



REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE
COMPAÑÍAS
 FORMULARIO DE ACTUALIZACIÓN DE
 DATOS

AÑO

2010

N°

SC.NEC. 106449 2010.1

A: DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

RAZÓN O DENOMINACIÓN SOCIAL		RUC		EXPEDIENTE	
		0 9 9 2 2 2 2 7 5 1 0 0 1		1 0 6 4 4 9	
CLAVEMUNDO S. A.					
PROVINCIA: GUAYAS	CANTÓN: GUAYAQUIL	CIUDAD: GUAYAQUIL	PARROQUIA: 9 DE OCTUBRE		
CALLE: COLON		NUMERO: 1727	PISO/OFICINA PB		
INTERSECCIÓN: JOSE MASCOTE		TELÉFONO 1	0	4	2 3 6 0 0 3 9
		TELÉFONO 2	0	4	2 4 5 0 3 6 9
		FAX	0	4	2 4 5 0 3 6 9
EDIFICIO o C. COMERCIAL:		CORREO ELECTRÓNICO: r_cordova@hotmail.com			
ACTIVIDAD ECONÓMICA PRINCIPAL: VENTA AL POR MAYOR DE ACCESORIOS, PARTES DE VEHICULOS				COD. ACT. (CIU 4) G4719.00	

NOTA: 1.- El presente formulario no se aceptará con enmendaduras o tachones
 2.- Se deberá imprimir dos ejemplares del presente formulario

DECLARACION: El administrador de la compañía, declara que se responsabiliza por la veracidad de la información proporcionada en el presente formulario en cumplimiento a lo dispuesto en el artículo 20 y 23 de la Ley de Compañías, normada en "REGLAMENTO QUE ESTABLECE LA INFORMACIÓN Y DOCUMENTOS QUE ESTÁN OBLIGADAS A REMITIR A LA SUPERINTENDENCIA DE COMPAÑÍAS, LAS SOCIEDADES SUJETAS A SU CONTROL Y VIGILANCIA".

FECHA DE PRESENTACION:

AÑO	MES	DÍA
1 1	1 1	1 4

FIRMA DEL REPRESENTANTE LEGAL

Nombre: **MARIA PATRICIA BRUZZONE NEGRI**

Identificación: **0 9 1 0 5 5 6 8 6**



1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial reporting and compliance with regulatory requirements. The text notes that without reliable records, organizations may face significant challenges in identifying discrepancies, resolving disputes, and demonstrating their adherence to applicable laws and standards.

2. The second section addresses the role of internal controls in preventing fraud and errors. It highlights that a robust system of internal controls is not only a defensive mechanism but also a proactive tool for improving operational efficiency. By clearly defining responsibilities, establishing approval processes, and implementing segregation of duties, organizations can significantly reduce the risk of misstatements and unauthorized actions. The document suggests that regular audits and reviews of these controls are necessary to ensure they remain effective and up-to-date.

3. The third part of the document focuses on the importance of communication and collaboration between different departments and stakeholders. It argues that information silos can lead to misunderstandings, duplicated efforts, and missed opportunities. Encouraging open communication and the sharing of relevant data across the organization can lead to better decision-making and more cohesive teamwork. The text also touches upon the need for clear reporting lines and the importance of listening to feedback from all levels of the organization.

4. Finally, the document concludes by discussing the long-term benefits of a strong organizational culture. It posits that a culture of integrity, honesty, and high ethical standards is foundational for sustained success. When employees are encouraged to act ethically and are held accountable for their actions, the organization as a whole benefits from increased trust, loyalty, and a positive reputation. The text encourages leadership to model the desired behaviors and to create an environment where ethical conduct is the norm.