

TRANSCONTINENTAL CAPITAL CORPORATION (BERMUDA) L.T.D

Resumen de transacciones sumariado



7/3/2020

11:12:35AM

mmmaryReport

Fecha desde 01/01/00 hasta 07/03/20

Id. de proveedor	Nombre	Monto bruto	Impuesto	Monto neto
00000000000	AUTORIDAD PORTUARIA DOMINICANA	9,865.00	0.00	9,865.00
00000000002	ASOC.DE ESPOSA DE OFFICIALES DE LA MARINA DE GERF	7,000.00	0.00	7,000.00
00000000003	JUNTA DE VECINOS 6 DE NOVIEMBRE	31,799.96	0.00	31,799.96
00100022417	DALILA MERCEDES ROBIOU DE TEJEDA	50,000.00	9,000.00	59,000.00
00100046770	CESAR A. PERELLO	100,000.00	3,000.00	103,000.00
00100071075	NIEVES PEGUERO	247,270.11	44,508.62	291,778.73
00100086032	NORA READ	1,428.00	0.00	1,428.00
00100106046	ANTONIA HENRIQUEZ	8,900.00	0.00	8,900.00
00100160043	DOMINGO RODRIGUEZ	352,430.54	32,000.00	384,430.54
00100188168	LEONCIO MENA	3,500.00	560.00	4,060.00
00100264050	CLAUDIO LEONCIO JEREZ	4,000.00	0.00	4,000.00
00100319417	JOSE CABRAL	40,000.00	0.00	40,000.00
00100339788	JULIO CRUZ	10,000.00	0.00	10,000.00
00100385392	JUAN DANIEL JEREZ	723,254.24	130,185.76	853,440.00
00100391473	JUAN DE LA CRUZ GERMAN	2,000.00	0.00	2,000.00
00100425164	MARTIRE SOSA	4,500.00	0.00	4,500.00
00100447572	OSWORLD LAKE WILLIAMS	7,500.00	0.00	7,500.00
00100584440	MANUEL ESCOTO MINAYA	780,000.00	0.00	780,000.00
00100591718	NARCISO PEREZ GARCIA	42,777.79	6,844.45	49,622.24
00100631084	ABEL RODRIGUEZ DEL ORGE	50,000.00	0.00	50,000.00
00100732536	VERUSKA GOMEZ	55,000.00	500.00	55,500.00
00100741008	LOURDES MARTINEZ FRIAS	5,000.00	0.00	5,000.00
00101010759	RICARDO AYANES PEREZ	30,000.00	5,400.00	35,400.00
00101029460	ONDINA ALVAREZ LOPEZ	46,146.65	7,722.45	53,869.10
00101034833	MARGARITA MONCLUS	133,500.00	0.00	133,500.00
00101036572	RAQUEL RAMOS	8,855.00	0.00	8,855.00
00101111243	VICTOR RAMOS	314,666.66	37,820.00	352,486.66
00101233492	VICTOR MENA	1,970,463.44	87,874.15	2,058,337.59
00101301208	EDISON DE JESUS MARMOL RAMIREZ	500.00	0.00	500.00
00101326296	ANGEL MARMOL	36,000.00	0.00	36,000.00
00101339802	FRANKLIN FELIX	80,000.00	0.00	80,000.00
00101401024	OLGA M. VIÑAS	19,700.00	0.00	19,700.00
00101488575	MARIA ISABEL COCEPCION	30,000.00	0.00	30,000.00
00101575223	ROGER PEREZ DE LA PAZ	71,314.00	0.00	71,314.00
00101711026	ROSA DEYANIRA SANCHEZ	50,000.00	0.00	50,000.00
00101715696	SANTIAGO MOLINA	13,600.00	0.00	13,600.00
00101769156	RAFAEL SENEN ROSADO	81,858.00	0.00	81,858.00
00102699147	MARINO SOTO REYNOSO	7,000.00	0.00	7,000.00
00102982162	MARGARITA LUGO	20,000.00	0.00	20,000.00
00102997384	MARCELINO GUZMAN	8,000.00	0.00	8,000.00
00103288437	ANGEL LEONARDO GOMEZ	2,400.00	0.00	2,400.00
00103651279	NILSON MARTINEZ VIDAL	4,000.00	0.00	4,000.00
00103697074	ORLANDO VASQUEZ	7,700.00	0.00	7,700.00
00103744231	LUIS BAEZ	58,395.00	9,343.20	67,738.20
00104251160	ESTER JOSEFINA ROSARIO	548,644.80	7,446.53	556,091.33
00104644638	RUDDY BIENVENIDO LIRANZO DIAZ	25,000.00	4,500.00	29,500.00
00104992789	MIGUEL ANGEL TEJADA GENAO	709,044.37	90,955.57	799,999.94
00105022107	MARIANO RODRIGUEZ	20,000.00	0.00	20,000.00

