

REPORT

# EMPRESA FICTICIA DEMO, S.A.

Generation Date  
Friday, 25 April 2025



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OVERVIEW

| Registry Number                                                                   | Status           |
|-----------------------------------------------------------------------------------|------------------|
| (MERCANTIL) Folio N° 666999 (A)                                                   | ACTIVE           |
| Registro Único de Contribuyente (RUC)                                             | Jurisdiction     |
| 666999-66-666999                                                                  | Panama           |
| Date of Incorporation                                                             | Legal Form       |
| 25 September 1982                                                                 | SOCIEDAD ANONIMA |
| Registration Authority                                                            |                  |
| Public Registry                                                                   |                  |
| Persono Profile                                                                   |                  |
| <a href="https://persono.io/apps/profiles/">https://persono.io/apps/profiles/</a> |                  |

INSIGHTS



RELEVANT INFORMATION

- Classified by the DGI as a Large Taxpayer due to any of the following criteria: 1) Taxpayers with income greater than or equal to 25 million balboas and net taxable income greater than 1 million; either 2) Taxpayers with assets greater than 100 million balboas and net taxable income greater than one million balboas; either 3) Taxpayers who, cumulatively, annually contribute with direct or indirect tax payments in an amount greater than 1.7 million balboas.
- Classified by the DGI as ITBMS Retention Agent (Large Buyers).

INTERNATIONAL STANDARD INDUSTRIAL CLASSIFICATION (ISIC)

Main Categories

- K - FINANCIAL AND INSURANCE ACTIVITIES

## OVERVIEW

## Specific Categories

- 6411 - Central banking
- 6430 - Trusts, funds and similar financial entities
- 6499 - Other financial service activities, except insurance and pension funding activities, n.e.c.
- 6619 - Other activities auxiliary to financial service activities

## RELATED NAMES

| Name                     | Start Date  | End Date |
|--------------------------|-------------|----------|
| EMPRESA FICTICIA DEMO    | 01 May 2007 |          |
| <i>Doing Business As</i> |             |          |

## REGISTRATION AUTHORITY INFORMATION

## GENERAL DATA

## FOLIO DATA

|                                               |                                 |
|-----------------------------------------------|---------------------------------|
| FOLIO / ESTATE / FILE (FOLIO / FINCA / FICHA) | (MERCANTIL) Folio N° 666999 (A) |
| REGISTRATION DATE                             | 25 September 1912               |

## DATA FROM THE PREVIOUS REGISTRATION SYSTEM

|                |   |
|----------------|---|
| VOLUME (TOMO)  |   |
| FOLIO          |   |
| SEAT (ASIENTO) |   |
| ROLL (ROLLO)   | 1 |
| IMAGE (IMAGEN) | 1 |
| FILE (FICHA)   | 1 |
| REDI DOCUMENT  |   |

## DATA OF THE LEGAL PERSON

|                      |                             |
|----------------------|-----------------------------|
| DENOMINATION         | EMPRESA FICTICIA DEMO, S.A. |
| TYPE OF ORGANIZATION | SOCIEDAD ANONIMA            |
| STATUS               | VIGENTE                     |
| TYPE OF CURRENCY     | Dólares americanos          |
| SOCIAL CAPITAL       | 200,000.00                  |
| VALIDITY             | PERPETUA                    |
| ADDRESS              | PROVINCIA PANAMÁ            |

## ACTIVE PREVIOUS REGISTRATION

| Rights / Acts / Other Operations                                         | Date (D/M/Y) |
|--------------------------------------------------------------------------|--------------|
| Asiento Id -1- (PODER GENERAL O ESPECIAL DE SOCIEDAD) Entrada 1/2007 (0) | 01/11/2007   |
| Asiento Id -2- (PODER GENERAL O ESPECIAL DE SOCIEDAD) Entrada 1/2007 (0) | 01/03/2007   |

## INACTIVE PREVIOUS REGISTRATION

## REGISTRATION AUTHORITY INFORMATION

| Rights / Acts / Other Operations                           | Date (D/M/Y) |
|------------------------------------------------------------|--------------|
| Asiento Id -3- (INFORMACIÓN DEL MAESTRO) Entrada 1/217 (0) | 01/09/1992   |

