

JS-OPTIMAL-538

Bogotá D.C., 15 noviembre del 2023

Doctora:

LUZ AMPARO CARDOSO CANIZALES

Directora de Intervención Judicial

Superintendencia de Sociedades.

Ciudad.

**EN INTERVENCIÓN: OPTIMAL LIBRANZAS S.A.S NIT 900.496.573-1 y otros.
EXP. 76809**

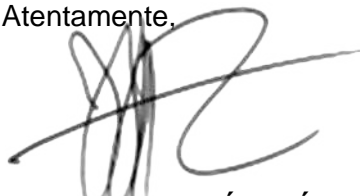
SOLICITUD: SÉPTIMO PLAN DE PAGOS

JOAN SEBASTIÁN MÁRQUEZ ROJAS, en mi calidad de agente interventor de las personas señaladas, nombrado para tal efecto por la Superintendencia de Sociedades mediante auto N° 400-005087 de 13 de abril de 2018, de conformidad con lo establecido en el Decreto 4334 de 2008, por medio del presente escrito, de manera respetuosa, me permito presentar el séptimo plan de pagos que beneficiará a 355 afectados reconocidos dentro del proceso de intervención de **OPTIMAL LIBRANZAS S.A.S.**, por un valor de **CIENTO NOVENTA Y TRES MILLONES QUINIENTOS SETENTA Y TRES MIL NOVECIENTOS SETENTA Y DOS PESOS M/CTE., (\$193.573.972.00).**

Con este plan se paga completamente a 06 afectados. Se precisa que desde el inicio del proceso se ha cancelado a 114 afectados completamente, distribuidos en 102 finalizados reclamados y 12 finalizados pendiente por reclamar.

Adjunto archivo en PDF relación de inversionistas a ser objeto de pago.

