

INMOBILIARIA RINO, S.A.

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CRITERIOS DE SELECCION

Fecha corte 2021-08-28

Estado cuenta

# FIN	CLIENTE	MONTO A FINANCIA	BALANCE INICIAL	BALANCE ACTUAL	BALANCE CAPITAL	BALANCE INTERES			ULTIMO PAGO
							TOTAL	PENDIENTE	
2350	AGUEDA (ADA) ALEGRE SANCHEZ	59,920.00	59,920.00	7,490.00	5,625.00	1,865.00	8	1	6/AGO/21
1001	AGUSTIN BRITO VIDAL	22,000.00	37,800.00	1,050.00	611.15	438.85	36	1	25/NOV/08
2351	AGUSTIN BRITO VIDAL	62,000.00	62,000.00	54,250.00	43,750.00	10,500.00	8	7	4/JUL/21
2315	ALEXANDER GONZALEZ MIRANDA	20,000.00	28,000.00	21,000.00	15,000.00	6,000.00	16	12	4/MAY/21
2091	ALEXANDRA ORTEGA ROSARIO	25,000.00	43,360.00	800.00	0.00	800.00	15	1	8/AGO/19
2329	ALEXANDRA ORTEGA ROSARIO	15,000.00	21,000.00	18,375.00	13,125.00	5,250.00	8	7	29/ABR/21
1920	ALICIA ASUNCION FERMIN CRUZ	40,000.00	59,220.00	4,935.00	3,333.37	1,601.63	12	1	28/SEP/17
2139	ALICIA CELESTE FERNANDEZ ABREU	30,000.00	57,060.00	12,680.00	6,666.68	6,013.32	18	4	2/AGO/21
1347	ALTAGRACIA JAVIER PAULINO	100,000.00	184,080.00	7,670.00	4,166.67	3,503.33	24	1	3/ABR/13
2338	AMADO ANTONIO ACOSTA PERALTA	5,000.00	5,760.00	3,840.00	3,333.34	506.66	3	2	2/JUN/21
2214	ANA BONELIA PICHARDO SANTOS	30,000.00	66,000.00	33,000.00	15,000.00	18,000.00	24	12	8/ENE/21
1898	ANA JOSEFA ROJAS ROSARIO	18,000.00	27,635.00	270.00	0.00	270.00	14	1	4/AGO/17
1950	ANA MARIA TAVERAS ZAPATA	10,000.00	14,830.00	250.00	0.00	250.00	19	1	12/DIC/17
2303	ANA MARIA TAVERAS ZAPATA	10,000.00	14,000.00	7,000.00	5,000.00	2,000.00	8	4	28/ABR/21
2167	ANA MARLENTS CORDERO MEDINA	65,000.00	111,280.00	63,910.00	37,142.88	26,767.12	15	9	27/SEP/19
1698	ANA ROSA ALVAREZ	11,000.00	17,895.00	255.00	245.00	10.00	13	1	22/JUN/15
2307	ANA ROSA GONZALEZ PAULINO	15,000.00	24,000.00	14,000.00	8,750.00	5,250.00	12	7	10/JUL/21
1895	ANA YULIZA FRANCISCO LOPEZ	15,000.00	21,500.00	500.00	0.00	500.00	9	1	28/MAR/17
2213	ANA YULIZA FRANCISCO LOPEZ	14,310.00	36,000.00	27,000.00	10,732.50	16,267.50	12	9	30/OCT/20
2317	ANGEL MANUEL VARGAS GRULLON	7,000.00	9,365.00	8,050.00	6,000.00	2,050.00	8	7	31/MAR/21
2322	ANGEL MIGUEL REYES CUBA	30,000.00	57,060.00	53,890.00	28,333.39	25,556.61	18	17	20/ABR/21
2276	ANTONIO ALBERTO ROSADO MOREL	20,000.00	30,000.00	12,000.00	8,000.00	4,000.00	10	4	10/MAR/21
1386	ANTONIO DE LA CRUZ	30,000.00	48,000.00	4,000.00	2,500.00	1,500.00	12	1	29/MAY/14