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00105235717	JOSE MARIANO ALEJO	19,720.00	0.00	19,720.00
00105276372	ANGEL DAMIAN MARTINEZ	60,000.00	0.00	60,000.00
00105295760	ANGELA R. MERAN	35,625.00	0.00	35,625.00
00105405708	MARIA TERESA MILLER	20,500.00	0.00	20,500.00
00105515712	NICOLAS GARCIA MENA	190,505.42	16,474.58	206,980.00
00105583587	BENITO VALDEZ DEL ROSARIO	253,200.00	27,831.00	281,031.00
00105634521	RAMON VALERIO	500,000.00	90,000.00	590,000.00
00106349855	RAMON EMILIO CRUZ	346,975.73	60,724.17	407,699.90
00106360068	MIGUELINA LOPEZ	110,000.00	19,800.00	129,800.00
00106371339	SANTO DANIOO MARTINEZ ESTEVEZ	12,000.00	0.00	12,000.00
00106470545	MARGARITA MARTINEZ CORPORAN	4,000.00	0.00	4,000.00
00106777573	JOSE ARTURO DIAZ	25,000.00	0.00	25,000.00
00107272130	ENCUENTRO MATRIMONIAL	5,000.00	0.00	5,000.00
00107484131	MARGARITA MARTINEZ	643,900.00	0.00	643,900.00
00107510638	DENISSE ESPEJO BENCOSME	481,388.88	0.00	481,388.88
00107852113	LOYDA JUMA	5,000.00	0.00	5,000.00
00108275827	SERGIO ANTONIO MOTA	6,000.00	0.00	6,000.00
00108507880	SEVERINO JAVIER MERCEDES	25,000.00	0.00	25,000.00
00109171181	JOSE ANEURI ALVAREZ	40,000.00	0.00	40,000.00
00109378083	RAFAEL TORIBIO	5,000.00	800.00	5,800.00
00109632547	EDIZA MARIA GIRALDEZ	7,780.00	0.00	7,780.00
00109967737	ALCIBIADES DE OLEO	120,000.00	12,600.00	132,600.00
00110915402	SIDORA VILLAFANA	4,000.00	0.00	4,000.00
00110994183	TONNY MONTERO MORILLO	3,200.00	0.00	3,200.00
00111164554	JUAN RAMON VENTURA REYES	531,111.11	95,600.00	626,711.11
00111711295	RADHAMES DIAZ FLORENTINO	36,666.67	6,600.00	43,266.67
00111733176	JOCELYN NUÑEZ DOMINGUEZ	131,111.11	23,600.00	154,711.11
00111735155	VETILIO HERNANDEZ	25,000.00	0.00	25,000.00
00111790002	HECTOR ROLANDO MOQUETE PEREZ	34,000.00	0.00	34,000.00
00111850020	JOSE GOMEZ	10,000.00	0.00	10,000.00
00111881074	PAULINA BATISTA PEÑA	27,777.80	5,000.00	32,777.80
00111929931	EDUARDO TRONCOSO LLUBERES	50,000.00	0.00	50,000.00
00111940854	RAUDO BAUTISTA	1,110,000.00	0.00	1,110,000.00
00112024856	GERARDO DE LEON REYES	12,933.11	2,069.30	15,002.41
00112358759	MIRIAM SANTANA	5,748.00	0.00	5,748.00
00112397880	Mario A. Perez Estevez	11,111.10	2,000.00	13,111.10
00112450549	RODOLFO POLANCO	14,540,965.58	2,602,294.08	17,143,259.66
00112621651	NELSON REYES LANDRON	75,000.00	0.00	75,000.00
00112763479	ROSSY ANGELINA CALDERON PAGAN	602,114.70	108,380.65	710,495.35
00112821913	XIOMARA CASTILLO	132,300.00	23,814.00	156,114.00
00113234652	CHRISTIAN JACOBO ASUNCION HOLGUIN	8,975.00	0.00	8,975.00
00113469803	MARIANO TEJADA	218,055.66	0.00	218,055.66
00114534183	EDUARDO PAGAN MONTOYA	45,000.00	0.00	45,000.00
00114837974	WILLIAM JOSE SANCHEZ ESPAILLAT	118,750.00	21,375.00	140,125.00
00114839517	MAXIMO PEÑA	163,320.00	0.00	163,320.00
00115204489	MARIA MARRELLA	484,000.00	87,120.00	571,120.00
00115481590	MARTHA MERCEDES FRIAS	66,666.66	12,000.00	78,666.66
00115693129	WILLIAM ALEXANDER POLANCO VAZQUEZ	50,000.00	9,000.00	59,000.00
00116310046	JUAN LUIS CABASSA	70,504.47	12,690.81	83,195.28
00116370842	JAN ALBERTO RODRIGUEZ	46,668.60	8,400.35	55,068.95
00116637034	JUAN ARAUZO RAMOS	20,000.00	0.00	20,000.00
00116768490	JOHANNA BREA DOMINGUEZ	23,333.30	4,199.99	27,533.29
00117173682	JOSE RAMON CRUZ	25,000.00	0.00	25,000.00
00117267682	GILBERTO RAMOS DE JESUS	25,555.60	4,600.01	30,155.61
00117382812	CARLOS RODRIGUEZ SOTO	5,290.00	0.00	5,290.00