Atentamente,



JOAN SEBASTIÁN MÁRQUEZ ROJAS
C.C. 1.094.879.565 de Armenia
Agente Interventor
Teléfono fijo 9277478
Carrera 13 N° 42 - 36 oficina 402
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Identificación Reclamante	Nombre Reclamante y/o Afectados	Saldo Insoluto 6to plan de pagos	Valor giro 7 Plan de Pagos	Saldo Insoluto 7 plan de pagos
91316	MARIA DEL CARMEN CASAS DE VARGAS	47,472,160	550,000.00	46,922,159.68
117929	ALVARO RIASCOS FERNANDEZ DE CASTRO	154,185,945	550,000.00	153,635,945.28
178973	GONZALO ANDRES VILLALON PRENDEZ	4,640,581	550,000.00	4,090,581.41
264817	TERESINHA SAVEGNAGO	118,450,512	550,000.00	117,900,511.89
325400	OMAR SEBASTIAN PEREZ	969,166,684	550,000.00	968,616,684.42
354570	LUIS MANUEL SEIJAS GUNTHER	360,142,293	550,000.00	359,592,293.21
406307	HELDER JOAO BATISTA JACINTO	44,450,365	550,000.00	43,900,364.91
409324	NORELYS AURORA LINARES COLMENAREZ	9,946,597	550,000.00	9,396,596.61
490714	CRISTIAN JAVIER NASUTI	8,381,505	550,000.00	7,831,505.48
995190	VICTOR MANUEL ROJAS CARVAJAL	451,501,552	550,000.00	450,951,551.90
2450629	JOSE ISRAEL TEJADA OCAMPO	97,874,526	550,000.00	97,324,525.56
2859476	FABIO RESTREPO LOPEZ	344,588,519	550,000.00	344,038,519.40
2892986	HUMBERTO ANTONIO GOMEZ QUINTERO	120,543,447	550,000.00	119,993,447.48
2905158	JAVIER SOPO SILVA	276,945,573	550,000.00	276,395,572.99
3228754	SANTIAGO CAJIAO GAITAN	4,287,127	550,000.00	3,737,127.39
4028229	ROBERTO ARNEDE MUNOZ	54,177,514	550,000.00	53,627,513.61
6372254	RAMIRO ZAMBRANO CARDENAS	113,520,820	550,000.00	112,970,820.41
7399188	REINALDO RAUL RODRIGUEZ GARCIA	31,449,161	550,000.00	30,899,160.69
7435916	JAIME ANTONIO ESTRADA FLOREZ	47,590,878	550,000.00	47,040,878.37
7454126	HERNAN ELIEGER ROJANO GUZMAN	59,642,338	550,000.00	59,092,337.60
8316032	JOSE ARISTIDES MARIN ARBELAEZ	23,688,769	550,000.00	23,138,768.61
8694887	LUPO RAMON MENDEZ DURAN	152,777,285	550,000.00	152,227,285.42
8852261	JAIR DE JESUS MENDOZA BALCAZAR	1,398,509	550,000.00	848,508.63
9057957	JOSE LUIS CUADRO TAPIA	13,127,304	550,000.00	12,577,304.28
9077989	ABRAHAM HUMBERTO MOADIE PADILLA	634,533,906	550,000.00	633,983,905.97
9081480	JOSE ISMAEL BERMUDEZ LEON	29,477,014	550,000.00	28,927,014.09
9093128	FRANCISCO JOSE QUINTERO PINTO	345,326,901	550,000.00	344,776,900.53
10252405	JOSE BERNARDO MORALES LONDONO	12,121,056	550,000.00	11,571,056.01
10262698	DIEGO PINILLA ARANGO	3,813,245	550,000.00	3,263,245.41
10276122	SAMUEL EDUARDO TRUJILLO HENAO	9,049,020	550,000.00	8,499,020.09
10291005	JUAN CARLOS DE LA TORRE CAICEDO	34,792,883	550,000.00	34,242,883.13
12544363	EUGENIO DIAZ GRANADOS GONZALEZ	220,855,964	550,000.00	220,305,964.06
12557883	LUIS CARLOS GUTIERREZ MORENO	74,557,307	550,000.00	74,007,307.49
13103445	JOSE DAVID ORTIZ SOLIS	11,770,915	550,000.00	11,220,914.81
