



PROYTEC  
GROUP

# Company Profile

"It's not about ideas; it's about making ideas become reality."  
(Scott Belsky)



**PROYTEC PANAMA CORP**

**BLOOMBERG LEI : 254900L8XTFXM62D2447**

*Member as a Business Support Organization at  
the INTERNATIONAL TRADE CENTRE (ITC)  
Subsidiary Organ of the UNITED NATIONS and  
the WORLD TRADE ORGANIZATION.*



**accredited by**  
**United Nations**  
**Global Compact**



# PROYTEC GROUP

**For the Companies of the PROYTEC GROUP,** every customer is unique, which is why every activity is tailored to specific needs, requirements, and preferences.

**For the Companies of the PROYTEC GROUP,** every customer is special, the heart of the company, always the top priority, with outstanding services, interventions, and solutions.

**For the Companies of the PROYTEC GROUP,** every customer is valuable, because every relationship is built on trust, care, and unwavering commitment.

GROUP WEBSITE : [proytec.group](http://proytec.group)  
BRAND WEBSITE : [proytecpanama.com](http://proytecpanama.com)  
BLOG : [proytec.blog](http://proytec.blog)

**"For 15 years transforming ideas into success."**

**INNOVATION , EXCELLENCE AND CONCRETE IMPACT**  
**Our signature in the business world**



# PROYTEC GROUP

We are a team of professionals, specialists, and technicians with extensive experience across various sectors: financial, economic, industrial, scientific, technical, technological, and commercial.

A dynamic structure that enables the direct, rational, and responsible management of projects, programs, activities, interventions, processes, transactions, and services, with an international presence and a network of relationships crucial to the development of strategies, planning, and execution.

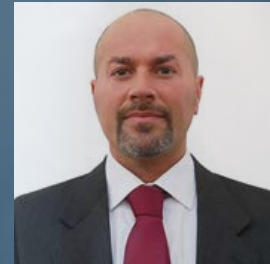
## DIRECTORS



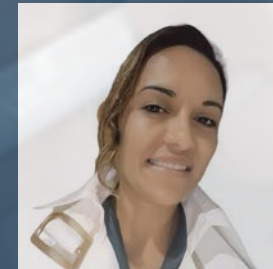
**Giancarlo Castagnoli**  
*President and CEO*



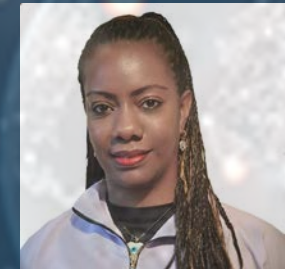
**Massimo Iozzelli**  
*Vice President  
Financial Manager*



**Massimo Castagnoli**  
*Vice President  
Project Manager*

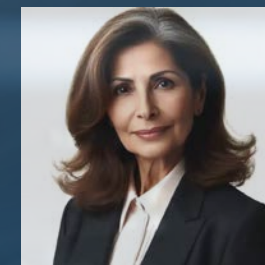


**Ruth Guerrero**  
*Corporate Treasurer  
Compliance Officer  
Financial Intelligence Unit Pe*



**Amny Subero**  
*Corporate Secretary*

## HONORARY and EMERITUS PRESIDENTS



**Clarissa Van Vuuren**

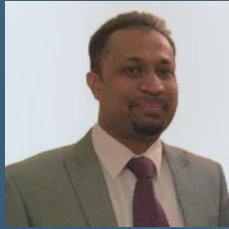


**Leon S. Zavala Daza**



# PROYTEC GROUP

## MANAGERS and LAWYERS



**Indike Amuwitagama**  
Director  
*Proytec UK*



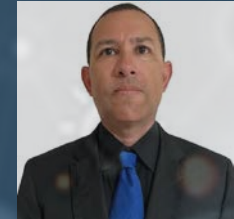
**Carlos A. Garcia H.**  
*President of  
Credit Committee*



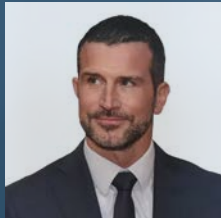
**Rafael R. Soler S.**  
*President of  
Scientific Committee*



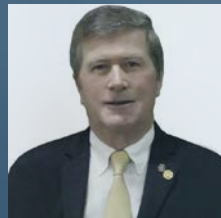
**Franco Torchia**  
*President of  
Ethics Committee*



