



**REGISTRO UNICO DE CONTRIBUYENTES
SOCIEDADES**

NUMERO RUC: 0992342161001

RAZON SOCIAL: CABESTEL S.A.

NOMBRE COMERCIAL:

CLASE DE CONTRIBUYENTE: OTRO

REP. LEGAL AGENTE DE RETENCION: SIEGTO CASERIN INMOBILIARIA S.A.

FEC INICIO ACTIVIDADES: 1/01/2004

FEC. CONSTITUCION:

FEC INSCRIPCION: 11/01/2004

FEC. ACTUALIZACION:

ACTIVIDAD ECONOMICA PRINCIPAL:

CLASE DE CONTRIBUYENTE: PRODUCTOS AGRICOLAS

DIRECCION PRINCIPAL:

BOULEVARD GUAYAS 1000 GUAYAS, BARRIO EL CARGO CONCEPCION, CABA FENOLISCO DE TEGUA
GUAYAS, NOMBRE DEL CONTRIBUYENTE: SIEGTO CASERIN INMOBILIARIA S.A. CABA FENOLISCO DE TEGUA
AL VES GUAYAS, GUAYAS, CABA FENOLISCO DE TEGUA, CABA FENOLISCO DE TEGUA

OBLIGACIONES TRIBUTARIAS

- * PAGOS DE RETENCIONES EN LA FUENTE
- * DECLARACION DE MOVILES O ALA RENTA SOCIEDADES
- * DECLARACION DE ALIENACIONES Y FIANZA
- * DECLARACION MENSUAL DE IVA

DE ESTABLECIMIENTOS REGISTRADOS: 0001

ABIERTOS:
CERRADOS:

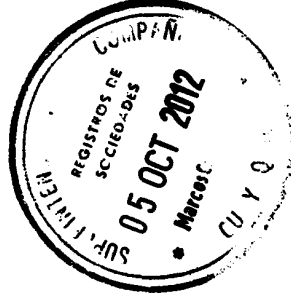
JURISDICCION: REGIONAL FUERA DE GUAYAS

9-1-2

PRIMA DEL CONTRIBUYENTE



JOSE STELLER Reyes
GERENTE DEL R.U.C.
SERVIDOR DE RENTAS INTERNAS
QUITO SUR



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CONFIDENTIAL

COLLIER

[illegible]

On 10/17/98, I was contacted by Mr. [REDACTED] who stated that he had information regarding a potential violation of the law. He stated that he had been contacted by an individual who offered him \$10,000 to assist in the transportation of certain items from one location to another. Mr. [REDACTED] stated that he had declined the offer and was seeking assistance from the FBI.

[illegible][illegible]

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U.
N.
A.

John Mackinnon Reyes
DELEGADO AL E.U.
SERVICIO DE RENTAS INTERNAS
LITORAL SUR

A circular diagram showing the distribution of 1000 respondents by age group. The circle is divided into segments representing different age ranges: 18-24, 25-34, 35-44, 45-54, 55-64, 65-74, 75-84, and 85+. The segments are labeled with their respective percentages of the total respondents.