## ACTIVE ELEMENTS

| Rights / Acts / Other Operations                                                                                              | Date (D/M/Y) |
|-------------------------------------------------------------------------------------------------------------------------------|--------------|
| Asiento Electrónico N° 1 (CAMBIO DE DIRECTORES, DIGNATARIOS O MIEMBROS DE SOCIEDAD O FUNDACIÓN) Entrada 22/03/2017 1/2017 (0) |              |
| Asiento Electrónico N° 2 (INSCRIPCIÓN DE OTRAS OPERACIONES REGISTRALES) Entrada 1/2018 (0)                                    | 03/08/2018   |
| Asiento Electrónico N° 3 (ESCISIÓN DE PERSONA JURÍDICA) Entrada 1/2020 (0)                                                    | 29/12/2020   |

## INACTIVE ELEMENTS

| Rights / Acts / Other Operations                                                   | Date (D/M/Y) |
|------------------------------------------------------------------------------------|--------------|
| Asiento Electrónico N° 4 (PODER GENERAL O ESPECIAL DE SOCIEDAD) Entrada 1/2014 (0) | 13/12/2014   |

## PRECEDENCE

| Entry No. | Entry Type | Procedure                       | Status                                      |
|-----------|------------|---------------------------------|---------------------------------------------|
| 1/217 (0) | Registro   | PACTO, Derechos de Calificación | Marcada como Finalizada en Sistema Anterior |
| 2/223 (0) | Registro   | ACTA, Derechos de Calificación  | Entregado como Salida sin Registro          |

## RELATED MEMBERS

| Position            | Name          |
|---------------------|---------------|
| Suscriptor          | PEDRO PEREZ 1 |
| Suscriptor          | PEDRO PEREZ 2 |
| Agente Residente    | PEDRO PEREZ 3 |
| Director            | PEDRO PEREZ 4 |
| Gerente General     | PEDRO PEREZ 5 |
| Director / Tesorero | PEDRO PEREZ 6 |

## LEGAL REPRESENTATIVES

## REGISTRATION AUTHORITY INFORMATION

Name

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PEDRO PEREZ 7

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## LICENSES

## LAST 10 LICENSES

| License Type                                                                                                                                                                            | Number            | Status   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------|
| Notice of Operations                                                                                                                                                                    | 002               | Inactive |
| Issued Date                                                                                                                                                                             | Cancellation Date |          |
| 01 October 2007                                                                                                                                                                         | 07 November 2018  |          |
| Notes                                                                                                                                                                                   |                   |          |
| Status: Vigente<br>License Number: 001<br>DBA: EMPRESA FICTICIA DEMO<br>Legal Representative: PEDRO PEREZ<br>Address: PANAMÁ<br>Comercial Activity: NEGOCIO<br>Invested Capital: 25 USD |                   |          |
| Description                                                                                                                                                                             |                   |          |
| The operations notice is a required document in Panama for any person or company that wishes to carry out commercial or industrial activities.                                          |                   |          |
| Data Source                                                                                                                                                                             |                   |          |
| Panamá Emprende (Commercial Operations Notices)                                                                                                                                         |                   |          |
| Authority                                                                                                                                                                               |                   | Country  |
| Panama's Ministry of Commerce and Industries                                                                                                                                            |                   | Panama   |
| Unit                                                                                                                                                                                    |                   |          |
| Panamá Emprende                                                                                                                                                                         |                   |          |

| License Type                                                                                                                                                | Number            | Status |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|
| Notice of Operations                                                                                                                                        | 001               | Active |
| Issued Date                                                                                                                                                 | Cancellation Date |        |
| 01 May 2007                                                                                                                                                 |                   |        |
| Notes                                                                                                                                                       |                   |        |
| Status: Vigente<br>License Number: 001<br>DBA: EMPRESA FICTICIA DEMO<br>Legal Representative: PEDRO PEREZ<br>Address: PANAMÁ<br>Comercial Activity: NEGOCIO |                   |        |