**Douglas A. Tovar G.**  
*President of  
Transparency Committee*



**Francesco Pastorella**  
Director of  
*Strategy Development*



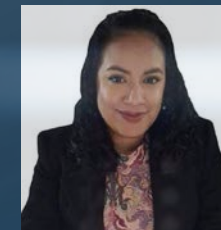
**Francis Dykmans**  
Chief  
*Commercial Office*



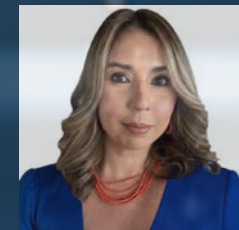
**Giuseppe Di Martino**  
Real Estate  
*Developer*



**Alberto Antosambetta**  
Financial Project  
*Advisor*



**Katherine Mejia Carranza**  
Lawyer



**Joyce Castellanos Pineda**  
Lawyer



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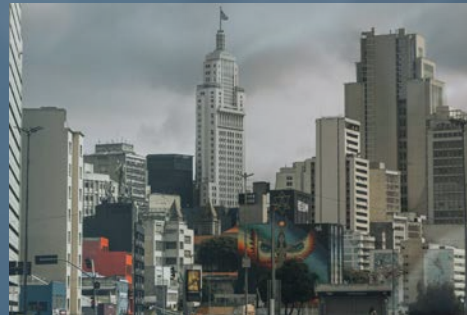
## OUR LOCATIONS

## OUR E-MAIL

[proytec@proytec.group](mailto:proytec@proytec.group)  
[proytecpanama@gmail.com](mailto:proytecpanama@gmail.com)  
[proytecpanamacorp@gmail.com](mailto:proytecpanamacorp@gmail.com)  
[proytecpanamainc@gmail.com](mailto:proytecpanamainc@gmail.com)  
[proytecuk@gmail.com](mailto:proytecuk@gmail.com)



Av. Samuel Lewis y Calle 55 Este,  
PH Plaza Obarrio, Piso 1 Of. 105,  
**Panamá 07096, Panama**



Av. Calle General Vidal 253  
Interior 201, Distrito de Miraflores,  
**Lima 15074, Perú**



Av. Universidad, Centro Parque  
Carabobo, Torre A, Piso 3,  
**Caracas 01010, Venezuela**



30n North Gould Street, Suite R,  
**Sheridan, WY 82801, US**



1900 North Bayshore Dr., Suite 1°,  
**Miami, FL 33132 US**



128 City Road, London,  
United Kingdom, EC1V 2NX



PROYTEC  
GROUP

## OUR EXPERTISE

- ➔ Strategic and Operational Consulting
- ➔ Project Development
- ➔ Investments
- ➔ Private Financing
- ➔ Financial Engineering
- ➔ Structured Finance
- ➔ Assets Protection through Trusts and Foundations
- ➔ Formation Companies, Holding and Foundations
- ➔ Buying and Selling Companies
- ➔ Internationalization and Delocalization
- ➔ Foreign Residence and Second Citizenship
- ➔ Opening Remote Bank Accounts
- ➔ International Affairs
- ➔ International Representations
- ➔ Commodities Trading and Import-Export

For any specific services, please [contact us](#)






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## OUR CORE VALUES

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For the Companies of the PROYTEC GROUP, every customer is valuable, because every relationship is built on trust, care, and unwavering commitment.



**QUALITY:** is at the heart of everything we do. We are constantly dedicated to improvement, innovation, and operational excellence to ensure the highest levels of quality.

**TRANSPARENCY:** serves as the cornerstone for fostering credibility, nurturing trust, and upholding shared responsibility in every interaction.

**ETHICS:** is the fundamental pillar of every interaction, practice, and commitment toward customers. Only solid ethical principles - such as integrity, honesty, and respect - always guide toward a fair, responsible, and respectful decision-making process.



# PROYTEC GROUP

“Chase the vision, not the money, and the money will end up following you.” ([Tony Hsieh](#))

“Don’t look back and ask “why?” Look forward and ask “why not?” ([Neil Patel](#))

“Behind every successful business is someone who made a bold choice.” ([Peter F. Drucker](#))

“I knew that if I failed, I’d have no regrets, but my only regret would be not trying.” ([Jeff Bezos](#))

## OUR BRAND



# PROYTEC

PANAMA

**International Capital Partner**





# PROYTEC GROUP



Since its **founding in 2008** in Caracas, PROYTEC has embodied innovation, quality, and the concreteness of its commitment in the financial, economic, industrial, scientific, technical, technological, and commercial sectors.

With a strong dedication to excellence, the company quickly gained ground in the international market, standing out for cutting-edge solutions, a customer-oriented approach, and a proactive ability to anticipate market trends, turning challenges into opportunities for growth.

