S.A.
Other company names	MEINCA HOLDING S.A.
Unique Taxpayer Registry (RUC)	1078838-1-553998
Trade Register Address	Calle 51 y Calle Aquilino de la Guardia, Panamá Undécima del Circuito null
Trade Register Phone number	(507) 264-1610
Registry Data	Section: 813, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jan 26, 2007
Company situation	Valid
Sector information	
Purpose	AUTHORIZED SERVICE
Principal sector (Description -)	-
Financial data	

View more information about MEINCA HOLDING S.A. in en.datocapital.com

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13.14. Responsibilities in MEINCA HOLDING S.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in DELTA HYDROCARBONS CORPORATION	**Current responsibilities**

Responsibility	Start Date	Announcement Number
Vice-president (Vice-presidente)	Sep 28, 2012	186419
Director (Director)	Sep 28, 2012	186419

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https://en.datocapital.com

13.15. CONSTRUCCIONES COSTA A FUERA PANAMA S.A.

Identification Data	
Company name	CONSTRUCCIONES COSTA A FUERA PANAMA S.A.
Other company names	CONSTRUCCIONES COSTA A FUERA PANAMA S.A.
Unique Taxpayer Registry (RUC)	1895004-1-721607
Trade Register Address	Avenida Samuel Lewis, Panamá Primera del Circuito null
Trade Register Phone number	(507) 264-8047
Registry Data	Section: 28397, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Dec 17, 2010
Company situation	Valid
Sector information	
Purpose	AUTHORIZED SERVICE
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 EUR

View more information about CONSTRUCCIONES COSTA A FUERA PANAMA S.A. in en.datocapital.com

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13.16. Responsibilities in CONSTRUCCIONES COSTA A FUERA PANAMA S.A.

Name	Responsibilities
EDWARD ENRIQUE MENDEZ LABARCA in CONSTRUCCIONES PORTUARIAS DE OCCIDENTE COMPAÑÍA ANÓNIMA	**Current responsibilities**

Responsibility	Start Date	Announcement Number
Member of the Board (Miembro de la Junta Directiva)	-	1404986871
Legal Representative (Representante Legal)	-	1404986871

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14. Company history for NO APLICA NO APLICA

NO APLICA NO APLICA is present in 232 companies

15. Addresses and phone numbers

1. Extranjero



Google Map data ©2026

	address	Phone number	Google Maps Link
A	Road Town (Official Address)	0261 - 7362721	Link

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Feb 14, 2020	1 visit from Hong Kong
Jan 22, 2022	1 visit from Venezuela
Aug 25, 2022	1 visit from United States
Dec 25, 2022	1 visit from United States
Jul 11, 2023	1 visit from Nigeria
Aug 14, 2023	1 visit from Venezuela
Aug 25, 2023	1 visit from Nigeria
Sep 2, 2023	1 visit from United States
Sep 12, 2023	1 visit from United Arab Emirates
Sep 24, 2023	1 visit from Nigeria
Dec 21, 2023	1 visit from United States
Feb 7, 2024	2 visits from United States
Feb 11, 2024	1 visit from Nigeria
Feb 13, 2024	2 visits from Nigeria
Feb 14, 2024	1 visit from Nigeria, 1 visit from Netherlands
Feb 26, 2024	1 visit from Venezuela
Mar 5, 2024	1 visit from Dominican Republic
Apr 16, 2024	1 visit from El Salvador
Jun 3, 2024	1 visit from United States
Jun 6, 2024	1 visit from United States
Jul 25, 2024	1 visit from United States
Nov 30, 2024	2 visits from Netherlands
Dec 1, 2024	5 visits from Netherlands
Feb 9, 2025	1 visit from Netherlands
Feb 11, 2025	1 visit from Mexico
Feb 12, 2025	1 visit from Mexico
Feb 20, 2025	1 visit from United States
Mar 23, 2025	1 visit from Nigeria
Mar 31, 2025	1 visit from United States
Apr 2, 2025	1 visit from United States
May 10, 2025	1 visit from United States

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May 27, 2025	1 visit from Singapore
May 29, 2025	1 visit from Singapore
May 30, 2025	1 visit from United States
Jun 2, 2025	4 visits from Singapore, 1 visit from Venezuela
Jun 3, 2025	3 visits from Singapore
Jun 4, 2025	1 visit from Singapore
Jun 5, 2025	1 visit from Singapore
Jun 6, 2025	3 visits from Singapore
Jun 8, 2025	2 visits from Singapore
Jun 18, 2025	1 visit from Singapore
Jun 20, 2025	1 visit from Singapore
Aug 23, 2025	1 visit from Brazil
Oct 31, 2025	1 visit from Venezuela
Dec 4, 2025	1 visit from Venezuela
Dec 6, 2025	1 visit from Viet Nam
Dec 7, 2025	1 visit from Viet Nam
Dec 10, 2025	1 visit from Viet Nam
Dec 22, 2025	1 visit from Iraq
Jan 3, 2026	1 visit from United States
Jan 13, 2026	1 visit from Ecuador
Jan 20, 2026	1 visit from Indonesia
Feb 8, 2026	1 visit from United States
Mar 19, 2026	1 visit from United States
Apr 6, 2026	1 visit from Brazil
May 2, 2026	1 visit from United States
May 7, 2026	1 visit from United States, 1 visit from Canada
May 8, 2026	1 visit from Uzbekistan
May 12, 2026	1 visit from Venezuela
May 30, 2026	1 visit from Venezuela
Jun 15, 2026	1 visit from Venezuela
Jul 2, 2026	1 visit from Venezuela
Jul 7, 2026	1 visit from Venezuela
Jul 16, 2026	1 visit from Singapore
Aug 10, 2026	1 visit from Colombia

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17. **Glossary**

18. **Related news**

No related news found

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