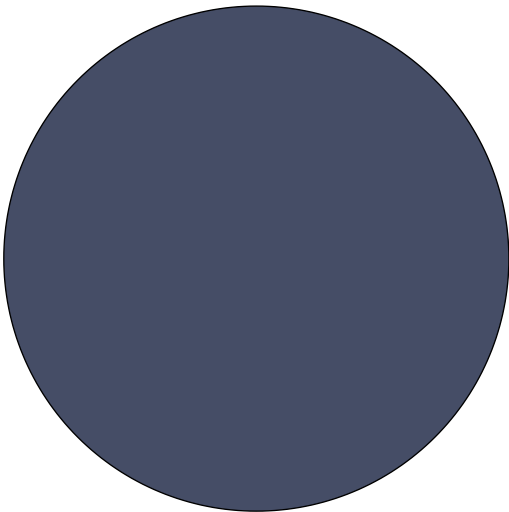


# LICENSES

|                                                                                                                                                |                |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Invested Capital: 25 USD                                                                                                                       |                |
| <b>Description</b>                                                                                                                             |                |
| The operations notice is a required document in Panama for any person or company that wishes to carry out commercial or industrial activities. |                |
| <b>Data Source</b>                                                                                                                             |                |
| Panamá Emprende (Commercial Operations Notices)                                                                                                |                |
| <b>Authority</b>                                                                                                                               | <b>Country</b> |
| Panama's Ministry of Commerce and Industries                                                                                                   | Panama         |
| <b>Unit</b>                                                                                                                                    |                |
| Panamá Emprende                                                                                                                                |                |

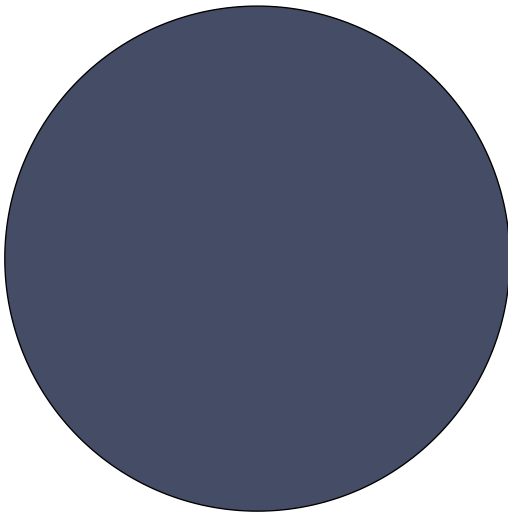
DEBARRED / FINES

Top 5 Type of Sanction



Fined: 5

Top 5 Grounds



Consumer Protection: 5

LAST 10 DEBARRED / FINES

| Type of Sanction                                                                                                                | Grounds                  |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Multa                                                                                                                           | Protección al Consumidor |
| Period from                                                                                                                     | Period to                |
| 01 September 2018                                                                                                               | 30 September 2018        |
| Amount                                                                                                                          | It's Permanent           |
| 1,000.00 USD                                                                                                                    | NO                       |
| Notes                                                                                                                           |                          |
| 1 fine(s) totaling 1,000.00 USD, Law: Historial de crédito (Ley 24 de 2002), Reason: Eliminar observación Cuenta contra Reserva |                          |
| Data Source                                                                                                                     |                          |
| Fines                                                                                                                           |                          |
| Authority                                                                                                                       | Country                  |
| Authority for Consumer Protection and Defense of Competition                                                                    | Panama                   |

