

Creditors List | Lista de Acreedores
Provisionally contested claims | Reclamaciones provisionalmente impugnadas

Name / Nombre: **Banco del Orinoco N.V.**
 Date of incorporation / Fecha de incorporación: **17 July 1987**
 Address / Dirección: **Windstraat 3 1st floor, Handelskade**
 Bankruptcy number / Número de quiebra: **CUR201903648**
 Date of bankruptcy / Fecha de quiebra: **4 October 2019**
 Receiver / Síndico: **mr. Michiel R.B. Gorsira**
 Supervisory judge / Juez supervisor: **mr. P.E. de Kort**

Contested estate claims Reclamaciones patrimoniales impugnadas						
No.	Name creditor Nombre acreedor	Description Descripción	Amount in Monto en USD	Amount in Monto en ANG	Reason contestation / Motivo impugnación	
1	Not applicable					
Total contested estate claims Total de reclamaciones patrimoniales impugnadas			USD	-		
Contested preferential claims Reclamaciones preferenciales impugnadas (preferente vorderingen)						
No.	Name creditor Nombre acreedor	Description Descripción	Amount in Monto en USD	Amount in Monto en ANG	Reason contestation / Motivo impugnación	
1	Tax authorities / Social security	Claim number 2019VF000007	USD 772,067.08	ANG 1,374,279.41	The trustee has filed a pro forma objection against this claim.	
Total contested preferential claims Total de reclamos preferenciales impugnados			USD 772,067.08	ANG 1,374,279.41		
Contested privileged claims Reclamaciones privilegiadas impugnadas (bevoorrechte vorderingen) (3:288 BW)						
No.	Name creditor Nombre acreedor	Description Descripción	Amount in Monto en USD	Amount in Monto en ANG	Reason contestation / Motivo impugnación	
1	Not applicable					
Total contested privileged claims Total reclamaciones privilegiadas impugnadas			USD	-		
Contested unsecured claims Reclamaciones no garantizadas impugnadas						
No.	Name creditor Nombre acreedor	Description Descripción	Amount in Monto en USD	Amount in Monto en ANG	Reason contestation / Motivo impugnación	
1	Fernando Facin Caon	Principal sum / extrajudicial collection costs / attorney's salary / court fees / summons costs	USD 192,592.38	ANG 342,814.44	Does not appear in the books and records. According to Cartera, this claim is already paid.	
2	Johann Jose Acosta Marval	211810727	USD 226,567.07	ANG 403,289.38	Does not appear in the books and records.	
3	Antonio De-Nacimiento		USD	ANG	Does not appear in the books and records.	
4	Emilia Marciano De-Aro		USD	ANG	Does not appear in the books and records.	
5	Letty Josefina Chavez		USD	ANG	Does not appear in the books and records.	
6	Padre Raul Navas J. Pedro Antonio Gual		USD	ANG	Does not appear in the books and records.	
7	Gieshakura-Ca / Mo-Liu-Yuly		USD	ANG	Does not appear in the books and records.	
8	Norelis Del Carmen Silva		USD 4,615.30	ANG 8,215.23	Does not appear in the books and records.	
9	Zheng Hai Yuan		USD 39,000.00	ANG 69,420.00	Does not appear in the books and records.	
10	Henry Prada		USD 3,200.00	ANG 5,696.00	Does not appear in the books and records.	
11	Dayong Ng Liang		USD 110,000.00	ANG 195,800.00	Does not appear in the books and records.	
12	Alfonso Garrido Gomez		USD 1,956.66	ANG 3,482.85	Does not appear in the books and records.	
13	Jose Manuel Alvarado Virquez		USD 7,474.66	ANG 13,304.89	Does not appear in the books and records.	
14	Jose Andrade	216594	USD	ANG	These are more than one Jose Andrade in the books. Please provide us with the complete name or account number.	
15	Roberto de Jesus Castillo Sanches	212287	USD 9,411.03	ANG 16,751.63	The name of the creditor does not appear in the books. The account number is not in the name of the creditor.	
16	Jose Rafael Figueroa Varela	212879	USD 3,184.02	ANG 5,667.56	Does not appear in the books and records.	
17	Dorys Ramona Yncosa Cardenas	212882	USD 2,267.96	ANG 4,036.97	Does not appear in the books and records.	
18	Juan Carlos Ortega Gonzalez	400306	USD 12,662.28	ANG 22,538.86	Does not appear in the books and records.	
19	Importadora y Exportadora Guti		USD 51,458.22	ANG 91,595.63	Partly contested. See creditor number 1839	
20	Adolfo Vispo Garcia	SAV 219880	USD 4,567.95	ANG 8,130.95	Partly contested. See creditor number 1840	
21	Novartis Corporation C.A.	Bonds 8109121	USD 31,115.16	ANG 55,384.98	Partly contested. See creditor number 2100 / The creditor says the bonds are worth more than what is in the books.	
