

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

RESOLUCION No. 0125

13-01-95

PARTE DE LA SUPERINTENDENCIA DE COMPAÑIAS DE QUITO

CONSEJO CALIFICADO

QUE, mediante Memorando No. 90.01.24.425 de 12 de noviembre de 1994, el Director del Centro de Compañías de la Superintendencia de Compañías, informa que las compañías mencionadas a continuación, con domicilio en Quito, Santo Domingo de los Colorados, Cayambe y Latacunga, tienen en plazo de duración vencido, consecuentemente están disueltas de pleno derecho de acuerdo con lo dispuesto en el Art. 40, numeral 10, de la Ley No. 31 Reformatoria a la de Compañías por lo que se debe ordenar la publicación e inscripción de conformidad con el inciso 2do. del Art. 10 del mismo cuerpo legal:

EXP. No.	RAZON SOCIAL DE LA COMPAÑIA	FECHA FUND.	NO. DE COMPAÑIA	FECHA INS. REG. ALPL.	US. INSCR.	CANTON	FECHA VENC.
11969	ANILLOS Y RESERVUROS ASO LAGO LAGUNA LIMITADA	11.11.73	1	QUITO	08.02.74	149 104	QUITO 08.02.74
11915	INDUSTRIA AGRICOLA INDUSTRIAL LA BRILLA COMANIA LIMITADA	15.02.74	1	QUITO	31.03.74	8 810.800.001	23.03.74
17419	EL CALLOS-DELGADO CIA. LTA.	22.04.74	1	QUITO	15.06.74	8 810.800.001	15.06.74
13016	PERUERIA PERLA C. LTA.	22.04.74	1	QUITO	15.06.74	898 107	QUITO 15.06.74
13439	SUMINISTROS Y EQUIPOS PARA LA INDUSTRIA COMERCIAL LTA.	11.07.74	1	QUITO	03.08.74	812 111	QUITO 03.08.74
14009	DISPOSITIVOS ROBERTO IVAN P. LTA.	15.12.74	1	QUITO	04.11.74	1101 119	QUITO 04.11.74
18707	EL ALTO EL AUTOMOTRIZ FEDERACION L. LTA.	15.01.74	1	QUITO	01.02.74	239 170	QUITO 01.02.74
11704	SUBSISTEMAS DE CONSTRUCCIONES CIA. LTA.	04.07.74	2	QUITO	16.07.74	737 105	QUITO 16.07.74
11813	GENIUS REFINA Y DENTEL EL ALTO COMPAÑIA LIMITADA	11.09.74	2	QUITO	20.09.74	987 105	QUITO 20.09.74
17423	ORAVA Y ORONDI ARQUITECTOS COMANIA LIMITADA	04.11.74	2	QUITO	25.11.74	1748 109	QUITO 25.11.74
12493	INDUSTRIAL ALABRA CIA. LTA.	25.11.74	2	QUITO	16.12.74	1310 105	QUITO 16.12.74
13049	INDUSTRIAL Y VARIAS COMANIA LIMITADA QUITO CIA. LTA.	10.07.74	2	QUITO	23.07.74	13 16	CAYAMBE 23.07.74
13134	COMERCIAL ASES COMANIA LIMITADA	1.09.74	2	QUITO	01.09.74	880 105	QUITO 01.09.74
13153	INDUSTRIAL COMANIA LIMITADA	01.09.74	2	QUITO	01.09.74	881 105	QUITO 01.09.74
12346	INDUSTRIAL Y VARIAS COMANIA LIMITADA	01.09.74	2	QUITO	01.09.74	882 105	QUITO 01.09.74
13008	INDUSTRIAL Y VARIAS COMANIA LIMITADA "QUITO L. LTA."	1.09.74	4	QUITO	01.09.74	883 105	QUITO 01.09.74
14108	INDUSTRIAL Y VARIAS COMANIA LIMITADA "QUITO L. LTA."	1.09.74	4	QUITO	01.09.74	884 105	QUITO 01.09.74
12017	INDUSTRIAL Y VARIAS COMANIA LIMITADA	11.11.74	2	QUITO	02.02.75	174 110	QUITO 02.02.75
12017	INDUSTRIAL Y VARIAS COMANIA LIMITADA	11.11.74	2	QUITO	02.02.75	174 110	QUITO 02.02.75
15004	SEVILLO DE SEVILLAS PERLA S.A. LTA.	04.02.75	5	QUITO	25.11.82	1240 113	QUITO 25.11.82
12192	EL AUTOMOTRIZ INDUSTRIAL CIA. LTA.	01.11.74	3	QUITO	02.12.74	1273 105	QUITO 02.12.74
13210	ALPACA LINDEN-RECTOR COMANIA LIMITADA	10.04.74	2	QUITO	03.07.74	885 105	QUITO 03.07.74
13931	ILAMERA CINTURON COMANIA LIMITADA	10.04.74	2	QUITO	12.09.74	829 109	QUITO 12.09.74
11990	PERUERIA L.L.R. CIA. LTA.	01.07.74	9	QUITO	03.07.74	891 105	QUITO 03.07.74
12059	COMPLEX COMANIA LIMITADA	10.04.74	9	QUITO	13.05.74	465 105	QUITO 13.05.74
12794	ALTO DELIA CIA. LTA.	22.10.74	10	QUITO	25.11.74	1249 105	QUITO 25.11.74
15277	INDUSTRIAL Y VARIAS COMANIA LIMITADA	02.02.82	11	QUITO	07.03.82	937 14 810.800.001	07.03.82
11670	EL ALTO COMANIA LIMITADA	20.12.73	12	QUITO	18.01.74	30 103	QUITO 18.01.74
13705	REPLANT CIVIL E INDUSTRIAL VARGAS OLIVERA COMANIA LIMITADA	04.06.74	12	QUITO	18.06.74	880 105	QUITO 18.06.74
13110	INDUSTRIAL Y VARIAS COMANIA LIMITADA	12.06.74	13	QUITO	01.07.74	469 105	QUITO 01.07.74
10944	ALTO Y PIEZAS DEL ECUADOR, AUTOMOTRIZ COMANIA LIMITADA	15.10.74	13	QUITO	23.02.75	370 120	QUITO 23.02.75
15042	COMANIA CIA. LTA.	11.04.74	19	QUITO	12.06.83	36 - LATAKUNGA	12.06.83
15007	COMANIA CIA. LTA.	08.11.80	20	QUITO	13.07.81	800 112	QUITO 13.07.81
15327	INDUSTRIAL Y VARIAS COMANIA LIMITADA	20.04.80	21	CAYAMBE	25.05.81	4 21	CAYAMBE 25.05.81