## DEBARRED / FINES

| Type of Sanction                                                                                                                                                                                                                                        | Grounds                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Multa                                                                                                                                                                                                                                                   | Protección al Consumidor |
| Period from                                                                                                                                                                                                                                             | Period to                |
| 01 August 2018                                                                                                                                                                                                                                          | 31 August 2018           |
| Amount                                                                                                                                                                                                                                                  | It's Permanent           |
| 4,500.00 USD                                                                                                                                                                                                                                            | NO                       |
| Notes                                                                                                                                                                                                                                                   |                          |
| 1 fine(s) totaling 2,000.00 USD, Law: Historial de crédito (Ley 24 de 2002), Reason: Eliminar observación Cuenta contra Reserva<br>1 fine(s) totaling 2,500.00 USD, Law: Historial de crédito (Ley 24 de 2002), Reason: Rectificar fecha de último pago |                          |
| Data Source                                                                                                                                                                                                                                             |                          |
| Fines                                                                                                                                                                                                                                                   |                          |
| Authority                                                                                                                                                                                                                                               | Country                  |
| Authority for Consumer Protection and Defense of Competition                                                                                                                                                                                            | Panama                   |

| Type of Sanction                                                                                               | Grounds                  |
|----------------------------------------------------------------------------------------------------------------|--------------------------|
| Multa                                                                                                          | Protección al Consumidor |
| Period from                                                                                                    | Period to                |
| 01 June 2018                                                                                                   | 30 June 2018             |
| Amount                                                                                                         | It's Permanent           |
| 3,000.00 USD                                                                                                   | NO                       |
| Notes                                                                                                          |                          |
| 1 fine(s) totaling 3,000.00 USD, Law: Historial de crédito (Ley 24 de 2002), Reason: Consulta sin autorización |                          |
| Data Source                                                                                                    |                          |
| Fines                                                                                                          |                          |
| Authority                                                                                                      | Country                  |
| Authority for Consumer Protection and Defense of Competition                                                   | Panama                   |

| Type of Sanction | Grounds                  |
|------------------|--------------------------|
| Multa            | Protección al Consumidor |

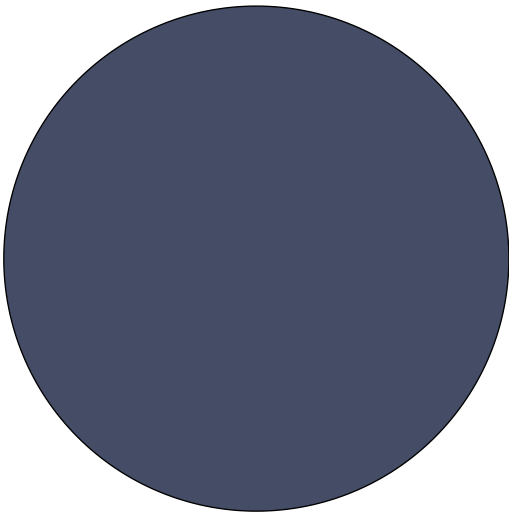
## DEBARRED / FINES

| Period from                                                                                                    | Period to      |
|----------------------------------------------------------------------------------------------------------------|----------------|
| 01 May 2018                                                                                                    | 31 May 2018    |
| Amount                                                                                                         | It's Permanent |
| 2,000.00 USD                                                                                                   | NO             |
| Notes                                                                                                          |                |
| 1 fine(s) totaling 2,000.00 USD, Law: Historial de crédito (Ley 24 de 2002), Reason: Consulta sin autorización |                |
| Data Source                                                                                                    |                |
| Fines                                                                                                          |                |
| Authority                                                                                                      | Country        |
| Authority for Consumer Protection and Defense of Competition                                                   | Panama         |

| Type of Sanction                                                                                                       | Grounds                  |
|------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Multa                                                                                                                  | Protección al Consumidor |
| Period from                                                                                                            | Period to                |
| 01 April 2018                                                                                                          | 30 April 2018            |
| Amount                                                                                                                 | It's Permanent           |
| 500.00 USD                                                                                                             | NO                       |
| Notes                                                                                                                  |                          |
| 1 fine(s) totaling 500.00 USD, Law: Beneficios para jubil., pens. y 3era.edad (Ley 6 de 1987), Reason: Tasa de interés |                          |
| Data Source                                                                                                            |                          |
| Fines                                                                                                                  |                          |
| Authority                                                                                                              | Country                  |
| Authority for Consumer Protection and Defense of Competition                                                           | Panama                   |