13441486	ALFREDO PEREZ SANTOS	73,585,979	550,000.00	73,035,979.29
13505079	CHRISTIAN GONZALEZ PARADA	70,530,617	550,000.00	69,980,617.22
13817232	LUIS ERNESTO NINO MEJIA	192,162,307	550,000.00	191,612,307.21
14881880	DIEGO JAVIER LOZANO CIFUENTES	80,192,787	550,000.00	79,642,787.45
14935541	WILLIAM HERNAN ROESEL MILLAN	356,306,266	550,000.00	355,756,266.05
14991100	JULIO ALBERTO SAAVEDRA SALCEDO	8,517,521	550,000.00	7,967,520.57
15025080	JESUS ANTONIO DE LEON MARTINEZ	63,386,137	550,000.00	62,836,136.61
15505426	FABIAN DE JESUS TORO BECERRA	63,009,319	550,000.00	62,459,319.21
16279446	LUIS ALFONSO DIAGO ESCOBAR	82,929,556	550,000.00	82,379,556.01
16590390	RUBEN DARIO CORREA SANCHEZ	10,305,919	550,000.00	9,755,918.69
16590729	JULIO HERNAN CORREA SANCHEZ	166,541,173	550,000.00	165,991,173.05
16623441	DAVID ERNESTO CELIS GARCIA	24,397,197	550,000.00	23,847,197.48
16645572	LUIS ARISON ARIAS BONILLA	3,368,725	550,000.00	2,818,725.18
16933740	FELIPE ANDRADE PERAFAN	40,837,804	550,000.00	40,287,804.40
16936355	NESTOR NARANJO PAREDES	328,851,224	550,000.00	328,301,224.01
17036724	CARLOS HUMBERTO GARZON	554,912,195	550,000.00	554,362,194.58
17046256	MARIO VALENCIA GALLEGO	27,372,493	550,000.00	26,822,493.21
17050057	VICTOR MANUEL LANCHEROS BELTRAN	54,523,529	550,000.00	53,973,528.57
17074566	LUIS CARLOS CONTRERAS CASTRO	9,342,602	550,000.00	8,792,602.01
17075613	RAMON OSCAR LEON VELASQUEZ	30,806,680	550,000.00	30,256,680.21
17080751	FERNANDO RICARDO JORGE BENJAMIN AREVALO DE BOECK	40,734,019	550,000.00	40,184,019.21
17082206	ALFREDO VARGAS SIERRA	7,080,284	550,000.00	6,530,283.89
17087178	OSWALDO BONILLA PARDO	25,507,489	550,000.00	24,957,489.05
17104132	JOSE ANTONIO BAUTISTA RICO	13,082,371	550,000.00	12,532,371.00
17139094	LUIS HERNANDO VASQUEZ HIGUERA	109,043,303	550,000.00	108,493,303.01
41499671	MARIA EUGENIA GUZMAN DE MOLINA	22,120,575	550,000.00	21,570,574.81
17168304	NAPOLEON MOLINA LEIVA	87,647,419	550,000.00	87,097,419.41
17185440	EDUARDO HERNANDO CORREA CAMARGO	1,193,688	550,000.00	643,687.80
17192332	CARLOS EDUARDO ESPINOSA LOPEZ	147,538,882	550,000.00	146,988,881.77
17197929	JOSE CARLOS HUMBERTO CASTANEDA RONDON	29,577,909	550,000.00	29,027,909.13
17198601	JOSE HERNANDO MORALES CAMPOS	2,547,707	550,000.00	1,997,706.65
17587808	LUIS DARIO RINCON GARCIA	48,419,836	550,000.00	47,869,835.53
19064385	EDMUNDO AUGUSTO MARTINEZ REYES	12,995,305	550,000.00	12,445,304.61
19066546	MARIANO ANTONIO PEREZ DIAZ	124,469,748	550,000.00	123,919,748.05
19099741	CARLOS ARTURO GARCIA RICO	28,110,929	550,000.00	27,560,929.01
19104059	ALIRIO EDUARDO ROBAYO PALACIOS	23,643,455	550,000.00	23,093,455.17
19116272	HERNAN CORTES ANZOLA	252,698,708	550,000.00	252,148,707.81
19126870	RAFAEL ROBERTO RODRIGUEZ ALFONSO	28,717,407	550,000.00	28,167,406.53