2212	ARILEISON VASQUEZ	20,000.00	24,000.00	4,800.00	4,000.00	800.00	5	1	22/ENE/20
1892	ARIS MANUEL JAVIER VASQUEZ	36,500.00	51,120.00	25,560.00	18,250.00	7,310.00	8	4	2/OCT/19
2237	BASILIO DE LA CRUZ BONILLA	20,000.00	32,040.00	2,670.00	1,666.67	1,003.33	12	1	31/MAR/21
2269	BASILIO RODRIGUEZ DIAZ	18,000.00	28,800.00	4,800.00	3,000.00	1,800.00	12	2	4/MAY/21
2334	CARLOS JOSE RODRIGUEZ GARCIA	20,000.00	29,025.00	19,350.00	13,333.32	6,016.68	9	6	18/JUL/21
2085	CARLOS RODRIGUEZ ALVAREZ	68,000.00	133,320.00	22,220.00	11,333.32	10,886.68	24	4	4/MAY/21
1870	CELESTINA GARCIA MONEGRO	20,000.00	34,650.00	630.00	0.00	630.00	15	1	31/MAY/17
2321	CELESTINA GARCIA MONEGRO	50,000.00	104,040.00	95,370.00	45,833.26	49,536.74	24	22	30/ABR/21
2299	CLAUDIO VASQUEZ APOLINAR	15,000.00	22,500.00	2,250.00	1,500.00	750.00	10	1	6/AGO/21
2301	CRISTOBAL HIRALDO FRANCISCO	15,000.00	21,000.00	10,500.00	7,500.00	3,000.00	10	5	4/MAY/21
2253	CRUSITO SANTOS DE LA CRUZ	50,000.00	80,040.00	33,350.00	20,833.35	12,516.65	12	5	16/ABR/21
1733	CRUZ TERESA ESCAÑO HIDALGO	40,000.00	56,875.00	875.00	830.00	45.00	9	1	4/NOV/15
2137	DANELIS ANTONIA GONZALES DE JESUS DE ESC	40,000.00	46,005.00	30,670.00	26,666.66	4,003.34	3	2	24/DIC/20
2297	DIORYN NOEL VENTURA MINAYA	17,000.00	27,640.00	18,160.00	11,333.36	6,826.64	13	8	5/ABR/21
2198	DOMINGO ANTONIO RAMOS	31,000.00	40,320.00	6,720.00	5,166.67	1,553.33	6	1	3/FEB/20
1835	DOMINGO LUNA HUDALGO	12,000.00	18,905.00	260.00	0.00	260.00	12	1	17/MAR/17
2224	ELBA MARIA GONZALEZ VILLA	5,000.00	6,510.00	3,255.00	2,499.99	755.01	6	3	2/SEP/20
1868	ELIZABET DE JESUS ALBERTO	10,000.00	16,370.00	350.00	0.00	350.00	13	1	30/JUN/17
1830	ELIZABET FERNANDEZ POLANCO	20,000.00	26,680.00	670.00	0.00	670.00	7	1	26/ABR/17
1814	ELPIDIA GARCIA HIDALGO	20,000.00	33,700.00	700.00	0.00	700.00	12	1	31/OCT/16
2158	ELPIDIA GARCIA HIDALGO	40,200.00	70,500.00	28,200.00	16,080.00	12,120.00	15	6	4/MAY/21
2233	ELVA MARIA FRANCISCO FRIAS	40,000.00	76,050.00	54,925.00	28,888.86	26,036.14	18	13	16/NOV/20
2240	EMILIO CORDERO DURAN	20,000.00	32,040.00	5,340.00	3,333.34	2,006.66	12	2	6/AGO/21
2268	ERASMO(MANUEL) TAVARES MOREL	15,000.00	21,000.00	10,500.00	7,500.00	3,000.00	8	4	29/MAR/21
2071	FAUSTO ERASMO GIL PICHARDO	64,800.00	88,140.00	1,945.00	0.00	1,945.00	12	1	15/ABR/19
1400	FEDERICO DE JESUS BATISTA	30,000.00	63,250.00	850.00	700.00	150.00	25	1	11/SEP/13