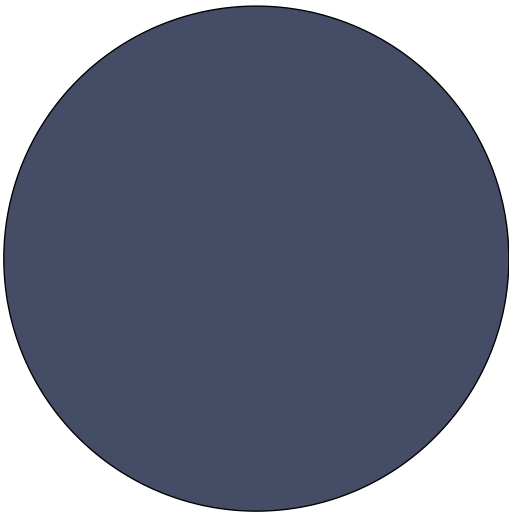
LAWSUITS

Legal Side



Plaintiff: 4

Top 5 Types of Cases



EXHORTO - OTROS-: 4

LAST 10 LAWSUITS

| Side                         | Case Number             | Date           |
|------------------------------|-------------------------|----------------|
| Demandante                   | 00-00-00-00-0-000000000 | 29 August 2022 |
| Lawsuit Type                 |                         |                |
| EXHORTO - OTROS-             |                         |                |
| Court                        |                         |                |
| JUZGADO PRIMERO              |                         |                |
| Plaintiffs                   |                         |                |
| EMPRESA FICTICIA DEMO, S.A., |                         |                |
| Defendants                   |                         |                |
| NOMBRE DE PERSONA FICTICIA,  |                         |                |
| Notes                        |                         |                |
| INFORMACION SOBRE EL PROCESO |                         |                |
| Data Source                  |                         |                |
| Records                      |                         |                |

## LAWSUITS

| Authority                               | Country |
|-----------------------------------------|---------|
| Judicial Body of the Republic of Panama | Panama  |

| Side                                    | Case Number             | Date         |
|-----------------------------------------|-------------------------|--------------|
| Demandante                              | 00-00-00-00-0-000000000 | 01 July 2021 |
| Lawsuit Type                            |                         |              |
| EXHORTO - OTROS-                        |                         |              |
| Court                                   |                         |              |
| JUZGADO PRIMERO                         |                         |              |
| Plaintiffs                              |                         |              |
| <u>EMPRESA FICTICIA DEMO. S.A..</u>     |                         |              |
| Defendants                              |                         |              |
| NOMBRE DE PERSONA FICTICIA,             |                         |              |
| Notes                                   |                         |              |
| INFORMACION SOBRE EL PROCESO            |                         |              |
| Data Source                             |                         |              |
| Records                                 |                         |              |
| Authority                               | Country                 |              |
| Judicial Body of the Republic of Panama | Panama                  |              |

| Side                                | Case Number             | Date          |
|-------------------------------------|-------------------------|---------------|
| Demandante                          | 00-00-00-00-0-000000000 | 11 March 2021 |
| Lawsuit Type                        |                         |               |
| EXHORTO - OTROS-                    |                         |               |
| Court                               |                         |               |
| JUZGADO PRIMERO                     |                         |               |
| Plaintiffs                          |                         |               |
| <u>EMPRESA FICTICIA DEMO. S.A..</u> |                         |               |
| Defendants                          |                         |               |

## LAWSUITS

|                                         |         |
|-----------------------------------------|---------|
| NOMBRE DE PERSONA FICTICIA,             |         |
| Notes                                   |         |
| INFORMACION SOBRE EL PROCESO            |         |
| Data Source                             |         |
| Records                                 |         |
| Authority                               | Country |
| Judicial Body of the Republic of Panama | Panama  |

|                                         |                         |                  |
|-----------------------------------------|-------------------------|------------------|
| Side                                    | Case Number             | Date             |
| Demandante                              | 00-00-00-00-0-000000000 | 22 February 2021 |
| Lawsuit Type                            |                         |                  |
| EXHORTO - OTROS-                        |                         |                  |
| Court                                   |                         |                  |
| JUZGADO PRIMERO                         |                         |                  |
| Plaintiffs                              |                         |                  |
| <u>EMPRESA FICTICIA DEMO, S.A.,</u>     |                         |                  |
| Defendants                              |                         |                  |
| NOMBRE DE PERSONA FICTICIA,             |                         |                  |
| Notes                                   |                         |                  |
| INFORMACION SOBRE EL PROCESO            |                         |                  |
| Data Source                             |                         |                  |
| Records                                 |                         |                  |
| Authority                               | Country                 |                  |
| Judicial Body of the Republic of Panama | Panama                  |                  |