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19128405	RAFAEL AREVALO CABALLERO	6,234,842	550,000.00	5,684,842.05
19136976	SIMON SARMIENTO NINO	2,523,571	550,000.00	1,973,570.89
19143350	HECTOR HONORIO PINEDA DEVIA	18,355,109	550,000.00	17,805,108.53
19151496	ALBERTO SALAZAR GONZALEZ	31,953,661	550,000.00	31,403,660.54
19188679	ALCIBIADES JERONIMO DIAZ DUENAS	48,195,117	550,000.00	47,645,117.41
19219526	SATIBAN CORTEZ ALVAREZ	44,474,924	550,000.00	43,924,924.01
19270052	RICARDO HERNAN DELGADILLO BAQUERO	42,836,021	550,000.00	42,286,021.16
19270913	FRANCISCO ANTONIO MOLANO TORRES	87,124,051	550,000.00	86,574,051.09
19272739	RAFAEL ANTONIO URBINA CHUQUIN	30,449,261	550,000.00	29,899,260.57
19276688	FELIX ARTURO HERRERA RIANO	124,793,198	550,000.00	124,243,198.05
19290294	DANIEL ROJAS MORA	338,136,388	550,000.00	337,586,387.79
19291676	JORGE ENRIQUE CAMACHO OYUELA	86,620,138	550,000.00	86,070,138.29
19302949	DIEGO HINCAPIE CASTRO	147,750,041	550,000.00	147,200,041.21
19357214	ORLANDO PEREZ RODRIGUEZ	80,627,848	550,000.00	80,077,847.69
19367772	ROQUE SAMUEL MANTILLA ALVAREZ	173,769,265	550,000.00	173,219,265.40
19386330	PABLO ENRIQUE MANTILLA ALVAREZ	72,365,795	550,000.00	71,815,794.61
19395450	JORGE LUIS OSORIO ZAMBRANO	21,247,771	550,000.00	20,697,770.97
19441772	DANIEL PATINO MOSCOSO	25,057,128	550,000.00	24,507,127.61
1125785403	MAURICIO PATINO SOLER	40,219,005	550,000.00	39,669,004.61
19448315	HERNAN SILVA LARA	99,312,689	550,000.00	98,762,689.49
19479872	EDGAR HURTADO CORTES	68,168,020	550,000.00	67,618,020.01
19483205	NELSON GALVIS RODRIGUEZ	196,317,984	550,000.00	195,767,983.82
19499248	FERNANDO ENRIQUE ARRIETA LORA	146,926,373	550,000.00	146,376,372.83
20036669	ELSA TERESA GRAY DE MORENO	25,912,725	550,000.00	25,362,725.21
20251224	CLARA MARIA SANCHEZ DE ROMERO	735,333	550,000.00	185,332.61
20319823	MARIA CRISTINA CECILIA VELASQUEZ DE AREVALO	7,080,554	550,000.00	6,530,553.57
20328433	ALICIA CADENA CARRILLO	124,637,953	550,000.00	124,087,953.16
20333301	MARIA ERNESTINA GUERRERO GOMEZ	286,461	286,461.00	-
20336730	MARIA HELENA MOYA DE RAMIREZ	255,474,386	550,000.00	254,924,385.93
20549633	AMPARO MUNOZ CAICEDO	84,478,622	550,000.00	83,928,622.36
20567253	MAURA MERCEDES GUTIERREZ MAYORGA	10,477,242	550,000.00	9,927,242.13
20651339	HEIMY LINETH RAMOS RODRIGUEZ	53,189,244	550,000.00	52,639,243.61
22478579	GLORIA MARIA NARANJO AFRICANO	42,590,149	550,000.00	42,040,149.10
24120459	JIMENA DEL PILAR DAZA RAMOS	55,221,099	550,000.00	54,671,099.35
24304901	CARMEN ELVIRA DUQUE URIBE	185,876,775	550,000.00	185,326,774.88
24886523	GLORIA HELENA VALLEJO DE ISAZA	4,608,458	550,000.00	4,058,458.13
25265270	SARITA MUGRABI SASSON	51,038,269	550,000.00	50,488,269.01
26416721	MARIA TERESA PERDOMO QUESADA	105,264,669	550,000.00	104,714,669.13
26994948	ULICIDA MARIA ROBLES	53,380,845	550,000.00	52,830,844.81
28236933	MARY MORENO DE QUINTERO	2,182,855	550,000.00	1,632,855.09
28533711	CLARA BERTA DEL RIO RUBIO	450,826,372	550,000.00	450,276,372.36
29127637	MARTHA LILIANA VALENCIA MURCIA	15,305,069	550,000.00	14,755,069.41
29280140	MARIA RENGIFO DE RUBIO	212,890,057	550,000.00	212,340,057.18
30315606	CLAUDIA PATRICIA CAICEDO PARRA	2,053,414	550,000.00	1,503,413.97
30401313	DIANA PATRICIA HOYOS SERNA	42,040,162	550,000.00	41,490,162.02
31230497	MARIA JOSEFA ORTIZ DE GUEVARA	23,209,012	550,000.00	22,659,011.72
31272893	MARIA EUGENIA PAREDES MURILLO	26,974,644	550,000.00	26,424,644.15
31520879	PIEDAD JARAMILLO VALLEJO	13,691,355	550,000.00	13,141,354.53
31532035	IVONNY GIL MONTILLA	5,851,788	550,000.00	5,301,788.09
31571336	JULIANA NARANJO PAREDES	168,798,504	550,000.00	168,248,504.25
31836610	PATRICIA LOPEZ RAMIREZ	4,560,436	550,000.00	4,010,436.49
31891968	YOLANDA HERRERA	14,691,303	550,000.00	14,141,302.61
32422304	CLARA MARGARITA MEJIA VARGAS	4,711,284	550,000.00	4,161,283.61
32536937	ANGELA MARIA PRIETO CASTRO	245,134,966	550,000.00	244,584,966.01
32606796	NEIFA ROSA MANTILLA TULENA	48,054,920	550,000.00	47,504,920.21
32766563	CLAUDIA PATRICIA DIAZGRANADOS LOPERA	36,493,239	550,000.00	35,943,239.01
32671153	MIRNA SOFIA ATENCIA CORONELL	24,897,587	550,000.00	24,347,587.01
32675658	NEYLA MARIA NAZIR ESCAF	37,709,681	550,000.00	37,159,681.05
32735749	SILVINA CASAS PACINI	218,002,906	550,000.00	217,452,906.21
32746620	ZULEMA CURE HOYOS	97,919,250	550,000.00	97,369,250.01
33113630	ADALGIZA DEL SOCORRO GUTIERREZ DE PINERES VERGARA	34,894,186	550,000.00	34,344,185.97
33122791	NORA RESTREPO LOPEZ	6,956,089	550,000.00	6,406,089.41
33202123	MONICA CECILIA STORINO ZABALETA	110,449,308	550,000.00	109,899,307.65
34043727	LUZ MARIA ISAZA VALLEJO	13,494,375	550,000.00	12,944,374.69
34043904	MARIA ELENA CASTANO SUAREZ	7,629,073	550,000.00	7,079,073.01
34044790	MARIA LILIANA URIBE ESCOBAR	871,848	550,000.00	321,848.13
35497540	OLGA LUCIA LOPEZ MEDINA	168,474,719	550,000.00	167,924,719.49
35515133	MARIA GLADYS NIETO BELTRAN	6,378,249	550,000.00	5,828,249.00
36154817	ALBA LUZ PERDOMO QUESADA	509,155	509,155.00	-
37252085	MARIA INIRIDA BATECA NOCUA	51,065,332	550,000.00	50,515,332.01
37545825	ELCY PATRICIA PENALOZA LEAL	17,544,520	550,000.00	16,994,519.73
37753771	DIANA MILENA DORIA SANCHEZ	160,146,966	550,000.00	159,596,965.69