1306	FELIX JESUS DE LA CRUZ	25,000.00	48,760.00	250.00	200.00	50.00	19	1	28/MAY/12
2324	FLORICELDA AVEVEDO	10,000.00	14,000.00	10,500.00	7,500.00	3,000.00	8	6	4/MAY/21
2131	FRANCISCA ANTONIA GORIS HERNANDEZ	14,200.00	27,455.00	475.00	0.00	475.00	19	1	23/MAY/19
1884	GERMANIA ALTAGRACIA LOPEZ TORIBIO	43,500.00	78,750.00	26,250.00	14,500.02	11,749.98	18	6	16/NOV/20
2229	JERELIN HIDALGO FRANCISCO	30,000.00	66,000.00	33,000.00	15,000.00	18,000.00	24	12	13/ABR/21
1726	JOEL SILVERIO ACEVEDO	10,000.00	12,540.00	1,140.00	909.00	231.00	22	2	18/MAY/15
1623	JONATAN MIGUEL CUEVAS POLANCO	14,300.00	23,380.00	460.00	437.00	23.00	13	1	2/OCT/15
2266	JOSE ALTAGRACIA GONZALEZ	15,000.00	24,000.00	4,000.00	2,500.00	1,500.00	12	2	4/MAY/21
2304	JOSE AMELVIS PARRA SANTOS	10,000.00	15,000.00	9,000.00	6,000.00	3,000.00	10	6	24/ABR/21
2298	JOSE ANTONIO TAVAREZ ZAPATA	13,000.00	19,500.00	13,650.00	9,100.00	4,550.00	10	7	26/JUL/21
1858	JOSE FELIPE SANCHEZ DE JESUS	20,000.00	32,530.00	490.00	0.00	490.00	13	1	2/FEB/17
2123	JOSE LUIS CORDERO DURAN	50,000.00	86,040.00	33,460.00	19,444.46	14,015.54	18	7	20/ABR/21
2231	JOSE LUIS SANTO	12,820.00	22,500.00	3,000.00	1,709.34	1,290.66	15	2	10/MAR/21
2150	JOSE RAFAEL GONZALEZ UREÑA	60,400.00	114,840.00	102,080.00	53,688.96	48,391.04	18	16	21/JUN/19
1937	JULIA GUZMAN TAVAREZ	25,000.00	47,810.00	290.00	0.00	290.00	19	1	18/JUN/18
2284	JULIO CESAR LIZARDO HERRERA	40,000.00	59,220.00	24,675.00	16,666.65	8,008.35	12	5	30/ABR/21
2288	KATY DEL CARMEN ROSARIO	15,000.00	24,000.00	12,000.00	7,500.00	4,500.00	12	6	13/ABR/21
2260	LEIDY CLARIBEL YNOA	20,000.00	28,000.00	1,750.00	1,250.00	500.00	16	1	16/NOV/20
2310	LEO MARINI MOLINA TAVERAS	20,000.00	24,000.00	12,000.00	10,000.00	2,000.00	4	2	15/MAR/21
2331	LISETH ACEVEDO	6,000.00	7,500.00	6,000.00	4,800.00	1,200.00	5	4	4/MAY/21
2238	LUCAS COSME DAMIAN ADAMES PAULINO	23,000.00	34,080.00	5,680.00	3,833.34	1,846.66	12	2	22/SEP/20
2325	LUCIA MERCEDES DEL ROSARI CONTRERAS SO	50,000.00	77,890.00	64,200.00	41,666.70	22,533.30	13	10	18/JUL/21
1168	LUIS ALBERTO JIMENEZ ROSARIO	20,000.00	23,670.00	15,780.00	13,333.33	2,446.67	3	2	9/JUL/10
1316	LUIS EMULIANO MARTIN AGUASVIVAS DE LA CRI	20,000.00	33,360.00	540.00	400.00	140.00	13	1	1/NOV/13
226	LUIS FERESNER OLAVERRIA	20,000.00	28,000.00	700.00	500.00	200.00	40	1	6/JUN/02