# DEBT ARREARS

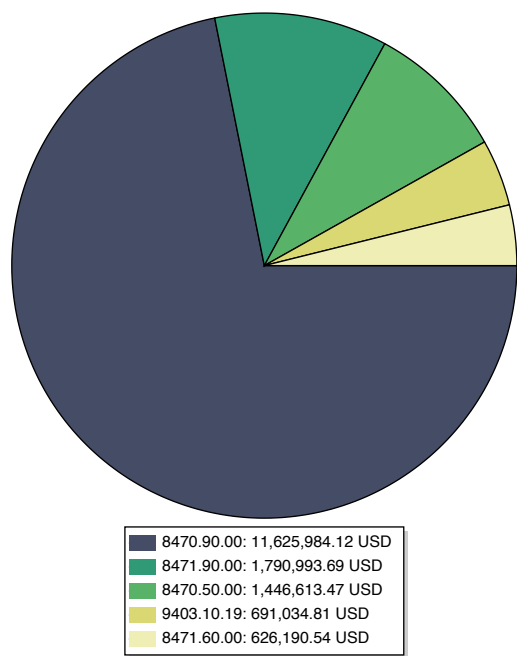
## LAST 10 DEBT ARREARS

| Date                                                                                                                          | Document Number |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 01 July 2012                                                                                                                  | 1               |
| Amount                                                                                                                        | Balance         |
| N/A                                                                                                                           | N/A             |
| Notes                                                                                                                         |                 |
| Employer Number: 1<br>RUC: 666999-66-666999<br>Company Name: EMPRESA FICTICIA DEMO, S.A.<br>Legal Representative: PEDRO PEREZ |                 |
| Data Source                                                                                                                   |                 |
| Employers with Three or More Months in Arrears                                                                                |                 |
| Authority                                                                                                                     | Country         |
| Social Security Fund (CSS)                                                                                                    | Panama          |