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38217239	LUZ MILA SANCHEZ DE HIDALGO	9,447,649	550,000.00	8,897,649.09
38855842	ALBA LUCIA ORTIZ OEHLERT	656,988	550,000.00	106,987.61
38979907	YOLANDA MURCIA CAICEDO	44,895,249	550,000.00	44,345,248.61
38982150	OLGA MARIA MEUSBURGER MARMOLEJO	34,912,999	550,000.00	34,362,998.61
39354770	NATALIA MARIA MARTINEZ OSSA	3,847,459	550,000.00	3,297,458.54
39560658	ANGELA PATRICIA MAHECHA GARCIA	28,985,874	550,000.00	28,435,874.21
39614670	ILMA MARINA HORTUA CONTRERAS	47,519,138	550,000.00	46,969,137.73
39657467	OLGA PATRICIA MORA VILLALOBOS	3,953,814	550,000.00	3,403,814.09
39695299	LUZ MERY AREVALO PINILLA	3,478,849	550,000.00	2,928,848.61
39747264	NORMA CONSTANZA VARGAS PAEZ	15,903,135	550,000.00	15,353,134.53
39784668	OLGA MARGARITA DIAZ HERRERA	10,180,363	550,000.00	9,630,362.53
40021361	LILIANA ROJAS CHAPARRO	72,999,366	550,000.00	72,449,365.61
40029612	LAURA CONSUELO GAMBOA SAENZ	18,937,439	550,000.00	18,387,439.10
40040143	ANGELICA MARIA ARISTIZABAL VALLEJO	31,189,527	550,000.00	30,639,526.75
40939792	DANIVIAN ANDREA HIGGINS ARIZA	22,157,512	550,000.00	21,607,511.97
41316365	ALDA REGINA DUARTE PELAEZ	10,890,603	550,000.00	10,340,602.53
41342065	CECILIA CORTES LOZANO	23,688,740	550,000.00	23,138,739.73
41369034	MARIA EUGENIA MARCELA FERNANDEZ BUITRAGO	6,019,382	550,000.00	5,469,381.61
41402284	MARIANA VARGAS SIERRA	100,102,407	550,000.00	99,552,407.25
41421628	MARGARITA ESPINOSA TRUJILLO	17,874,675	550,000.00	17,324,675.33
41454938	OLGA GUERRERO DE JIMENEZ	37,109,032	550,000.00	36,559,031.65
41458608	ELSA MARINA ACOSTA TORRES	7,342,448	550,000.00	6,792,447.77
41497333	MARIA IRMA COTRINO TORRES	161,021,077	550,000.00	160,471,077.00
41529406	ROSAURA MONCADA DE VANEGAS	22,324,878	550,000.00	21,774,878.03
41536938	MERCEDES VERGARA GUERRA	31,309,430	550,000.00	30,759,429.81
41540395	MARIA ELSY GLADYS LONDONO DE PULIDO	39,772,351	550,000.00	39,222,350.61
41564882	MARIA DE JESUS BERMUDEZ LEON	64,267,644	550,000.00	63,717,644.05
41580135	IRIS YOLANDA PALLARES MESA	188,977,758	550,000.00	188,427,758.46
41613000	RUTH CRISTINA IZQUIERDO DE AMAYA	14,076,654	550,000.00	13,526,654.01
41615760	ROSA MARIA CASTIBLANCO GONZALEZ	38,793,901	550,000.00	38,243,901.01
41658148	MARIA LUCIA DUQUE GOMEZ	205,515,847	550,000.00	204,965,847.13
41674990	MARIA AURORA VARGAS	18,954,244	550,000.00	18,404,243.99
41683401	CLARENA GOMEZ MOJICA	62,376,830	550,000.00	61,826,830.45
41686824	NUBIA STELLA CAMELO DE PINEROS	162,236,342	550,000.00	161,686,342.45
41693530	MYRIAM PILAR MARTINEZ ROA	41,122,692	550,000.00	40,572,692.15
41717722	ADELAIDA CESPEDES VELASQUEZ	50,164,972	550,000.00	49,614,971.81
41736329	MARTHA INES BERMUDEZ LEON	49,701,788	550,000.00	49,151,787.61
41770027	ELSA PATRICIA SCHUSTER RODRIGUEZ	4,661,319	550,000.00	4,111,319.17
41779002	LUZ ESPERANZA BAUTISTA VALERO	87,556,551	550,000.00	87,006,551.40
41787222	NOHRA STELLA CLAVIJO GONZALEZ	15,200,256	550,000.00	14,650,256.20
41798544	MARTHA MERY VELASQUEZ ESCOBAR	50,324,721	550,000.00	49,774,720.81
41925004	MARIA ELSA VALLEJO RABA	34,451,615	550,000.00	33,901,614.92
42072063	KARMINA ZULUAGA GOMEZ	2,182,855	550,000.00	1,632,855.09
42079098	ADRIANA SALEM SAAD	12,158,517	550,000.00	11,608,517.24
42081266	BIBIANA MURILLO GOMEZ	8,943,973	550,000.00	8,393,972.85
42874973	LUZ ADRIANA TAMAYO CORRALES	67,392,982	550,000.00	66,842,982.21
43260422	CATALINA MARIA PARRA HENAO	3,258,086	550,000.00	2,708,085.57
43738241	LINA CARMEN MENDEZ TORO	22,103,653	550,000.00	21,553,653.09
44006094	ERIKA TATIANA PARRA HENAO	3,858,454	550,000.00	3,308,453.61
45445054	GLORIA EUGENIA ARDILA JULIAO	3,858,454	550,000.00	3,308,453.61
45453520	KARINA EULAMPIA VILLERA	18,139,449	550,000.00	17,589,448.61
45475364	HELENA PEREZ LINAN	5,137,260	550,000.00	4,587,260.45
46356092	AMPARO LUCERO VILLA ROJAS	150,098,502	550,000.00	149,548,502.29
46660325	NANCY EUNICE NINO CASTANEDA	27,128,634	550,000.00	26,578,634.01
51553561	MARIA LUCIA MARTINEZ LESMES	221,281,230	550,000.00	220,731,229.94
51565569	LUZ ELENA LONDONO ACHURY	29,395,902	550,000.00	28,845,902.01
51580222	DORIS MARCELA DELGADILLO BAQUERO	73,995,721	550,000.00	73,445,721.01
51602324	YOLANDA INES MENESES FRANCO	32,459,820	550,000.00	31,909,819.65
51712155	CLAUDIA QUEVEDO PINZON	79,141,348	550,000.00	78,591,347.83
51720617	SANDRA JANNETH RUIZ ARIAS	676,706	550,000.00	126,705.54
51747887	CLAUDIA LUCIA BARRETO VALERO	50,322,165	550,000.00	49,772,165.01
51785599	GLADYS TOVAR CHIQUIZA	11,744,680	550,000.00	11,194,679.89
51788241	DIANA PATRICIA CESPEDES JARAMILLO	58,622,328	550,000.00	58,072,328.29
51822277	MARTHA LUCIA RUBIO RUBIO	273,017	273,017.00	-
51829825	CLAUDIA PATRICIA ORTIZ AREVALO	106,887,850	550,000.00	106,337,849.61
51916993	DORA FAYSULE GAMBA GOMEZ	204,522,628	550,000.00	203,972,628.41
51918762	ELIZABETH HIDALGO RODRIGUEZ	2,450,611	550,000.00	1,900,611.34
51936073	ROSARIO ARANGO ARCINIEGAS	49,816,645	550,000.00	49,266,644.61
52008309	SANDRA MARINA LASCARRO MERCADO	24,828,949	550,000.00	24,278,949.29
52032589	CLAUDIA PATRICIA VELOZA	55,261,673	550,000.00	54,711,672.73
52046326	CARMEN ROSARIO TORRES MEJIA	121,395,146	550,000.00	120,845,145.57
52079584	SANDRA LILIANA MORALES OSPINA	5,322,108	550,000.00	4,772,108.01