1652	LUIS HUMBERTO JAVIER PAULINO	40,000.00	61,620.00	15,405.00	9,999.99	5,405.01	12	3	21/ABR/21
2267	LUIS JAVIER HIDALGO	13,000.00	20,300.00	5,800.00	3,714.28	2,085.72	14	4	15/ABR/21
1585	LUZ DEL ALBA VALERIO DE CABRAL	38,000.00	74,520.00	6,210.00	3,166.66	3,043.34	24	2	30/NOV/20
2230	LUZ MARIA REYES HIDALGO	30,000.00	52,500.00	7,000.00	4,000.00	3,000.00	15	2	4/MAY/21
2042	MARGARITA INES CASTILLO VILLA	50,000.00	86,040.00	14,340.00	8,333.34	6,006.66	18	3	17/NOV/20

# FIN	CLIENTE	MONTO A FINANCIA	BALANCE INICIAL	BALANCE ACTUAL	BALANCE CAPITAL	BALANCE INTERES			ULTIMO PAGO
							TOTAL	PENDIENTE	
2287	MARIA ESPERANZA GONZALEZ CASTILLO DE RC	13,000.00	21,210.00	10,605.00	6,499.99	4,105.01	14	7	30/ABR/21
1309	MARIA ESTHER CAMILO GONZALEZ	20,000.00	32,040.00	5,340.00	3,333.34	2,006.66	12	2	20/ENE/20
2309	MARIA ODALIS OZORIA LEONARDO	19,800.00	33,670.00	26,455.00	15,557.19	10,897.81	14	11	30/ABR/21
2320	MARIA RAMONA(MONI) PORTORREAL ALBERTO	12,400.00	18,600.00	14,880.00	9,920.00	4,960.00	10	8	29/ABR/21
2312	MARINO ANTONIO DIFO ALVAREZ	25,000.00	40,020.00	33,350.00	20,833.30	12,516.70	12	10	30/MAR/21
2252	MARINO DE JESUS PEÑA RODRIGUEZ	30,000.00	43,515.00	9,670.00	6,666.66	3,003.34	9	2	31/MAR/21
2063	MARIO TEJADA HIDALGO	31,500.00	50,400.00	16,800.00	10,500.00	6,300.00	15	5	30/ABR/21
2308	MARTA CELIS FERNANDEZ POLANCO	10,000.00	12,000.00	6,000.00	5,000.00	1,000.00	4	2	23/MAR/21
2327	MARTHA CHAVEZ GARCIA	15,000.00	22,500.00	18,000.00	12,000.00	6,000.00	10	8	4/MAY/21
1234	MARTIN ALFONSO TEJADA TEJADA	30,000.00	58,580.00	350.00	200.00	150.00	19	1	3/JUL/12
2323	MATEO NUÑEZ BURGOS	37,000.00	55,500.00	49,950.00	33,300.00	16,650.00	10	9	20/ABR/21
2145	NATANAEL CORDERO GONZALEZ	31,500.00	69,360.00	37,570.00	17,062.50	20,507.50	24	13	23/MAR/21
2059	NELSON FRANCISCO PERALTA RAMIREZ	40,000.00	64,020.00	26,675.00	16,666.65	10,008.35	12	5	30/DIC/20
2328	OTILIO HIDALGO TEJADA	25,000.00	32,520.00	27,100.00	20,833.35	6,266.65	6	5	26/ABR/21
2157	PAULA DIAS LOPEZ	100,000.00	160,020.00	13,335.00	8,333.33	5,001.67	12	1	15/FEB/20
2119	PAULA SANTOS	11,000.00	17,640.00	7,350.00	4,583.35	2,766.65	12	5	29/JUL/19
2133	PORFIRIO ANTONIO SOSA JIMENEZ	10,000.00	15,270.00	270.00	0.00	270.00	11	1	28/SEP/19
1486	RAFAEL DE JESUS HIDALGO VARGAS	60,000.00	84,000.00	42,000.00	30,000.00	12,000.00	10	5	23/MAR/15
2037	RAMON ANTONIO CRUZ BURGOS	20,000.00	38,070.00	2,115.00	1,111.11	1,003.89	18	1	15/MAR/21
