



Connected to 13 entities

📍 Linked countries: [Panama](#)

📊 Status: ACTIVE

📄 Data from: [Panama Papers](#)

⚠️ The Panama Papers data is current through 2015

💬 Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



Category

- Entity
- Intermediary



MARCIAL DORADO BAULDE

Company

[WHITECLIFF SHIPPING AND INVESTMENT CO. INC.](#)

Name

[MARCIAL DORADO BAULDE](#)

Address

[Sorry, you need to be logged in to see this address](#)

Position

director

Other resources

- [Search Google for 'MARCIAL DORADO BAULDE'](#)

Other officers in WHITECLIFF SHIPPING
AND INVESTMENT CO. INC. Showing first 30
(see all)

[BENIGNO SOARES GARCIA](#) , *vicepresidente*

[BENIGNO SOARES GARCIA](#) , *secretario*

[BENIGNO SOARES GARCIA](#) , *director*

[JOSE BARREIRO FONTAN](#) , *tesorero*

[JOSE BARREIRO FONTAN](#) , *director*

[MARCIAL DORADO BAULDE](#) , *presidente*

[RODRIGO VIVES](#) , *suscriptor*

[VICTOR ALVARADO](#) , *suscriptor*

[VIVES Y ASOCIADOS](#) , *agent*



MOSSACK FONSECA & CO.
Arango-Orillac Building
East 54th Street
PANAMA CITY

DOCUMENTS ENCLOSED

COMPANY : RINCONADA INVESTMENTS GROUP S.A.
DATE : 29.11.2005/ FB

1. *Original Memorandum and Articles of Association*
2. *Original Certificate of Incorporation*
3. *M & A of Association / Certif. of Incorp. (copies legalised by Apostille)*
4. *Appointment of the first Director(s)*
5. *Bearer share certificate(s)*
6. *Minutes of the first meeting of the Board*
7. *Banking resolution*
8. *Power of Attorney*
9. *Minutes of a meeting of the Board*
10. *Certificate of Incumbency*
11. *Certificate of Good Standing*
12. *Certificate of Dissolution*
13. *Public Deed n°*
14. *Registered share certificate(s)*
15. *Trust Deed (s) & Assignment(s)*
16. *Authentication of Corporate Document(s)*
17. X *Document(s) signed by the directors*
18. *Our invoice(s) n°*
- 19.
- 20.

*Sincerely yours,
Mossack Fonseca & Co.
(Please without signature)*

*After signature, could you please return us
copies of the documents mentioned under
item (s) n°*

RINCONADA INVESTMENTS GROUP S.A.

Account n° [REDACTED]

List of authorised signatories:

Group A:

Lorenzo DAVILA CORREA

Maria Micaela SOLÍS DOMÉCO

RINCONADA INVESTMENTS GROUP S.A.

Account n° [REDACTED]

List of authorised signatories:

Group A:

Lorenzo DAVILA CORREA

Maria Micaela SOLIS DOMEQ

Matilde DOMEQ SOLIS

Salvador DOMEQ SAINZ DE ROZAS

Maria DOMEQ SAINZ DE ROZAS

Marta SAN JUAN HUESCA

Maria Dolores DOMEQ SAINZ DE ROZAS

Group B:

Cecilia DOMEQ SOLIS

Ignacio Alvaro DOMEQ SOLIS

Miguel DOMEQ SOLIS

Fernando DOMEQ SOLIS

Rafael DOMEQ SOLIS

Type of signatures:

- 1) Jointly: 1 member of the group A with 1 member of the group B
- 2) Jointly: 2 members of the group B

Place: _____

Date: _____


George A. Allen, Director


Carmen Wong, Director

BANESCO HOLDING CORP



Connected to **1** entity

Connected to **1** intermediary

Incorporated: 02-JAN-1998

Struck off: 01-JAN-2000

Registered in: [Bahamas](#)

Data from: [Bahamas Leaks](#)

The Bahamas Leaks data is current through early 2016.

Search in [opencorporates](#)

Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



MOSSACK FONSECA & CO. (BAH. LIMITED)

intermediary of



BANESCO HOLDING CORP

same company as



BANESCO HOLDING CORP.