QUE el Director del Departamento Jurídico de Inscripción y Liquidación de Compañías de la Superintendencia de Compañías, mediante Memorando No. 10.0001.24.036 de 12 de enero de 1995, ha emitido informe favorable para que se dicte la resolución que disponga la liquidación de las mencionadas compañías, una vez que se ha cumplido los requisitos legales respectivos y.

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RESOLUCION FISCIVA No.
130. 2.

En uso de las atribuciones conferidas por el señor Superintendente de Compañias, mediante Resolucion No. 401 92313 de 10 de diciembre de 1952:

RESUELVE:

ARTICULO PRIMERO.- ORDENAR la Liquidacion de las sociedades y distribuidores asociados: COMPAÑIA LIMITADA; PROVEEDORA AGRICOLA INDUSTRIAL LA GRANJA COMPAÑIA LIMITADA; CLEVATON-DELGADO CIA. LIDA.; FLORENTIA BECERRA C. LIDA.; SUMINISTROS Y EQUIPOS PARA LA CONSTRUCCION-SUMCO-CIA. LIDA.; DISTRIBUIDORA ROBERTO PROZO C. LIDA.; ELATEC EL AUTOMOVIL ECUATORIANO C. LIDA.; SUDAMERICANA DE CONSTRUCCIONES CIA. LIDA.; CENTRO MEXICO Y CENTRAL EL TIPOAR COMPAÑIA LIMITADA; PARRA Y GARCIA ARQUITECTOS COMPAÑIA LIMITADA; INMOBILIARIA ALANEDA CIA. LIDA.; "FUERTES Y VENIGAS COMPAÑIA LIMITADA"; PUELOS CIA. LIDA.; COMERCIAL ALBAZ COMPAÑIA LIMITADA; HERROQUELOS COMPAÑIA LIMITADA; HALLAZGOS DE PERALTA COMPAÑIA LIMITADA; GUAYABOS INDUSTRIALES COMPAÑIA LIMITADA; "ANIL C. LIDA."; POSTES Y LINEAS ELÉCTRICAS FOSILLO C. LIDA. constituida como ANTONIO GARCÉS C. LIDA.; INMOBILIARIA HERRERA "MILIT" COMPAÑIA LIMITADA; SERVICIO DE SEGURIDAD PRIVADA SESEPEY CIA. LIDA.; EL AUTOMOVIL INTERNACIONAL CIA. LIDA.; AMERICAN LINCOLN-REID COMPAÑIA LIMITADA; HERRERA INTERIOR COMPAÑIA LIMITADA; FERRERERIA L.E.R. CIA. LIDA.; CANTIN COMPAÑIA LIMITADA; ANIL DELTA CIA. LIDA.; ECUATORIANA DE EXPORTACION E IMPORTACIONES "ANIL" COMPAÑIA DE LOS COLORADOS COMPAÑIA LIMITADA; EL CHICO COMPAÑIA LIMITADA; MERCADO CIVIL E INDUSTRIAL VARGAS QUEVADA COMPAÑIA LIMITADA; IMPERIA OFSET LUNA COMPAÑIA LIMITADA; ANIL Y PIEZAS DEL LUNAR, AUTOPES COMPAÑIA LIMITADA; BARRALLO CIA. LIDA.; COMERCIAL H.O. ARRUJA COMPAÑIA LIMITADA; y, TRANSPORTES "CABALLER" COMPAÑIA LIMITADA;