2314	RAMON LEONARDO ESTEVEZ SANTOS	20,000.00	27,020.00	17,370.00	12,857.13	4,512.87	14	9	17/ABR/21
2326	RAQUEL SAMIRA ACOSTA DE LA CRUZ DE GONZ	50,000.00	110,990.00	106,405.00	47,916.59	58,488.41	25	24	20/ABR/21
1849	RAUL ALEXANDER SANCHEZ CASTILLO	20,000.00	26,000.00	1,000.00	769.25	230.75	26	1	23/NOV/16
1902	RAUL ALEXANDER SANCHEZ CASTILLO	20,000.00	26,000.00	1,000.00	769.25	230.75	26	1	17/MAR/17
1331	REINALDO RAFAEL PARRA	21,390.00	36,796.00	396.00	200.00	196.00	29	1	2/ENE/13
2316	RICARDO RAMON MEDINA	12,000.00	15,000.00	12,000.00	9,600.00	2,400.00	5	4	22/MAR/21
2318	ROSA ESTELA BURGOS AGRAMONTE	5,000.00	6,510.00	3,255.00	2,499.99	755.01	6	3	29/ABR/21
2302	ROSA SANTOS NUÑEZ	10,000.00	12,500.00	2,500.00	2,000.00	500.00	5	1	27/ABR/21
2184	ROSANNA RAFAELINA ROSA MONEGRO	13,500.00	21,010.00	7,640.00	4,909.08	2,730.92	11	4	6/ABR/21
2183	SAHONI ALTAGRACIA VARGAS TORRE	25,000.00	40,020.00	10,005.00	6,249.99	3,755.01	12	3	17/MAR/21
2193	SANDRA YUDELKA RECIO RIJO	55,000.00	104,580.00	23,240.00	12,222.24	11,017.76	18	4	29/MAR/21
1927	SEBASTIAN SANCHEZ CALCAÑO	50,000.00	75,000.00	22,500.00	15,000.00	7,500.00	10	3	29/AGO/19
2293	TEODORA ALTAGRACIA(MAYOYA PORTORREAL F	20,000.00	32,040.00	18,690.00	11,666.69	7,023.31	12	7	6/ABR/21
2043	VICTOR ALFONSO ROSARIO CASTILLO	30,000.00	35,955.00	2,115.00	1,764.64	350.36	17	1	26/MAR/18
2227	VICTOR MANUEL CASTILLO VILLA	45,650.00	89,520.00	74,600.00	38,041.60	36,558.40	24	20	26/FEB/21
1638	VICTOR MANUEL DE J. CABRAL GONZALEZ	55,000.00	88,200.00	11,760.00	7,333.32	4,426.68	30	4	30/NOV/20
1490	VICTORIANA GONZALEZ	76,000.00	136,800.00	20,520.00	11,400.00	9,120.00	20	3	27/JUN/19
1909	VIRGEN MARTINA PEÑA FERNANDEZ	25,000.00	48,105.00	585.00	0.00	585.00	19	1	2/DIC/17
2034	VIRGEN MARTINA PEÑA FERNANDEZ	35,900.00	79,080.00	39,540.00	17,949.96	21,590.04	24	12	13/MAR/20
1877	WAYLENI ROSSANY MATA LOPEZ	40,000.00	70,050.00	14,010.00	8,000.01	6,009.99	15	3	29/DIC/20
2089	WILSON CACERES PEÑA	15,000.00	24,600.00	600.00	0.00	600.00	13	1	31/AGO/19
2210	WILSON CACERES PEÑA	15,000.00	24,000.00	10,000.00	6,250.00	3,750.00	12	5	6/ENE/21
2220	WILSON JOSE ALVAREZ REINA	50,000.00	70,000.00	35,000.00	25,000.00	10,000.00	8	4	13/AGO/20
1732	YSAIA ANTONIO ORTIZ	40,000.00	67,925.00	875.00	830.00	45.00	16	1	26/OCT/15
				1,954,681.00	1,173,347.36	781,333.64	1,716	549	