22	Nena Abreu de Abreu	211020	USD 5,226.64	ANG 9,303.42	Does not appear in the books and records.	
23	Carmen Elena Delgado Ruiz	217600	USD 4,350.15	ANG 7,743.27	The name of the creditor does not appear in the books. The account number is not in the name of the creditor.	
24	Mundo de Alegrias C.A.		USD 57,169.59	ANG 101,761.87	Does not appear in the books and records.	
25	Corporación Malasia S.A.C. C.A.		USD 49,246.59	ANG 87,658.93	Does not appear in the books and records.	
26	Ireno Jose matte CIA. Ltd C.A.		USD 30,708.25	ANG 54,660.69	Does not appear in the books and records.	
27	Factory Shekina, C.A.	214420	USD 63,071.09	ANG 112,266.54	The name on the accountholder does not appear in the books and records. In Admin marked as FALSE	
28	Federico Martucci	321418	USD	ANG	Does not appear in the books and records.	
29	Jian-Feng Zheng		USD	ANG	Does not appear in the books and records.	
30	AGROVENEZUELA, C.A.	216564	USD 60,802.05	ANG 108,227.65	The name of the creditor does not appear in the books. The account number is not in the name of the creditor.	
31	DANIEL ARTURO TRAMONTIN OTERO	212478	USD 2,802,540.01	ANG 4,988,521.22	The name of the creditor does not appear in the books. The account number is not in the name of the creditor.	
32	Comarven C.A.	507886	USD 256,646.96	ANG 456,831.59	Does not appear in the books and records.	
33	ARMANDO BIANCHIN BORTOLAZZO	SAV 205806	USD -	ANG -	No amount on savings account.	
34	Antonio de Jesus Garcia Capacho	SAV 215933	USD -	ANG -	No amount on savings account.	
35	Jorge Alberto Hernandez Fernandez		USD -	ANG -	Does not appear in the books and records.	
36	Ellette Aquado		USD -	ANG -	Does not appear in the books and records.	
37	Inversiones Akritz, C.A. / JUDITH COROMOTO ARTEAGA DE GUERRERO		USD -	ANG -	Does not appear in the books and records.	
38	LIRIO BLANCO C.A.	SAV 211093	USD 14,514.23	ANG 25,835.33	Does not appear in the books and records.	
39	PRODUCTORA AGROPECUARIA LAS TR	SAV 211000	USD 5,149.55	ANG 9,166.20	Does not appear in the books and records.	
40	SERVICIOS LIRIO BLANCO C.A.	211067	USD 23,121.74	ANG 41,156.70	Does not appear in the books and records.	
41	TRANSPORTE TOP RUNNER CA	211066	USD 13,002.69	ANG 23,144.79	Does not appear in the books and records.	
42	Jorge Hernández Fernández		USD -	ANG -	Does not appear in the books and records.	
43	Andrés Eduardo Coll Arias	224900198	USD -	ANG -	Does not appear in the books and records.	
44	García González Alba Rocío	01160450110199221715 / 107669000 / 417001226 / 117024700	USD -	ANG -	Does not appear in the books and records.	
45	ANGELA ROSA FERNANDEZ DE HERNANDEZ y Rogelio Alejandro Hernandez	211912	USD -	ANG -	Does not appear in the books and records.	
46	TAMPA INVERSIONES C.A.	506848	USD 5,477.97	ANG 9,750.79	Does not appear in the books and records.	
47	MARIA ISABEL CABRERA DE BELLO	317418 / 400107	USD 2,500.00	ANG 4,450.00	Does not appear in the books and records.	
48	Willeams Benito Borges Villanueva	219975	USD 3,024.17	ANG 5,383.02	Does not appear in the books and records.	
49	Monica Elisa Pimentel de Nava		USD 50,000.00	ANG 89,000.00	Does not appear in the books and records.	
50	Alberto Jose Yopez Alcalá		USD 4,436.00	ANG 7,896.00	Does not appear in the books and records.	
51	Lucia Nardone de Morales	501108	USD 13,466.66	ANG 23,970.65	Does not appear in the books and records.	
52	Francis Andreina Mendoza	213013	USD 2,526.21	ANG 4,496.65	Does not appear in the books and records.	