ARTICULO SEGUNDO.- NOTIFICAR con esta resolucion a los representantes legales de las compañías mencionadas, en la forma prevista en la ley, en la direccion domiciliaria de las mismas y disponer que estos cumplen lo ordenado en la presente.

ARTICULO TERCERO.- DISPONER que por esta demanda de pleno derecho, de conformidad con el articulo 19 de la ley No. 11 de Compañias, los representantes legales de las compañías, en el termino de ocho dias, contado desde la notificación con la presente resolucion, publicuen, por una sola vez, en un diario de amplia circulacion en el domicilio principal de las compañías, el texto integro de esta resolucion.

ARTICULO CUARTO.- DISPONER que los Notarios señalados en el primer considerando de esta Resolucion, en el termino de treinta dias, tomen nota del contenido de la presente, al margen de las matrices de los escritores publicos de constitucion de las compañías citadas anteriormente. Cumplido, sentarán razon de lo actuado.

ARTICULO QUINTO.- DISPONER que en el termino de treinta dias, los Registradores Mercantiles y de la Propiedad de los cantones Puyo, Santo Domingo de los Colorados, Cayambe y Latacunga, respectivamente, inscriban esta resolucion en los Registros a su cargo y, b) pongan las notas de referencia previstas en el inciso primero del articulo 51 de la Ley de Registro. Cumplido, sentarán razon y copia de lo actuado remitirán a la Superintendencia de Compañias.

ARTICULO SEXTO.- DISPONER que en todos los actos y contratos en los que intervengan las compañías, se agreguen despues de sus nombres las palabras EN LIQUIDACION, previniendo al Liquidador de las responsabilidades legales en caso de omision.

ARTICULO SEPTIMO.- NUMERAR Liquidador al señor Sr. Patricio Bonilla Silva, y conferirle todas las facultades determinadas en la ley de Compañias y en los estatutos de las sociedades, a fin de que efectue las operaciones de liquidacion.

ARTICULO OCTAVO.- DISPONER que el Liquidador inscriba su nombramiento en el termino de diez dias, contado desde su aceptacion, en el Registro Mercantil de los domicilios principales de las compañías.

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EL SEÑOR Jefe de Oficina No.

Págs. 3.

ACUERDO DECIMOTERCERO. PREVENIR a los representantes legales, sobre el cumplimiento de lo ordenado por los arts. 30., 40., y 50. de la presente resolución, cuya omisión dará lugar a las sanciones contempladas en la Ley, sin perjuicio de que esta Institución, frente a las citadas diligencias y de que el monto de los gastos incurridos, con los recargos de Ley, sean agregados al pasivo de las compañías, debiendo este valor ingresarse a la cuenta denominada "Gastos de Operaciones de la Superintendencia de Compañías".

ACUERDO DECIMO. ORDENAR que se remita copia de esta resolución a la Dirección General de Rentas del Ministerio de Hacienda, para los fines consiguientes.

CUMPLESE. VUELVA AL EXPEDIENTE.

en Quito, a **13 ENE. 1995** ~~02~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ 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