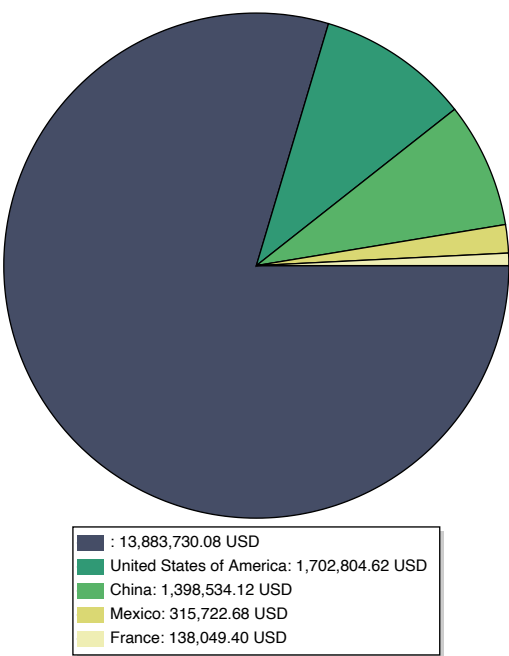


IMPORT / EXPORTS

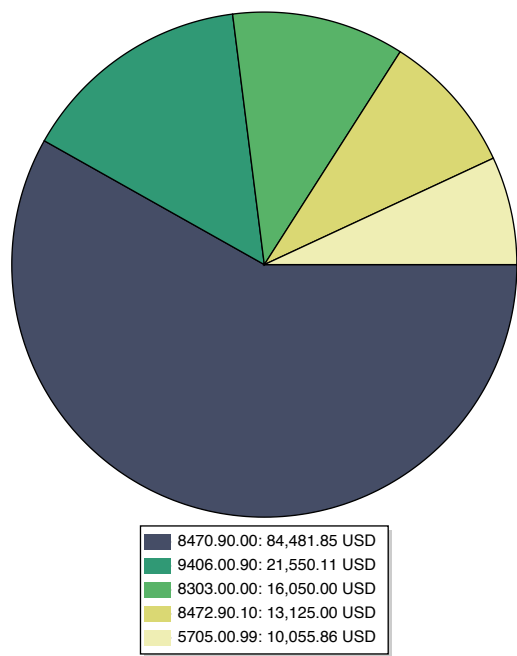
Top 5 Products (Import)



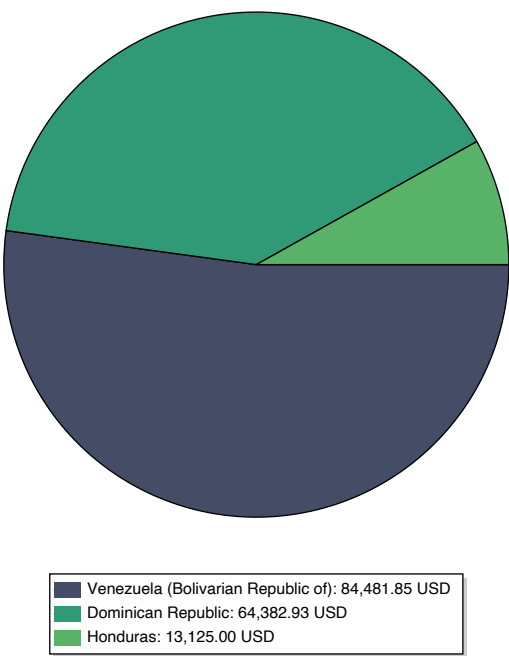
Top 5 Countries (Import)



Top 5 Products (Export)



Top 5 Countries (Export)



LAST 10 IMPORTS / EXPORTS

# IMPORT / EXPORTS

| Type   | Date       | Country                  | Product    | FOB Amount       |
|--------|------------|--------------------------|------------|------------------|
| Import | 2025-03-24 | China                    | 8470.90.00 | 25,071.48 USD    |
| Import | 2025-02-21 | China                    | 8470.90.00 | 87,282.41 USD    |
| Import | 2025-02-21 | China                    | 8473.50.00 | 24,500.00 USD    |
| Import | 2025-01-27 | China                    | 8470.90.00 | 1,189,091.75 USD |
| Import | 2025-01-17 | China                    | 8470.90.00 | 22,682.95 USD    |
| Import | 2024-07-31 | HK                       | 8470.90.00 | 1,290,000.00 USD |
| Import | 2023-12-14 | Spain                    | 8471.50.90 | 9,612.90 USD     |
| Import | 2023-09-27 | HK                       | 8470.90.00 | 1,276,401.53 USD |
| Import | 2023-03-23 | HK                       | 8470.90.00 | 1,262,763.94 USD |
| Import | 2023-02-16 | United States of America | 8517.62.00 | 4,087.13 USD     |

## DISCLAIMER

Persono obtains data through remote or local means of electronic, optical, and other communication technologies in publicly accessible sources, that is, stored in sources that anyone can access and that include telephone directories, newspapers, gazettes, official bulletins, and social communication media, all in accordance with the applicable regulations. Therefore, Persono does not require consent to obtain personal data from publicly accessible sources.

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### DATA SOURCES

- Authority for Consumer Protection and Defense of Competition - Panama  
<https://acodeco.gob.pa/>
- Judicial Body of the Republic of Panama - Panama  
<https://www.organojudicial.gob.pa/>
- Panama's Ministry of Commerce and Industries - Panama  
<https://mici.gob.pa/>
- Panama's Ministry of Economy and Finance - Panama  
<https://www.mef.gob.pa/>
- Panama's National Customs Authority - Panama  
<https://www.ana.gob.pa/>
- Public Registry - Panama  
<https://registro-publico.gob.pa/>