53	William Contreras Rodriguez		USD	3,187.87	ANG	5,674.41	Does not appear in the books and records.
54	Vanessa Forte Perez	219717	USD	19,848.00	ANG	35,329.44	Does not appear in the books and records.
55	Jose Pernia Guerrero		USD	87,000.00	ANG	154,860.00	Does not appear in the books and records.
56	Mirlay Sanchez Rojas		USD	2,653.00	ANG	4,722.34	Does not appear in the books and records.
57	Luis Royett		USD	37,000.00	ANG	65,860.00	Does not appear in the books and records.
58	Jean Carlos Barrera		USD	89,000.00	ANG	158,420.00	Does not appear in the books and records.
59	Desarrollos Turisticos Marysol 00 CA		USD		ANG	-	Does not appear in the books and records.
60	Alfredo Vicente Mariño Elizondo		USD	5,222.56	ANG	9,296.16	Does not appear in the books and records.
61	Maria Gabriela Carrasquel Vietri		USD	10,688.05	ANG	19,024.73	Does not appear in the books and records.
62	Luis Jose Sanchez Henriquez		USD		ANG	-	Does not appear in the books and records.
CREDITORS WHO SUBMITTED THEIR CLAIMS AFTER 22 NOVEMBER 2023							
63	Jose Manuel Alvarado Virguez	216594	USD	7,474.66	ANG	13,304.89	Does not appear in the books and records.
64	Alimentos Pemega	270900119	USD	3,146.00	ANG	5,599.88	Does not appear in the books and records.
65	NELSON JONATHAN GRISOLIA GONZALEZ	213824 / 322289	USD	688,814.03	ANG	1,226,088.97	See claim number 1842 - Creditor states he has a larger claim than what is included in the books.
66	Digatel C.A.	USP17625AC16	USD	33,000.00	ANG	58,740.00	Does not appear in the books and records.
67	ABE S. C.A.	USP17625AC16	USD	21,000.00	ANG	37,380.00	Does not appear in the books and records.
68	Nikkels II, C.A.	USP17625AC17 / 502694	USD	60,000.00	ANG	106,800.00	Does not appear in the books and records.
69	T Klas C.A.		USD	-	ANG	-	Does not appear in the books and records.
70	COMANDO SHOES C.A.		USD	-	ANG	-	Does not appear in the books and records.
71	INVERSIONES MANUELA SAENZ 2012, C.A.		USD	-	ANG	-	Does not appear in the books and records.
72	Carlos Luis Bello Cardozo	311755 (BOI BANK)	USD	2,023.78	ANG	3,602.33	Does not appear in the books and records. Client of BOI Bank
73	Oscar Alberto Barrios González	220632	USD	-	ANG	-	Does not appear in the books and records.
74	MANTENIMIENTOS PROYECTOS Y MONTAJES	216750	USD	-	ANG	-	No claim on Banco del Orinoco N.V. (Account empty)
75	Viridiana Teresa Monaco Datto		USD	-	ANG	-	Does not appear in the books and records.
76	Luis Mariano Gonzalez Riveiro		USD	-	ANG	-	Does not appear in the books and records.
77	Nelson Raul Santoni		USD	-	ANG	-	Does not appear in the books and records.
78	Amalia Camparano Altieri		USD	-	ANG	-	Does not appear in the books and records.
CREDITORS THAT FROM PART OF THE CARTERA GROUP							
79	BANCA MULTIPLE DE LAS AMERICAS S.A	nr 210946	USD	802,357.32	ANG	1,460,290.32	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
80	Banco Occidental De Descuento	nr 202100 / 214727	USD	18,684,873.60	ANG	34,006,469.95	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
81	BOD SOCIEDAD ADMINISTRADORA	nr 207889	USD	267,961.35	ANG	487,689.66	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
82	BOD VALORES CASA DE BOLSA C.A.	nr 204731	USD	382,192.28	ANG	695,589.95	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
83	BOI Bank Corporation	nr 216103 / 205385	USD	32,632,888.11	ANG	59,391,856.36	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
84	CARELY DEL CARMEN VALENTIN MORLES	SAV 508616 + TD 318622	USD	771,466.76	ANG	1,404,069.50	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
85	Cartera De Inversiones Venezolanas C.A. (+ assignment 512 ENVIRONMENTAL SOLUTIONS DE VENEZUELA and 409 Jorge Luis Gutierrez Romero)	SAV 206023 + 214838 + 216615 + TD 322922 + 322923 + 322924	USD	91,437,369.20	ANG	166,416,011.94	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
86	La Lechuza Holding Ltd	SAV 216386 + 216441	USD	29,328.58	ANG	53,378.02	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
87	Plus Capital Market Dominicana	SAV 219134 + TD 322716	USD	1,641,600.57	ANG	2,987,713.04	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
88	Yasmir Carolina Pineda De Ramo	SAV 220366 + TD 322207 + 322211 + 322541 + 322976	USD	1,046,069.46	ANG	1,903,846.42	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