Identificación Reclamante	Nombre Reclamante y/o Afectados	Saldo Insoluto 6to plan de pagos	Valor giro 7 Plan de Pagos	Saldo Insoluto 7 plan de pagos
52085973	DIANA ALEJANDRA TORRES SUAREZ	74.503,861	550.000,00	73.953,860.69
52087963	ITALA LUZMAR DURAN PAZOS	5.308,249	550.000,00	4.758,248.61
52099408	CLAUDIA MARIA VILLAMIL AGUDELO	59.153,204	550.000,00	58.603,203.81
52111125	LILIANA PATRICIA GASCA ALVAREZ	15.010,938	550.000,00	14.460,938.01
52125047	CLAUDIA MARCELA CUBILLOS BERMUDEZ	17.263,009	550.000,00	16.713,008.61
52150300	MARIA CLARA SINNING ANGEL	274.073,896	550.000,00	273.523,896.41
52181147	ADRIANA JUDITH MENDOZA BOHADA	29.569,462	550.000,00	29.019,462.21
52216130	DEISSY ALEXANDRA BETANCUR YEPES	27.009,076	550.000,00	26.459,075.61
52255364	PAOLA ANDREA RODRIGUEZ BARRETO	16.889,304	550.000,00	16.339,304.09
52295992	MARIA CONSTANZA LEIVA AGUILAR	2.060,060	550.000,00	1.510,060.09
52337901	JOHANNA ANDREA BARRERA RAMOS	10.059,930	550.000,00	9.509,930.21
52355623	LIBIA MARCELA DIAZ GARCIA	1.104,859	550.000,00	554,858.81
52359124	LUZ MIREYA ARDILA HUERFANO	43.844,593	550.000,00	43.294,593.17
52377948	NURY STELLA CONTRERAS GARCIA	15.828,361	550.000,00	15.278,360.92
52385256	MARIA ELISA MONROY TRUJILLO	95.447,231	550.000,00	94.897,230.95
52414490	MARIA PAOLA SANCHEZ ROMERO	8.833,258	550.000,00	8.283,258.21
52451669	MARTHA PAOLA SANCHEZ MARTINEZ	106.941,409	550.000,00	106.391,408.61
52502977	LIZ XIMENA RIVERA MARTINEZ	53.662,316	550.000,00	53.112,316.20
52710937	JOHANNA MILENA PEDRAZA	15.486,944	550.000,00	14.936,943.52
52810412	PILAR ANDREA TAVERA RODRIGUEZ	29.580,403	550.000,00	29.030,402.61
52813928	JOHANA ANGELICA MORENO HERNANDEZ	960,194	550.000,00	410,193.96
53010971	KAREN ANDREA SANCHEZ ORTIZ	7.107,649	550.000,00	6.557,648.61
53076121	DIANA MARCELA MOZO TRIANA	27.258,979	550.000,00	26.708,978.61
53123807	LORENA PAOLA ALVAREZ HERNANDEZ	1.644,354	550.000,00	1.094,354.17
60347825	MARIA CONSTANZA ARTEAGA HERNANDEZ	6.741,485	550.000,00	6.191,484.61
60361598	JOHANNA WITTENZELLNER VERA	47.122,777	550.000,00	46.572,776.99
63275884	ROSA MARIA ROJAS VILLAMIZAR	6.538,965	550.000,00	5.988,965.01
63284969	NANCY ARIAS AMAYA	31.654,006	550.000,00	31.104,006.21
63295814	ELIZABETH HARKER VILLAMIZAR	272.673,085	550.000,00	272.123,084.69
63306718	MARIA ESTHER PENALOZA LEAL	26.255,928	550.000,00	25.705,928.09
63485347	BERTHA YANETH PRADA OCHOA	29.800,549	550.000,00	29.250,548.61
66723981	SANDRA JAZMINE CANAS HERRERA	3.408,153	550.000,00	2.858,152.77
67015836	ELISA VILLEGAS CORREA	5.023,887	550.000,00	4.473,887.21
71260587	ANDRES FELIPE CASTRILLON OCAMPO	83.973,460	550.000,00	83.423,460.01
71381708	DAVID ALONSO YEPES TEJADA	17.463,603	550.000,00	16.913,603.05
71614425	GUILLERMO LEON SALAZAR GAVIRIA	1.202,720	550.000,00	652,720.17
72004565	GUSTAVO ADOLFO CUELLO GARRIDO	26.876,699	550.000,00	26.326,698.61
72172813	ANDRES TRUJILLO ISAZA	6.211,291	550.000,00	5.661,290.87
72248296	JAVIER JOSE CALIXTO DAZA	2.383,246	550.000,00	1.833,245.81
72302256	STEPHAN CHAIN URIBE	45.946,918	550.000,00	45.396,917.81
72303954	WALBERTO BELENO CASTANEDA	36.721,223	550.000,00	36.171,222.69
73079153	EDGAR FERNAN SIERRA MERLANO	22.353,249	550.000,00	21.803,248.61
73088510	LEMAN ALCIDES CORPUS RODRIGUEZ	403.980,866	550.000,00	403.430,866.46
75063617	JORGE EDUARDO JARAMILLO NARANJO	168.381,276	550.000,00	167.831,275.62
76310397	JUAN CARLOS RESTREPO GARCIA	167.702,326	550.000,00	167.152,326.20
79051876	GONZALO HERRERA CEPEDA	30.989,015	550.000,00	30.439,014.61
79119718	ROBERTO RAMIREZ CASAS	44.311,649	550.000,00	43.761,648.61
79121144	REINALDO PRIETO JURE	322.594,045	550.000,00	322.044,044.52
79148399	CAMILO ALBERTO VARGAS ECHANDIA	286.265,686	550.000,00	285.715,686.17
79155233	JOSE FERNANDO BELTRAN QUINONES	110.035,616	550.000,00	109.485,616.36
79272596	BENJAMIN RICO CUTA	523.802,273	550.000,00	523.252,273.00
79274035	GERMAN MORENO GALINDO	1.260.159,770	550.000,00	1.259.609,770.01
79291367	MAURICIO ENRIQUE SUAREZ SIZA	46.265,249	550.000,00	45.715,249.01
79311571	WILLIAMS ERNESTO CALDERON NIETO	115.815,685	550.000,00	115.265,685.49
79344316	PEDRO LEONEL MEDELLIN BOHORQUEZ	11.543,998	550.000,00	10.993,998.45
79352019	IVAN ANTONIO ALFONSO LOPEZ	95.338,128	550.000,00	94.788,127.56
79364973	JAVIER ENRIQUE PEPINOSA MEDINA	48.036,381	550.000,00	47.486,381.41
79378794	GERARDO BARBOSA CASTILLO	2.295,017	550.000,00	1.745,017.01
79506722	CARLOS FERNANDO ROMERO SANCHEZ	9.692,413	550.000,00	9.142,412.61
79517351	FEDERICO BATTISTON POSADA	25.527,662	550.000,00	24.977,661.69
79532209	GERSON IVAN ROA TIJERINO	65.800,723	550.000,00	65.250,722.81
79541730	FRANCISCO JOSE MENDIETA ALBORNOZ	55.045,308	550.000,00	54.495,307.76
79590177	CESAR ALEJANDRO MUÑOZ FARIAS	136.089,496	550.000,00	135.539,496.33
79604578	VLADIMIR MELENDEZ SUA	452,116	452.116,00	-
79628020	MAURICIO USECHE HERNANDEZ	119.976,842	550.000,00	119.426,841.79
79645882	ALFONSO ROJAS FAJARDO	23.425,249	550.000,00	22.875,249.00
79657861	JUAN CARLOS VELANDIA ALVAREZ	8.540,904	550.000,00	7.990,903.61
79671570	JUAN PABLO JARAMILLO PATRON	34.218,977	550.000,00	33.668,976.89
79685328	ELKIN FRANCISCO OJEDA OJEDA	71.122,538	550.000,00	70.572,538.21
79686814	FRANCISCO SAID ZARUR LATORRE	25.036,999	550.000,00	24.486,998.61
79689701	YAMIL ABDALA MESA	29.744,443	550.000,00	29.194,442.61
79751480	CESAR EDUARDO JIMENEZ JIMENEZ	84,539	84,539,00	-