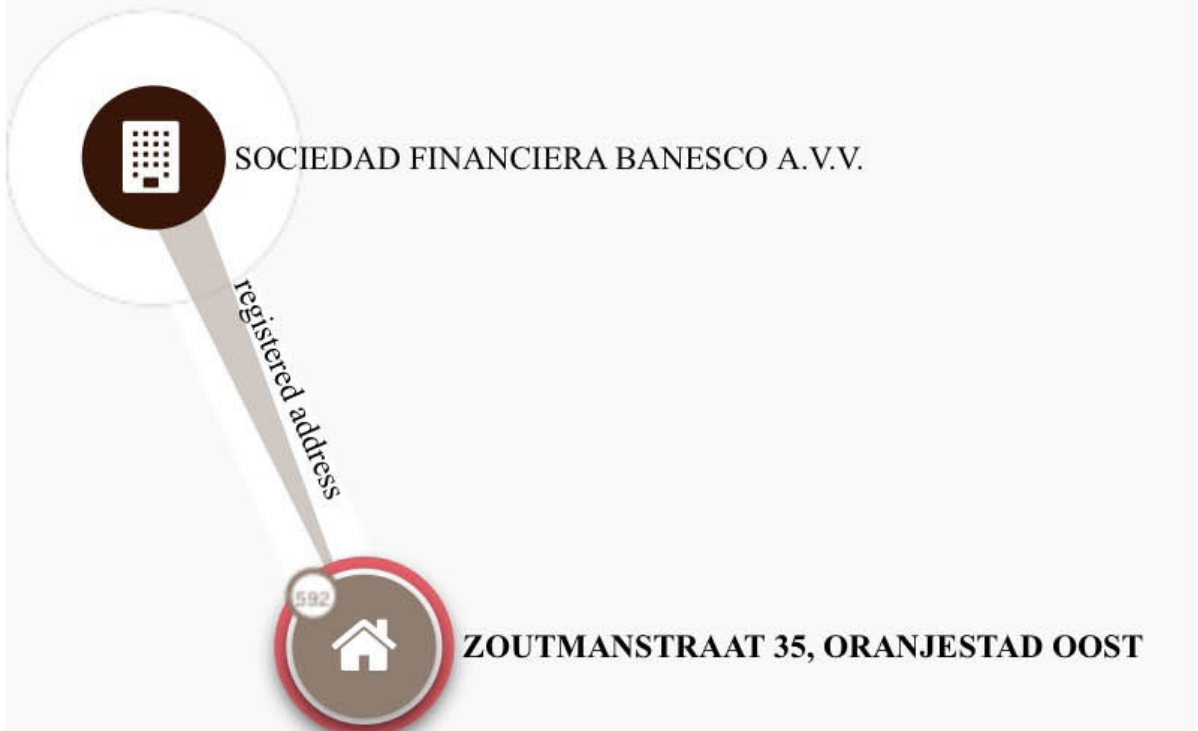
Category

SOCIEDAD FINANCIERA BANESCO A.V.V.



Connected to 1 address

- Incorporated: 11-MAY-1992 ⓘ
- Struck off: 20-JUN-1996 ⓘ
- Registered in: [Aruba](#)
- Data from: [Paradise Papers - Aruba corporate registry](#)
- Aruba corporate registry data is current through 2016
- Search in [opencorporates](#)
- Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)





La Cámara Oficial de Comercio de España en Panamá, eligió a sus representantes en las elecciones generales celebradas el jueves 21 de abril, en la sede de las oficinas en el país istmeño.

Fue reelento en la presidencia Don Alejandro Pérez Rodríguez (ACAN INTERNACIONAL, S.A), Atilano Alonso (CUBEX) como vicepresidente, Even Chi Pardo (EPICA CONSULTING) como tesorero.

Ricardo Vargas (RV ABOGADOS) como Vice Tesorero, Maricarmen de Amaya (NOVATERRA) como secretaria, Sergio Fernández Alonso (INDUSTRIAS FERNANDEZ, S.A) Aminta Orillac Arias (CM AMERICA) como fiscal.

Como vocales: Gloria Claveles de Velásquez (IBERIA), Marco Antonio Saavedra (VIVES Y ASOCIADOS), Juan Antonio Tejada (Tejada y ASOCIADOS), Carlos Pérez Almillano (INFANTE PEREZ ALMILLANO) y Enric González (INTERPLUS)

La Cámara Oficial de Comercio de España en Panamá fue fundada en el año 1923, habiendo sido su organizador principal el señor conde de San Simón, Cónsul Honorario de España en Panamá. Desde la fecha hasta el presente, la Cámara se ha distinguido a través de los años por su intenso trabajo en pro del incremento de las relaciones comerciales bilaterales entre España y Panamá.