89	Voi Fondo M. De Inv. De C.A. CA (BS)	SAV 207705	USD	9,543.07	ANG	17,368.39	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
90	Voi Fondo Mutual En Dolares De Inversion De Capital Abierto "Entidad de Inversion Colectiva" CA	SAV 207671	USD	96,491.77	ANG	175,615.02	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
91	C.A. DE SEGUROS LA OCCIDENTAL	SAV 219462 + TD 320949 + 321241 + 321441	USD	2,733,512.77	ANG	4,974,993.24	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
92	CARTERA DE INVERSIONES PETROLERAS C.I.P CA	SAV 400084 + 400085	USD	13,154.75	ANG	23,941.65	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
93	ESVENCA PANAMA INT.S.A.	SAV 210363	USD	5,848.99	ANG	10,645.16	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
94	VICTOR JOSE DE JESUS VARGAS IRAUSQUIN	SAV 215565 + TD 322268	USD	6,092,703.52	ANG	11,088,720.41	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
95	MARIA MARGARITA DE JE VARGAS D	SAV 218453 + TD 322002	USD	1,296,479.39	ANG	2,359,592.49	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
96	MARIA VICTORIA DE JESUS VARGAS	SAV 218454 + TD 318825 + 322001	USD	3,547,541.00	ANG	6,456,524.62	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
97	CARTERA DE INV FOR THE CREDIT OF CO RPBAN C NY	SAV 207998 USD	USD	102,904.34	ANG	187,285.90	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO

98	CARTERA DE INVERSIONES PETROLERAS II C.A	SAV 205165 USD	USD	11,300.13	ANG	20,566.24	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
99	CARTERA DE INVERSIONES PETROLERAS C. I.P.I. CA	MMK 400085 USD	USD	3,088.49	ANG	5,621.05	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
100	CORP CASA DE BOLSA C.A	SAV 205774 USD SAV 216748 USD	USD	5,071.43	ANG	9,230.00	Mr. Vargas and the Cartera Group have appropriated the BdO securities portfolio and as such are in the position to satisfy this claim vis-à-vis BdO
CREDITORS CONTESTED AFTER 18 SEPTEMBER 2024							
101	AGROPECUARIA HAU C.A		USD	-	ANG	-	Does not appear in the books and records.
102	Nahirobis Rivas de Gil	BONV 505415	USD	5,000.00	ANG	9,100.00	Does not appear in the books and records.
103	Claudia de Lemos Burgana	214711	USD	-	ANG	-	Does not appear in the books and records.
104	Restaurantes Internacionales C.A	500284	USD	2,905.02	ANG	5,287.14	Does not appear in the books and records.
105	ALFREDO JOSÉ BORJAS HERRERA		USD	-	ANG	-	Does not appear in the books and records.
106	Carlos Alberto Arteaga Dorta		USD	-	ANG	-	Does not appear in the books and records.
107	GIOVANNA DEL CARMEN CARDASCIA		USD	-	ANG	-	Does not appear in the books and records.
108	LUISA ELENA OCANDÓ DE YERENA		USD	-	ANG	-	Does not appear in the books and records.
109	MAIRA ERNESTINA MORA DE RODRIGUEZ		USD	-	ANG	-	Does not appear in the books and records.
110	SOCIEDAD MEDICA EL CEDRAL. C.A.		USD	-	ANG	-	Does not appear in the books and records.
111	GIOVANNI ORLANDO PICCITTO		USD	-	ANG	-	Does not appear in the books and records.
112	LUBERTO CONTRERAS PEREZ		USD	-	ANG	-	Does not appear in the books and records.
113	ASENCION EURIDICE PENA DE ROJAS		USD	-	ANG	-	Does not appear in the books and records.
114	IRAIDA ISABEL FLORES DE PORRAS		USD	-	ANG	-	Does not appear in the books and records.
115	LEONOR MARIA PEREZ SILVA		USD	-	ANG	-	Does not appear in the books and records.
116	ROBERTO AGUSTIN DA SILVA DE BARROS		USD	-	ANG	-	Does not appear in the books and records.
117	SANDRA MARIA PEREIRA MARQUEZ		USD	-	ANG	-	Does not appear in the books and records.
118	DISTRIBUIDORA ANFI C.A.		USD	-	ANG	-	Does not appear in the books and records.
119	MARIA LUISA VENEZIANI DE PETRELLI		USD	-	ANG	-	Does not appear in the books and records.
120	ELBA JOSEFINA GOMEZ DE IODICE		USD	-	ANG	-	Does not appear in the books and records.
121	RICARDO JOSE VASQUEZ ALCALA		USD	-	ANG	-	Does not appear in the books and records.
122	JOSE ALBERTO LAYNEZ GARSABALL		USD	-	ANG	-	Does not appear in the books and records.
10 creditors have been removed from this list. The total contested creditors amount to 112							
Total contested unsecured claims Total de reclamaciones no garantizadas impugnadas			USD	166,858,763.09	ANG	303,473,464.38	