

RENTERIA MANTILLA Organization

April 2008



Carlos Alberto CUREA CORREA
a.k.a. "Cucu"
C.C. 16347900



Carlos Alberto RENTERIA MANTILLA
"Beto" RENTERIA
DOB 11 Mar 1945



Ramiro RENGIFO PUENTES
a.k.a. "William Torrijos"
DOB 18 Nov 1950
C.C. 19187359

Department of the Treasury
Office of Foreign Assets Control

"La Llavaria"

Key Individuals



Monica
MORENO FERNANDEZ
c.c. 31903968



Edwin Amir
RENGIFO OSPINA
c.c. 79696032



James
NARVAEZ PUENTES
c.c. 16634261



Jefferson
RENGIFO OSPINA
c.c. 94511007



Maria OSPINA PRADA
c.c. 41700627



Lina
RENGIFO OSPINA
c.c. 52965678



Harvy Ramiro
RENGIFO AMAYA
c.c. 80201385



Miracana Inmobiliaria
Quilichao S.A.&CiaS.C.A.
Cali
NIT # 805017200-1



Constructora Umbria S.A.
Cali
NIT # 900100194-4



Ruiz de Alarcon 12 S.L.
Madrid, Spain
VAT/CIF ES B83031682



Red de Servicios Inmobiliario
Profesionales S.A.
Bogota
NIT # 830065743-4



Frontera Virtual S.A.
Bogota
NIT # 830118496-9



Centro Commercial Guss S.A.
Cali
NIT # 900105460-1



Agrogranadera
La Isabela S.A.
Cali
NIT # 900100335-6



Venecia Inmobiliaria
QuilichaoS.A.&Cia S.C.A.
Cali
NIT # 800026554-3



Inversiones Inmobiliaria
Quilichao S.A. y Cia S.C.A.
Cali
NIT # 800132909-8



Constructora
Loma Linda S.A.
Cali
NIT # 900100191-2



Constructora Juanambu S.A.
Cali
NIT # 900100334-9



Rengifo O.A.M. y Cia S.C.A.
Bogota
NIT # 900110717-9



Rengifo Mancera & Cia S.C.A.
Bogota
NIT # 800138803-3



Construcciones La Reserva S.A.
Cali
NIT # 900100336-3



Inmobiliaria Quilichao S.A.
Cali
NIT # 817002547-1