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00117952481	GILBERT ARCHIBOLD RAMOS	4,000.00	0.00	4,000.00
00118185867	ROMAN RODRIGUEZ	33,012.00	5,622.16	38,634.16
00118547157	ELIAS LOPEZ	25,423.73	4,576.27	30,000.00
00119061075	JULIO MORETA VASQUEZ	22,222.20	4,000.00	26,222.20
00200133239	ROBERTO PINEDA ALMONTE	7,800.00	0.00	7,800.00
00200179117	JOSE LUIS CASTILLO	7,900.00	0.00	7,900.00
00200209266	OMAR RAMIREZ	118,157.12	21,268.28	139,425.40
00200314177	ESPIFANIA TIBREY	268,832.00	3,200.00	223,032.00
00200644847	NANCY MONERO RAMIREZ	30,000.00	4,800.00	34,800.00
00200767697	YRIS MARGARITA RAMIREZ	7,600.00	1,368.00	8,968.00
00200888659	EUGENIO BAEZ	76,200.00	0.00	76,200.00
00201410966	INNA VOLODINA	42,800.00	0.00	42,800.00
00201586898	ERICK ROMAN TEJADA VEGA	517,402.08	41,392.17	558,794.25
00201606209	MAURA GARCIA	150,000.00	27,000.00	177,000.00
00201668530	JOSE LUIS BAEZ PEREZ	84,510.00	5,201.60	89,711.60
00300623428	LYMARI HAYDEE MEJIA FALCON	20,000.00	0.00	20,000.00
00310247935	YOHANNY GONZALEZ	9,600.00	0.00	9,600.00
00532476012	MIGUEL ANGEL CALVO SANZ	197,469.99	0.00	197,469.99
00800170250	COLASA MUESES	25,000.00	0.00	25,000.00
01000442283	FERNANDO GERONIMO TEJEDA	5,200.00	0.00	5,200.00
01000753440	MILTON NAHUN ROMAN	89,666.70	16,140.01	105,806.71
01100255072	MILTON DE LEON PEÑA	36,666.67	6,600.00	43,266.67
01300338371	JUAN ANTONIO BELTRE	131,985.91	21,117.75	153,103.66
01800572974	JULIO PEREZ	136,500.00	21,840.00	158,340.00
02301523482	ANTONIO VASQUEZ NOHUEL	22,222.20	4,000.00	26,222.20
03101222796	PEDRO ANTONIO LOPEZ	9,000.00	0.00	9,000.00
03101911943	IGNACIO GUERRERO	35,000.00	4,000.00	39,000.00
03102261272	ISABEL TOLENTINO	55,000.00	0.00	55,000.00
04000095044	RAMON GONZALEZ GONZALEZ	133,333.33	24,000.00	157,333.33