Identificación Reclamante	Nombre Reclamante y/o Afectados	Saldo Insoluto 6to plan de pagos	Valor giro 7 Plan de Pagos	Saldo Insoluto 7 plan de pagos
79887079	EDWIN MOJICA MOJICA	9,406,851	550,000.00	8,856,850.89
79888895	JAVIER ALEXANDER MORA SALDANA	47,082,057	550,000.00	46,532,057.00
79942067	MISAEAL HIDALGO RODRIGUEZ	29,338,425	550,000.00	28,788,424.73
79945170	JUAN PABLO ORTIZ RIVERA	60,069,501	550,000.00	59,519,501.21
79946333	ALVARO ACOSTA ESPINOSA	12,965,698	550,000.00	12,415,698.04
79951484	OSWALDO GROB MARTINEZ	49,360,718	550,000.00	48,810,718.41
80032314	SANTIAGO ARANGO MEJIA	138,123,764	550,000.00	137,573,764.17
80047851	CARLOS FABIAN VILLALOBOS LOPEZ	13,503,866	550,000.00	12,953,866.05
80082699	JUAN CAMILO JIMENEZ GUERRERO	9,025,243	550,000.00	8,475,242.61
80134282	DAVID EDUARDO RESTREPO PEREZ	24,546,261	550,000.00	23,996,260.97
80232558	ANDRES LEONARDO BAEZ RIVEROS	13,027,697	550,000.00	12,477,697.20
80407698	JUAN MANUEL BERNAL JIMENEZ	12,426,708	550,000.00	11,876,708.21
80408146	URIEL ADOLFO RINCON RODRIGUEZ	8,841,730	550,000.00	8,291,730.01
80414622	GERMAN AFANADOR CEBALLOS	16,791,260	550,000.00	16,241,259.57
80416264	EUGENIO MARTINEZ NINO	3,657,803	550,000.00	3,107,803.49
80424006	MANUEL GERMAN BULLA MONTOYA	15,648,988	550,000.00	15,098,987.97
80854011	DAVID MAURICIO DUARTE BARRERA	55,934,428	550,000.00	55,384,428.29
88279659	EYMAR ALFONSO CABRALES DELGADO	23,270,900	550,000.00	22,720,899.84
91213038	PEDRO JOSE MARTINEZ PENA	782,502	550,000.00	232,501.61
91248716	CESAR JULIO RIBERO OROSTEGUI	2,579,431	550,000.00	2,029,431.09
93288806	JAIME OSWALDO CAMARGO CAMELO	6,415,487	550,000.00	5,865,487.17
94416233	FRANCISCO JAVIER RUBIO RENGIFO	18,684,636	550,000.00	18,134,636.47
98764570	JORGE ALBERTO TOBON RIVERA	3,119,110	550,000.00	2,569,110.13
800144693	HERMANOS NARANJO PAREDES LTDA	181,673,330	550,000.00	181,123,329.69
830058608	ARINDEC S.A.S.	33,819,128	550,000.00	33,269,127.57
8600499876	AAA INSETEC LTDA ARQUITECTURA ACABADOS Y AISLAMIENTOS	30,500,327	550,000.00	29,950,327.05
900096549	FONDO DE INVERSION GI S.A.	5,449,201	550,000.00	4,899,200.84
9003169418	SOLEO CAPITAL SAS	55,948,506	550,000.00	55,398,505.85
9005377751	OBRAS Y NEGOCIOS TEQUENDAMA SAS	87,288,920	550,000.00	86,738,919.81
9005463408	FRACTA INVERSIONES S.A.S	198,280,972	550,000.00	197,730,972.45
1014225285	JUAN DANIEL ROA REYES	90,745,889	550,000.00	90,195,889.41
1018451798	SEBASTIAN GONZALEZ CERQUERA	7,121,569	550,000.00	6,571,568.76
1019022795	BRENDA YOHANA PINEROS CAMELO	9,782,375	550,000.00	9,232,375.10
1020718338	LIBIA VIRGINIA ACOSTA DEL RIO	118,303,306	550,000.00	117,753,305.58
1020732638	MARIANA GUEVARA FADUL	5,146,359	550,000.00	4,596,358.53
1020735774	JENNY PAOLA FORERO CASTANEDA	7,559,512	550,000.00	7,009,512.00
1020756916	SANTIAGO CORREA JARAMILLO	1,911,918	550,000.00	1,361,917.89
1030553458	JUAN DAVID OCAMPO SALGADO	1,539,921	550,000.00	989,920.61
1032431631	DANIEL GIOVANNI GOMEZ BERMUDEZ	10,894,352	550,000.00	10,344,351.81
1042422976	KATHERINE CAROLINA CURTIDOR	13,667,660	550,000.00	13,117,659.57
1044428279	MAURICIO ANDRES NAVARRO DE CASTRO	726,567	550,000.00	176,567.01
1044431677	MARIA ANGELICA LOPEZ MORALES	4,952,624	550,000.00	4,402,623.81
1047405606	CHRISTIAN ALBERTO VEIGT GUERRERO	56,851,985	550,000.00	56,301,984.93
1072706847	GABRIEL PEREZ SCHUSTER	11,610,089	550,000.00	11,060,089.17
1073237843	FRANCISCO JAVIER MEZA PALMA	238,493,824	550,000.00	237,943,824.41
1075265258	YONATAN YOVANNY MURILLO ALEGRIA	10,261,717	550,000.00	9,711,716.85
1082885168	MARGARITA ROSA XIQUES MACHADO	11,456,951	550,000.00	10,906,950.93
1088322871	DANIEL PACHECO SALEM	2,825,731	550,000.00	2,275,731.41
1107060295	GERMAN MERA CACERES	61,706,855	550,000.00	61,156,854.61
1126984103	JULIAN DARIO RESTREPO JUAREZ	23,889,300	550,000.00	23,339,300.25
1129567142	KATTYA KARINA SANGUINO PEREZ	10,635,604	550,000.00	10,085,603.63
1129568424	JALIL EDUARDO RAMIREZ ELAM	18,684	18,684.00	-
1140830659	ANGELINA MARIA ROJANO VERGARA	8,923,615	550,000.00	8,373,615.25
1140888468	DANIELA ISABEL NIETO PERALTA	21,259,917	550,000.00	20,709,916.77
73145995	EDWIN MANUEL TORRES BALDIRIS	15,066,547	550,000.00	14,516,546.66
1144147217	JUAN DAVID CABEZAS NUNEZ	2,284,632	550,000.00	1,734,631.61
1193549422	JULIAN DAVID VELASQUEZ TEJADA	14,246,936	550,000.00	13,696,935.86
8001322109	QUALITAS SALUD LIMITADA	585,633,233	550,000.00	585,083,233.41
8300203753	TERRITORIO SAS C I	197,568,802	550,000.00	197,018,802.37
31887445	ALBA PATRICIA CASTANO GALVEZ	80,395,361	550,000.00	79,845,360.81
31285599	LILIAM ARACELY BARBOSA ORTIZ	56,622,950	550,000.00	56,072,950.41
31844898	MARIA CENaida HERRERA	20,809,699	550,000.00	20,259,698.89
9005464302	ESEDE SAS	367,198,533	550,000.00	366,648,532.85
9005690244	MAR PURPURA SAS	144,132,368	550,000.00	143,582,367.97
9008591791	MAFINCO SAS	166,350,034	550,000.00	165,800,033.81
9008624117	CONDAL INVERSIONES SAS	87,167,489	550,000.00	86,617,488.97
39552741-52190344	NUBIA STELLA MONTEJO LEON-DIANA MARCELA GUERRA GARZON	112,030,759	550,000.00	111,480,758.61