**In 2016**, its vision for expansion led to the establishment of the Panama office, with the acquisition of the name PROYTEC PANAMA—a strategic step aimed at strengthening the company’s professional, economic, and financial solidity while launching the brand in the international market.

**In 2021**, the opening of PROYTEC PANAMA’s Branch in Peru marked another milestone, strengthening the Group's reputation and enabling it to offer its services to entrepreneurs and businesses from European Countries that still consider Panama on the grey list and have reservations about Panamanian Companies.

**In 2025**, the GROUP achieved a significant milestone with the establishment of two offices in the United States, further strengthening its global presence and its ability to offer innovative solutions on an international scale.

In 2026, the Group acquired the shares of an English company, renaming it PROYTEC UK LIMITED. Through this operation, the Group established its presence in the heart of London, one of the world’s leading financial centers.



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## AWARDS AND RECOGNITIONS



In 2015, PROYTEC received the **“Premio Excelência e Qualidade Brasil 2014”** issued by the Brazilian Leadership Association which is awarded to Individuals and Companies that stand out in their fields of activity for their competence, honesty, and transparency towards society, serving as an example to all people of good faith, integrity, and character, committed to building a more equitable, just, and perfect society.

In 2019, PROYTEC PANAMA received the **“Certificado de Servicio Excelente Latinoamericano 2018”** from Cámara Profesional y Empresarial Latinoamericana which is awarded to professionals and companies that stand out in their areas of expertise. This accreditation recognizes excellence in customer service, teamwork, problem-solving efficiency, and user satisfaction, surpassing the competition.

In 2023, PROYTEC PANAMA received the **“Assured Quality Certification”** from the International Trade Council. Based on the submitted documents and an independent analysis, the Council recognized the Company's commitment to excellence.

In 2025, PROYTEC PANAMA received the **“Best Investment & Financing Company - Latin America - Client Service Excellence Award 2025”** Recognition from Worldwide Financial Award a testament to its commitment to excellence, quality, and sustainable growth.



# PROYTEC GROUP

**PROYTEC PANAMA CORP. (Panamá) - RUC: 155622983-2-2016**

*Av. Samuel Lewis y Calle 55 Este, PH Plaza Obarrio, Piso 1 Of. 105, 07096, Panamá*

**PROYTEC PANAMA CORP. (Perú) - RUC: 20608902831**

*Calle General Vidal 253, Interior 204, Distrito de Miraflores, Lima, 15074, Perú*

**PROYTEC PANAMA CORP. (Venezuela) - RIF: J507303829**

*Av. Universidad, Centro Parque Carabobo, Torre A, Piso 3, Caracas, 01010, Venezuela*

**PROYTEC PANAMA INC. (Wyoming-US) - EIN: 32-0802949**

*30n North Gould Street, Ste R, Sheridan, WY 82801, US*

**PROYTEC PANAMA INC. (Florida-US) - EIN: 32-0802949**

*1900 North Bayshore Dr, Suite 1°, Miami, FL 33132, US*

**PROYTEC ASOCIADOS (Venezuela) - RIF: J400080177**

*Av. Universidad, Centro Parque Carabobo, Torre A, Piso 3, Caracas, 01010, Venezuela*

**PROYTEC UK LIMITED (England-UK) - Company No. 16671492**

*128 City Road, London, United Kingdom, EC1V 2NX*

In 2024, **PROYTEC GROUP** decided to annually donate part of the profits from its activities to the **ROCKEROTH Charity Fund**, a Philanthropic Organization that the GROUP has joined.



**ROCKEROTH Charity Fund (California-US) - FEIN: 27-4244204**

*2804 Gateway Oaks Drive #100, Sacramento, CA 95833, US*

[rockeroth.fund](https://rockeroth.fund) - [rockeroth.foundation](https://rockeroth.foundation) - [rockeroth.org](https://rockeroth.org) | [charity@rockeroth.org](mailto:charity@rockeroth.org)





PROYTEC  
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## **ORGANIZATIONS IN STRATEGIC ALLIANCE WITH PROYTEC GROUP**

AISTA

Roma, ITALY

CITIC HOLDING IF GROUP LLC

Wilmington, DELAWARE, USA

FUNDACIÓN SHAMAHS

Panamá, REPUBLIC OF PANAMA

MCDAAN LIMITED

London, UK

SAUCI MEDIA LIMITED

Kowloon, HONG KONG

SKYLINE PROFITS EUROPE LIMITED

London, UK

## **BANKS OF PROYTEC GROUP COMPANIES**



**WISE**

**Revolut**

*Relay*