04100022716	PLINIO FABIAN	10,000.00	0.00	10,000.00
04100050428	HELVIO SUFRAN	36,350.00	0.00	36,350.00
04700482161	JOSE A. RODRIGUEZ	46,000.00	0.00	46,000.00
04900307804	JUANA FRANCISCA REYES	25,000.00	0.00	25,000.00
04900311855	APOLINAR MORALES	20,000.00	0.00	20,000.00
04900660079	BLACKEIRY ESTEVEZ	116,500.00	20,970.00	137,470.00
05200003126	JOSE ALBERTO LEON	25,000.00	0.00	25,000.00
05600322142	ISMAEL PARED	70,500.00	0.00	70,500.00
06900042521	PEDRO CUELLO	708,674.00	0.00	708,674.00
07600175801	MARIA DEL CARMEN PEREZ TORRES	4,440.00	0.00	4,440.00
09200107887	YGNACIO VLADIMIR GERRERO	15,000.00	0.00	15,000.00
09300096949	CONFESOR CAMILO	15,000.00	0.00	15,000.00
09300186955	HECTOR BIENVENIDO SANTANA	11,509.52	0.00	11,509.52
09300232486	NELSON BATISTA RODRIGUEZ	192,480.00	0.00	192,480.00
09300301182	DANIEL RAFAEL PEREZ	3,500.00	0.00	3,500.00
09300324317	RAMON ARIAS PEÑA	49,500.00	0.00	49,500.00
09300347078	ROBERT ESPINOSA	2,320.00	0.00	2,320.00
09300531036	JUAN CARLOS GARCIA	4,500.00	0.00	4,500.00
12000968793	WENDY J. MATOS SEGURA	22,222.20	4,000.00	26,222.20
22300484148	RAUL DE LA CRUZ SOLANO	23,333.30	4,199.99	27,533.29
22301303339	JOSE ALBERTO LIRIANO	22,222.20	4,000.00	26,222.20
22400486738	CESAR JOSSIE LINARES CUEVAS	22,222.20	4,000.00	26,222.20
22500189661	MAILYN SANTANA RAMIREZ	23,333.30	4,199.99	27,533.29
22500232495	JOSE ALBERTO ALMONTE MAGALLANO	6,000.00	1,080.00	7,080.00
22500656081	JOEL MANZUETA	22,222.20	4,000.00	26,222.20
22500687623	GREGORIO MATOS SANCHEZ	22,222.20	4,000.00	26,222.20

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22900045208	CATALINO FLORES DE JESUS	22,222.20	4,000.00	26,222.20
40221189539	VICTOR ML. MONTERO MELO	22,222.20	4,000.00	26,222.20

Total registros: 160

Total general: 36,290,977.37