Connected to 1 address

Connected to 8 entities

- 📍 Linked countries: [United States](#)
- 🏢 Data from: [Paradise Papers - Malta corporate registry](#)
- 📢 Malta corporate registry data is current through 2016
- 🔍 Search in [opencorporates](#)
- 💬 Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



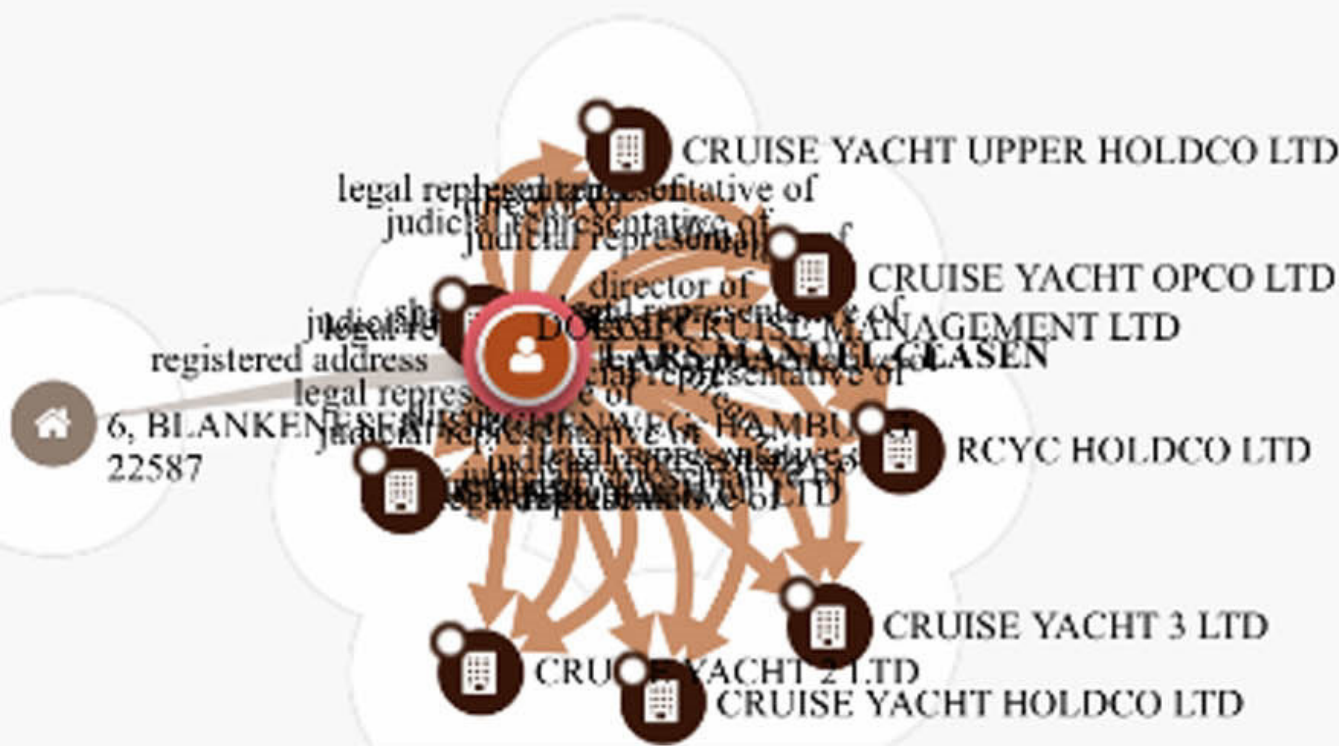
LARS MANUEL GLASEN



Connected to 1 address

Connected to 8 entities

- Linked countries: [Germany](#)
- Data from: [Paradise Papers - Malta corporate registry](#)
- Malta corporate registry data is current through 2016
- Search in [opencorporates](#)
- Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