193,573,972.00



PROCESO OPTIMAL LIBRANZAS SAS <procesooptimalsas@gmail.com>

538. EXP. 76809 SÉPTIMO PLAN DE PAGOS

1 mensaje

PROCESO OPTIMAL LIBRANZAS SAS <procesooptimalsas@gmail.com>

15 de noviembre de 2023, 10:14

Para: webmaster@supersociedades.gov.co

Cco: YANITH MORA <cm.marquezasociados@gmail.com>

Cordial saludo.



538. SÉPTIMO PLAN DE PAGOS OPTIMAL.pdf

420K



PROCESO OPTIMAL LIBRANZAS SAS <procesooptimalsas@gmail.com>

RE: 538. EXP. 76809 SÉPTIMO PLAN DE PAGOS

1 mensaje

webmaster@supersociedades.gov.co <webmaster@supersociedades.gov.co>
Para: PROCESO OPTIMAL LIBRANZAS SAS <procesooptimalsas@gmail.com>

15 de noviembre de 2023, 15:15

Apreciado usuario,

La Superintendencia de Sociedades se permite informarle que de acuerdo a su solicitud se le asignó el número de radicado:

2023-01-905919

Este correo es únicamente informativo y de uso exclusivo del destinatario(a), puede contener información privilegiada y/o confidencial. Si usted no es el destinatario(a) deberá borrarlo inmediatamente y notificar a su emisor. Queda notificado que el mal uso, divulgación no autorizada, alteración y/o modificación malintencionada sobre este mensaje y sus anexos quedan estrictamente prohibidos y pueden ser legalmente sancionados.

Por favor absténgase de responder o reenviar este mensaje."

Le recomendamos incorporar la dirección webmaster@supersociedades.gov.co a su lista de contactos, ahora mismo, para asegurarse de que nuestros mensajes no sean catalogados como Correo no deseado o Spam, absténgase de responder o reenviar este mensaje."

Cordialmente,



Superintendencia de Sociedades
Av. El Dorado No. 51-80, Bogotá 111321, Colombia
Tel. (571) 2201000

AVISO LEGAL: *Este correo electrónico, incluyendo cualquier información adjunta, es emitido para la(s) persona(s) o sociedad(es) nombrada(s) y puede contener información sujeta a reserva y/o confidencialidad. Usted no deberá divulgar, difundir, copiar, socializar o usar esta información sin autorización previa del emisor o titular de la información. Si Ud. no es el destinatario nombrado, por favor borre este mensaje y notifique a su emisor.*

20/11/23, 8:55

Gmail - RE: 538. EXP. 76809 SÉPTIMO PLAN DE PAGOS

De: PROCESO OPTIMAL LIBRANZAS SAS <procesooptimalsas@gmail.com>

Enviado: miércoles, 15 de noviembre de 2023 10:14

Para: webmaster@supersociedades.gov.co <webmaster@SUPERSOCIEDADES.GOV.CO>

Asunto: 538. EXP. 76809 SÉPTIMO PLAN DE PAGOS

Cordial saludo.