

-----IDENTIFICATION-----

Company Name: REASEGURADORA DELTA, C.A.  
Address : Av. Abraham Lincoln con Calle  
Olimpo, Torre Domus, PH, Oficina 20A  
Sabana Grande, Caracas.  
Venezuela  
  
Telephone : 58 212 7940153  
Facsimile : 58 212 7940038

-----EXECUTIVE SUMMARY-----

Legal: Corporation - Private  
Date Found: 1963  
Major Shareholder: REASEGURADORA PATRIA INTERNACIONAL  
Employees: 150

-----ANSWERS TO YOUR SPECIFIC QUESTIONS-----

Considering the lack of information on the subject, it is not possible to estimate a maximum credit amount.

-----LEGAL-----

Legal Form: Corporation - Private  
  
Date of Incorporation: March 22, 1963  
Date of Founding: 1963  
  
Tax ID RIF: J-00046575-4  
  
Current Authorized & Issued Capital : 1,489,912,400 VEB  
  
Mercantile Registry: 2nd of Caracas, No 76, Volume 4-A, File 22030.  
  
Duration: 90 years.

Tax ID Number: J-00046575-4  
Managers: Mr. Humberto Filorio / Executive Vicepresident  
Mr. Alvaro Gonzalez Ravelo / Director  
Mr. Ruben Camacaro / Director  
Mr. Jose Guadalupe Padilla / Director  
REASEGURADORA PATRIA INTERNACIONAL / S.A.  
Mr. Luis Vasquez / Second Manager  
  
Owners: REASEGURADORA PATRIA INTERNACIONAL . . . . . 82%  
CORRETAJE DE REASEGUROS, S.A. . . . . 8%  
SHAREHOLDERS . . . . . 6%  
SEGUROS AVILA, C.A. . . . . 1,7%  
SEGUROS VENEZUELA, S.A. . . . . 1,5%  
C.A. SEGUROS CATATUMBO . . . . . 0,5%  
INVERSIONES CORDILLERA, C.A. . . . . 0,3%

Business: Insurance broker.  
The company does not export.

-----TECHNICAL-----

NAICS Code: 5241  
SCIAN Code: 5241

Total number of employees: 150 approx.  
Facility size: unknown in a rented space  
The sole location is at the above-noted address.

-----FINANCIAL FIGURES-----

The financial year end is 12/31.  
All figures are reported in VEB.

The Company declined to disclose any financial information as it is considered highly confidential.

We could not gather Financial information from public third party sources.

-----BANK-----

No Bank Information Available

-----TRADE REFERENCES-----

No Trade References Available

-----PAYMENT HISTORY-----

We report nothing unfavorable with regard to the Company's commercial reputation.

The Company claims to have no significant local suppliers.

-----JUDICIAL SYSTEM RECORDS-----

--- JUDICIAL SYSTEM ---

From the Supreme Court of Venezuela, Courts of Justice, and First Instance

Distributing Courts in the Metropolitan area of Caracas. Includes public edicts published at a national and regional level of Venezuela.

We have searched for legal actions against the Subject Company and nothing has been found dating back 2 years.

-----CONCLUSION-----

Person Contacted: El Sr. Humberto Filorio, Vicepresident, declined to provide information regarding the Company.

The information in this report was gathered from third party sources.

----- END OF REPORT -----