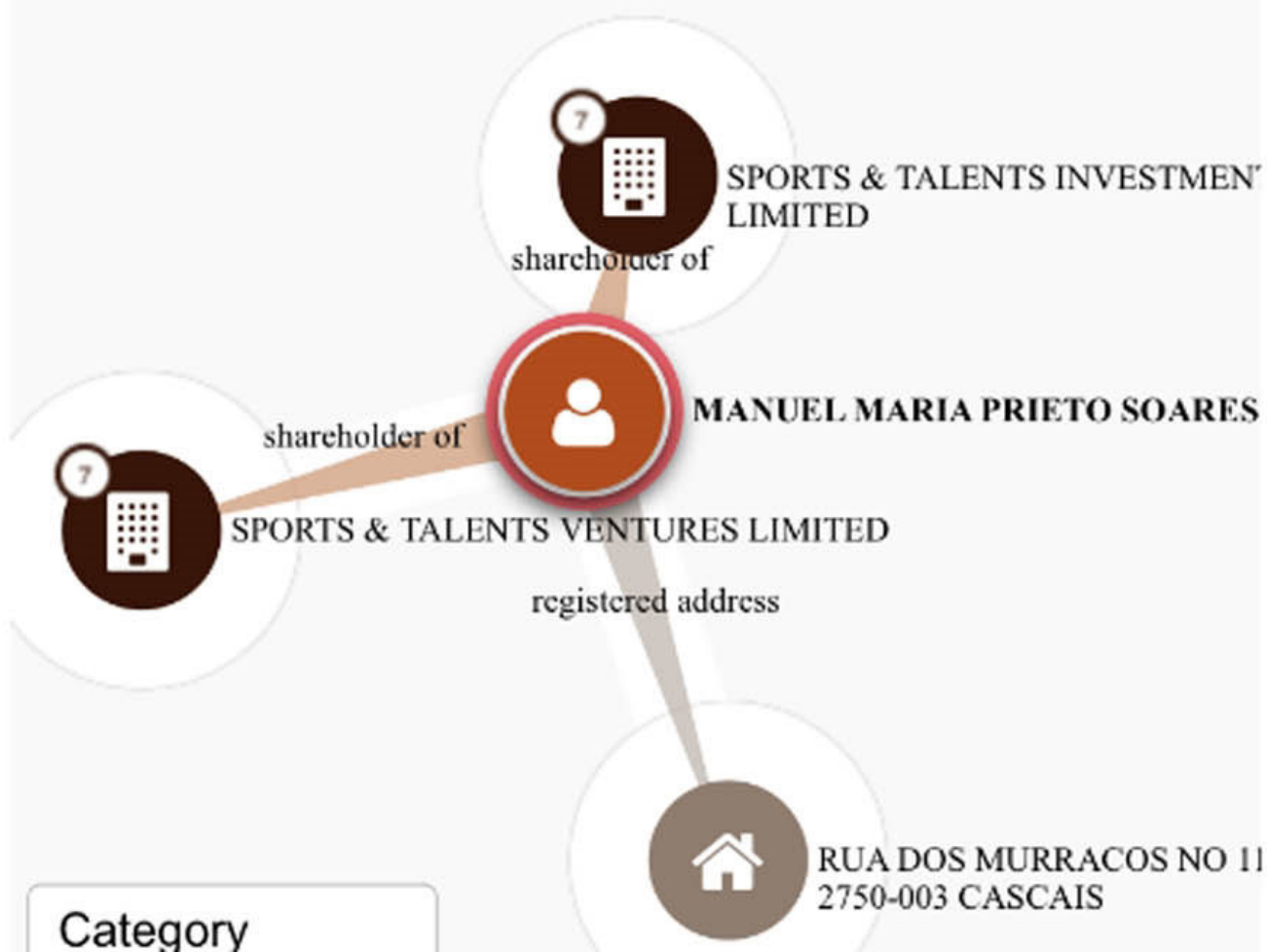
MANUEL MARIA PRIETO SOARES GARCIA



Connected to **1** address

Connected to **2** entities

- 📍 Linked countries: [Portugal](#)
- 🏢 Data from: [Paradise Papers - Malta corporate registry](#)
- ⓘ Malta corporate registry data is current through 2016
- 🔍 Search in [opencorporates](#)
- 💬 Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



Search results for “Marcial Dorado Fariña”

Offshore Entities (66) [Officers](#) (45)

[Intermediaries](#) (1) [Addresses](#) (110) Others (0)



	Data From
EL PATIN DORADO S.A./THE GOLDEN SKATE INC.	Panama Papers
EL DORADO HOLDINGS LIMITED INC.	Panama Papers
EL DORADO MARKETING INTERNATIONAL, S.A.	Panama Papers
DORADO INC.	Panama Papers
EL DORADO COLLECTIONS INC.	Panama Papers
EL DORADO COLLECTIONS INC.	Panama Papers
Suelo Dorado S.A.	Panama Papers
DORADO HOLDINGS INVESTMENT INC.	Panama Papers
L. DORADO ENTERPRISES LTD.	Panama Papers

L. DORADO
ENTERPRISES
LTD.

Panama Papers

EL DORADO
PROPERTIES
COMMERCE S.A.

