



PEDIDOS DE DEVOLUCIÓN DE CRÉDITO TRIBUTARIO DEL EXPORTADOR CON DOCUMENTACIÓN OBSERVADA POR LA  
ADMINISTRACIÓN TRIBUTARIA

Abril 2025

| N° | N° de Proceso | Nombre del Exportador                                               | Montos Observados |
|----|---------------|---------------------------------------------------------------------|-------------------|
| 1  | 41000010200   | FILTRONA PRODUCTS S.A.                                              | 16.441.254        |
| 2  | 41000010243   | LEONI WIRING SYSTEMS DE PARAGUAY S.R.L.                             | 11.458.138        |
| 3  | 41000010281   | CTC GLOBAL SOCIEDAD ANÓNIMA                                         | 2.229.845         |
| 4  | 41000010334   | LEONI WIRING SYSTEMS DE PARAGUAY S.R.L.                             | 836.063           |
| 5  | 41000010356   | OFICINA TECNICA INDUSTRIAL SA                                       | 6.521.047         |
| 6  | 41000010400   | FILTRONA PRODUCTS S.A.                                              | 1.040.425         |
| 7  | 41000010438   | AZUCARERA PARAGUAYA SA                                              | 131.719           |
| 8  | 41000010449   | P & O MARITIME HOLDINGS PARAGUAY SA                                 | 4.130.359         |
| 9  | 41000010452   | PARAGUAY AGRICULTURAL CORPORATION SA (PAYCO)                        | 6.390.707         |
| 10 | 41000010459   | CTC GLOBAL SOCIEDAD ANÓNIMA                                         | 3.199.093         |
| 11 | 41000010461   | AGRIPLUS SA                                                         | 8.092.956         |
| 12 | 41000010493   | AGROALIANZA S.A.E                                                   | 224.427           |
| 13 | 41000010507   | KASBA SA                                                            | 354.000           |
| 14 | 41000010513   | FILTRONA PRODUCTS S.A.                                              | 6.752.067         |
| 15 | 41000010523   | FRIGORIFICO GUARANI S.A.C.I.                                        | 511.138           |
| 16 | 41000010528   | TARUMA PARAGUAY S.A                                                 | 19.545            |
| 17 | 41000010536   | IRUPE PARAGUAY SA                                                   | 5.290.031         |
| 18 | 41000010557   | FARMACEUTICA PARAGUAYA SA                                           | 426.473           |
| 19 | 41000010560   | KARTON TECNICO DEL PARAGUAY S.A. (KARTOTEC S.A.)                    | 19.940.952        |
| 20 | 41000010562   | AGROALIANZA S.A.E                                                   | 497.913           |
| 21 | 41000010570   | AGROPECUARIA CAMPOS NUEVOS S. A                                     | 9.976.785         |
| 22 | 41000010571   | BPAMERICAS PARAGUAY SOCIEDAD ANONIMA                                | 900.673           |
| 23 | 41000010572   | COMPAÑIA DE DESAR.Y DE INDUST. DE PROD. PRIMAR. SA (CODIPSA)        | 5.801.405         |
| 24 | 41000010574   | LA FORESTAL ALTO PARANA SA                                          | 36.818            |
| 25 | 41000010579   | INPASA DEL PARAGUAY S.A.                                            | 5.188.143         |
| 26 | 41000010584   | FARMACEUTICA PARAGUAYA SA                                           | 11.085.150        |
| 27 | 41000010589   | CHUNG BO PARAGUAY S.A.I.C.E.I.                                      | 97.363            |
| 28 | 41000010592   | AGRO NEBAI S.A.                                                     | 2.250.428         |
| 29 | 41000010593   | LA FELSINA AGRICOLA INDUSTRIAL Y COMERCIAL SA                       | 621.927           |
| 30 | 41000010595   | SOFT DREAMS SOCIEDAD ANONIMA                                        | 137.200           |
| 31 | 41000010598   | ADMIRABLE SA                                                        | 42.576            |
| 32 | 41000010599   | PRORGANICA SA                                                       | 449.519           |
| 33 | 41000010603   | GRUPO KARAMBA INDUSTRIAL IMPORTACION EXPORTACION Y SERVICIOS S.R.L. | 443.417           |
| 34 | 41000010605   | P&O MARITIME SERVICES PARAGUAY S.A.                                 | 71.123            |
| 35 | 41000010607   | DOS BETA SOCIEDAD ANONIMA                                           | 140.000           |
| 36 | 41000010611   | AGRIPLUS SA                                                         | 145.850.159       |
| 37 | 41000010614   | ASTURIAS TEJIDOS S.A.                                               | 34.546            |
| 38 | 41000010616   | RAISING LOGISTICS SOCIEDAD DE RESPONSABILIDAD LIMITADA              | 91.455            |
| 39 | 41000010618   | CDF PARAGUAY S.A.                                                   | 45.782.300        |
| 40 | 41000010623   | KALOS S.A.                                                          | 11.312.797        |
| 41 | 41000010624   | LAPACHO IMEX SA                                                     | 9.083             |
| 42 | 41000010627   | S.R. PRODUCTOS PARA LA SALUD S.A.                                   | 39.449.903        |
| 43 | 41000010628   | CIMPLAST SACI                                                       | 137.273           |
| 44 | 41000010630   | ITACORDA DEL PARAGUAY S.A.                                          | 564.567           |
| 45 | 41000010635   | PARPELLI INDUSTRIAL S.A.                                            | 12.584            |
| 46 | 41000010638   | KIMEX S.R.L.                                                        | 1.190.636         |
| 47 | 41000010639   | KASBA SA                                                            | 120.000           |
| 48 | 41000010643   | MOLINOS HARINEROS D ITALIA S.A.                                     | 38.430.472        |
| 49 | 41000010644   | FARMER S.A.                                                         | 239.145           |
| 50 | 41000010645   | AGROSER S.A.                                                        | 69.471            |
| 51 | 41000010646   | CAON ALIMENTOS SA IMPORT EXPORT                                     | 272.727           |
| 52 | 41000010648   | SODRU PARAGUAY SOCIEDAD ANÓNIMA                                     | 12.455            |
| 53 | 41000010652   | MISIONERO SRL                                                       | 107.024           |
| 54 | 41000010653   | AGROGANADERA SANTIAGO S.A.                                          | 207.677           |
| 55 | 41000010661   | CIRCULAR-PET SOCIEDAD ANONIMA                                       | 99.820            |
| 56 | 41000010662   | ELKEM PARAGUAY S.A                                                  | 13.807.943        |
| 57 | 41000010669   | INDUSTRIAS DELTA S.A.                                               | 18.182            |
| 58 | 41000010671   | AGROSER S.A.                                                        | 2.337             |



