



**PROYTEC
GROUP**

Company Profile

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



International
Quality in
Business
Certification

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
BRAND WEBSITE : proytecpanama.com
BLOG : proytec.blog

"For 15 years transforming ideas into success."

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

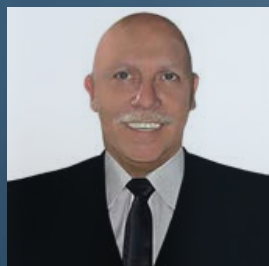


PROYTEC GROUP

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



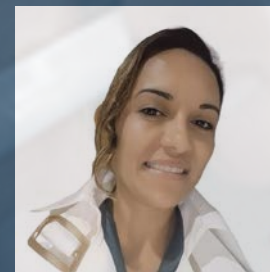
Giancarlo Castagnoli
President and CEO



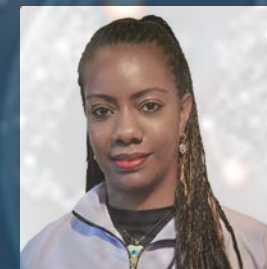
Massimo Iozzelli
*Vice President
Financial Manager*



Massimo Castagnoli
*Vice President
Project Manager*

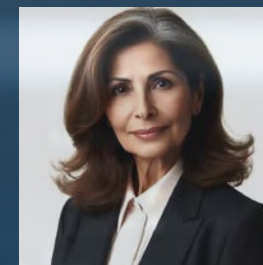


Ruth Guerrero
*Corporate Treasurer
Compliance Officer
Financial Intelligence Unit Pe*



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



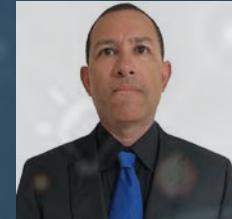
Carlos A. Garcia H.
*President of
Credit Committee*



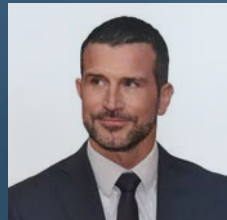
Rafael R. Soler S.
*President of
Scientific Committee*



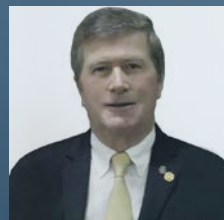
Franco Torchia
*President of
Ethics Committee*



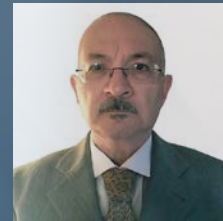
Douglas A. Tovar G.
*President of
Transparency Committee*



Francesco Pastorella
Director of
Strategy Development



Francis Dykmans
Chief
Commercial Office



Giuseppe Di Martino
Real Estate
Developer



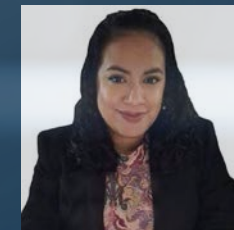
Alberto Antosambetta
Financial Project
Advisor



Javier Fiz Perez
ESG Finance and Investment
Senior Advisor



Sephora Georgina Delbé
Financial Planning Analyst



Katherine Mejia Carranza
Lawyer



Joyce Castellanos Pineda
Lawyer

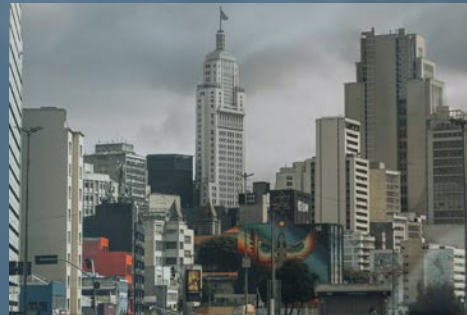


**PROYTEC
GROUP**

OUR LOCATIONS



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

OUR E-MAIL

proytec@proytec.group
proytecpanama@gmail.com
proytecpanamacorp@gmail.com
proytecpanamainc@gmail.com
proytecuk@gmail.com



**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](#)





PROYTEC GROUP

OUR CORE VALUES

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.



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.



PROYTEC
GROUP

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 **ROCKEROOTH Charity Fund**, a Philanthropic Organization that the GROUP has joined.



ROCKEROOTH Charity Fund (California-US) - FEIN: 27-4244204

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

rockeroth.fund - rockeroth.foundation - rockeroth.org | charity@rockeroth.org





**PROYTEC
GROUP**

ORGANIZATIONS IN STRATEGIC ALLIANCE WITH PROYTEC GROUP

AISTA

Roma, ITALY

CITIC HOLDING IF GROUP LLC

Wilmington, DELAWARE, USA

EUROMEDIA SRL

Terni, ITALY

FUNDACIÓN SHAMAHS

Panamá, REPUBLIC OF PANAMA

LE CREDIT FINANCIAL SOLUTIONS SRL

Milan, ITALY

MCDAAN LIMITED

London, UK

OPENBIZ LLC

Miami, FLORIDA, USA

SAUCI MEDIA LIMITED

Kowloon, HONG KONG

SKYLINE PROFITS EUROPE LIMITED

London, UK



**PROYTEC
GROUP**

BANKS OF PROYTEC GROUP COMPANIES



HSBC



BARCLAYS



LLOYDS BANK



NatWest



**Banco
LAFISE**



Wise

Revolut

Relay