Panama Papers

DORADO
INTERNATIONAL
SERVICES
LIMITED

Panama Papers

EL DORADO
INTERNATIONAL
HOLDINGS
LIMITED

Panama Papers

EL DORADO
INTERNATIONAL
HOLDINGS
LIMITED

Panama Papers

DORADO TRADE
AND FINANCE
LIMITED

Panama Papers

Phoenix Dorado
S.A.

Panama Papers

DORADO
GLOBAL ESTATES
INC.

Panama Papers

DORADO
PROPERTIES
MANAGEMENT
INC.

Panama Papers

Dorado Hills
Limited

Panama Papers

DORADO
PROPERTY
ESTATES LTD.

Panama Papers

Dorado Stars
Limited

Panama Papers

WEN DORADO,

Panama Papers

[WEN DORADO,
S.A.](#)

[Panama Papers](#)

[CORPORACIÓN
RIO DORADO
CAPITAL S.A.](#)

[Panama Papers](#)

[Dorado Beach
Foundation](#)

[Panama Papers](#)

[DORADO
PROPERTIES
LIMITED](#)

[Panama Papers](#)

[FINANCIERA
DORADO S.A.](#)

[Panama Papers](#)

[El Dorado Tower
Corporation](#)

[Offshore Leaks](#)

[El Dorado Grupo
S.A.](#)

[Offshore Leaks](#)

[Dorado Business
Limited](#)

[Offshore Leaks](#)

[DORADO
ENTERPRISES,
INC](#)

[Bahamas Leaks](#)

[C-TWENTY ONE
EL DORADO LTD](#)

[Bahamas Leaks](#)

[DORADO
INTERNATIONAL
CORP.](#)

[Bahamas Leaks](#)

[DORADO
PROPERTIES
LIMITED](#)

[Bahamas Leaks](#)

[DORADO
DIVERSIFIED
LTD.](#)

[Bahamas Leaks](#)

[DORADO
TRADING INC](#)

[Bahamas Leaks](#)

[DORADO
HOLDINGS](#)

[Bahamas Leaks](#)

EL DORADO
ENTERPRISES
LIMITED

Bahamas Leaks

EL DORADO
MINING
INTERNATIONAL
LTD

Bahamas Leaks

DORADO
INVESTMENTS
LIMITED

Bahamas Leaks

CISNE DORADO
LIMITED

Bahamas Leaks

DORADO
WORLDWIDE
LIMITED

Bahamas Leaks

EL DORADO
INDUSTRIES INC.

Bahamas Leaks

EL DORADO
INVESTMENTS
INC.

Bahamas Leaks

EL DORADO
HOLDINGS
COMPANY LTD.

Bahamas Leaks

DORADO
LIMITED

Bahamas Leaks

EL SOL DORADO
INC.

Bahamas Leaks

DORADO OIL
COMPANY INC.

Bahamas Leaks

CACIQUE
DORADO SA

Bahamas Leaks

DORADO
CORPORATION
A.V.V.

Paradise Papers - Aruba corporate registry

FIRMA MARCIAL
G. TROMP

Paradise Papers - Aruba corporate registry

<u>EL DORADO</u>	<u>Paradise Papers - Aruba corporate registry</u>
<u>OCASO DORADO A.V.V.</u>	<u>Paradise Papers - Aruba corporate registry</u>
<u>LOPEZ DORADO TECHNOLOGY N.V.</u>	<u>Paradise Papers - Aruba corporate registry</u>
<u>EL DORADO</u>	<u>Paradise Papers - Aruba corporate registry</u>
<u>MARCIAL CAR WASH</u>	<u>Paradise Papers - Aruba corporate registry</u>
<u>CUATRO DORADO, INC</u>	<u>Paradise Papers - Barbados corporate registry</u>
<u>EL DORADO HOLDING CORPORATION S.A.</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>EL DORADO HOLDINGS LIMITED</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>DORADO INVESTMENT INC.</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>DORADO ASSETS LTD.</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>DORADO HOLDINGS LTD</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>DORADO TRADING CORPORATION</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>EL DORADO INVESTMENTS, LLC</u>	<u>Paradise Papers - Nevis corporate registry</u>
<u>DORADO SHIPPING LTD.(2935.)</u>	<u>Paradise Papers - Malta corporate registry</u>
<u>DORADO ENTERPRISES</u>	<u>Paradise Papers - Malta corporate registry</u>