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| 59 | 41000010672   | MACHADO JOSE ROBERTO                                                         | 28.967.093        |
| 60 | 41000010674   | BRICAPAR S.A.E.                                                              | 6.103.933         |
| 61 | 41000010681   | LUNELLI INDUSTRIA TEXTIL PARAGUAY SOCIEDAD ANONIMA                           | 3.834.972         |
| 62 | 41000010684   | BIOTECNICA S.R.L.                                                            | 517.250           |
| 63 | 41000010687   | CAPICI SA (COMPAÑIA AGRICOLA PECUARIA INVERSORA COMERCIAL E INDUSTRIAL S.A.) | 183.523.425       |
| 64 | 41000010691   | LECOM SOCIEDAD ANONIMA (LEATHER & COMPANY SA)                                | 5.920.212         |
| 65 | 41000010694   | AGRI SA                                                                      | 285.125           |
| 66 | 41000010697   | GRUPO PABEN S.A.                                                             | 111.682           |
| 67 | 41000010701   | TCL ORGANIC SOCIEDAD ANONIMA                                                 | 2.103.935         |
| 68 | 41000010703   | THN PARAGUAY S.A.                                                            | 435.018           |
| 69 | 41000010706   | CIMPLAST SACI                                                                | 153.865           |
| 70 | 41000010710   | CDF PARAGUAY S.A.                                                            | 219.939           |
| 71 | 41000010711   | SL QUALITÀ SOCIEDAD ANONIMA                                                  | 167.619           |
| 72 | 41000010714   | PRODUZA RICE SOCIEDAD DE RESPONSABILIDAD LIMITADA                            | 1.590.529         |
| 73 | 41000010715   | TARUMA PARAGUAY S.A                                                          | 488.191           |
| 74 | 41000010721   | AMISTAD S.A.                                                                 | 32.001.223        |
| 75 | 41000010724   | GARDA INTERNATIONAL BUSINESS S.A.                                            | 206.333           |
| 76 | 41000010727   | CAPICI SA (COMPAÑIA AGRICOLA PECUARIA INVERSORA COMERCIAL E INDUSTRIAL S.A.) | 111.023.693       |
| 77 | 41000010728   | TCL ORGANIC SOCIEDAD ANONIMA                                                 | 695.681           |
| 78 | 41000010747   | LUNELLI TEXTIL PARAGUAY SOCIEDAD ANONIMA                                     | 436.829           |
| 79 | 41000010756   | INDUSTRIAS PET SAECA (INPET SAECA)                                           | 1.284.771         |
| 80 | 41000010762   | ASTURIAS TEJIDOS S.A.                                                        | 34.546            |
| 81 | 41000010768   | TCL ORGANIC SOCIEDAD ANONIMA                                                 | 190.476           |
| 82 | 41000010777   | ELADIA SA                                                                    | 656.549           |
| 83 | 41000010793   | LUNELLI TEXTIL PARAGUAY SOCIEDAD ANONIMA                                     | 433.327           |
| 84 | 41000010795   | AGROGANADERA SANTIAGO S.A.                                                   | 108.815           |
| 85 | 42000003205   | CENTRAL DE COOPERATIVAS DE PRODUCCION CENCOPROD LTDA.                        | 851.404           |
| 86 | 42000003209   | CARGILL AGROPECUARIA SACI                                                    | 10.889.234        |
| 87 | 42000003212   | LDC PARAGUAY S.A.                                                            | 369.629           |
| 88 | 42000003216   | FRIGOMERC SA                                                                 | 18.848.721        |
| 89 | 42000003220   | MERCANTIL COMERCIAL SA (MERCOS SA)                                           | 20.455.824        |
| 90 | 42000003221   | COOPERATIVA COLONIZADORA MULTIACTIVA FERNHEIM LIMITADA                       | 21.976.261        |
| 91 | 42000003224   | HIBERNIA MISIONES S.A                                                        | 915.308           |
| 92 | 42000003225   | CARGILL AGROPECUARIA SACI                                                    | 66.389.780        |
| 93 | 42000003227   | LOGICO PARAGUAY S.A.                                                         | 1.293             |
| 94 | 42000003230   | MARGO & CIA S.A.                                                             | 7.380             |
| 95 | 42000003232   | CHS DE PARAGUAY SOCIEDAD DE RESPONSABILIDAD LIMITADA                         | 41.836.241        |
| 96 | 42000003235   | MARGO & CIA S.A.                                                             | 4.515.404         |
| 97 | 42000003237   | LDC PARAGUAY S.A.                                                            | 852.519           |
| 98 | 42000003240   | IRIS SA INDUSTRIAL Y COMERCIAL                                               | 7.231.195         |
| 99 | 42000003250   | LOS ALTARES SOCIEDAD ANONIMA                                                 | 265.957           |