

2024

International Financial investment Company

PLUTO PERU S.A.C.
Company Profile



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Intro

International Financial investment Company

Specialized international financial investment company

Pluto Peru is an international financial investment company.

A company that invests in future value projects, based on possibility and reality.

Aligning ourselves with the diversification of the international financial market, we are investing in direct businesses necessary for modern era, such as international trade of raw materials, medical industries, real estate and hotel industries, other undervalued industries, and international trade of food, etc.



CEO
Message

NEW SUCCESS
IN A NEW ERA.



Dear colleagues of PLUTO.

Thank you very much for your interest in PLUTO PERU.

We have a motto: NEW SUCCESS IN A NEW ERA.

We have been traveling around the world under the name of PLUTO, acquiring many experiences and after many trials and errors, we settled here in Peru, dreaming of the infinite potential for development, profitability and future of Peru.

Vast resources and unlimited potential attracted us to Peru.

We dream of new projects in a new era through infrastructure, capital, and the countless knowledge we have here in Peru.

We, PLUTO, will not be carried away by any changes in the external environment or crises of the times, and will proactively respond to changes in the global market and create a sustainable future here in Peru.

We want to share new successes with you every step of the way.

My warmest thanks

Managing Director

SHIN, SUNG HO

Chapter 1.

Company Overview

PLUTO PERU

HEADQUARTERS

COMPANY NAME	PLUTO PERU SAC
RUC	20602751814
ADDRESS	C.28 205 URB. CORPAC, SAN ISIDRO, LIMA-PERU
E-MAIL	informes@pluto peru.com.pe

CUSCO BRANCH (Financial specialized corporation)

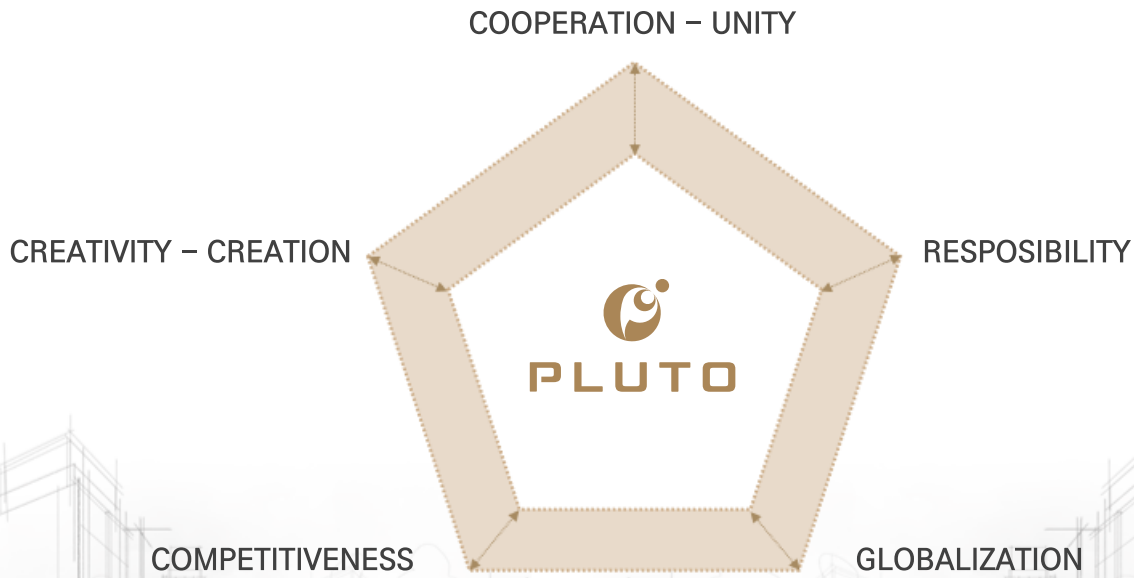
COMPANY NAME	PLUTO ONE SAC
RUC	20611842164
COMMERCIAL NAME	INVERSIONES EL PLUTO
ADDRESS	Av. GARCILASO 406, CUSCO-PERU
E-MAIL	info@inversiones elpluto.com

MIAMI BRANCH

COMPANY NAME	PLUTO FINANCE USA LLC
EIN	61-2155796
ADDRESS	1900 N Bayshore Dr Suite 1A 136-3335, Miami, Florida 33132, United States
E-MAIL	cm.lim@plutofinanceusa.com



“ PLUTO PERU is an international financial investment company, ”
invests in future value projects, based on possibility and reality.



01 COOPERATION - UNITY

The engine that drives a company is its human members. When we have friendship and a united mind that brims with mutual recognition, we can exercise tremendous power and faithfully carry out the mission that the company pursues.

02 CREATIVITY - CREATION

To win the competition and achieve new successes, you must always have the attitude of creating and developing new things. To challenge, develop and anticipate a new era, it is necessary to exercise creativity and achieve harmony.

03 RESPONSIBILITY

Even if we have a great plan and clearly established objectives, it is meaningless if we do not take the appropriate actions for it. If we row together in one boat to achieve our goal, we will be able to reach the destination safely. It is important that all PLUTO executives and employees recognize that we are all managers and supervisors who represent the company and the authorities in their field..

04 COMPETITIVENESS

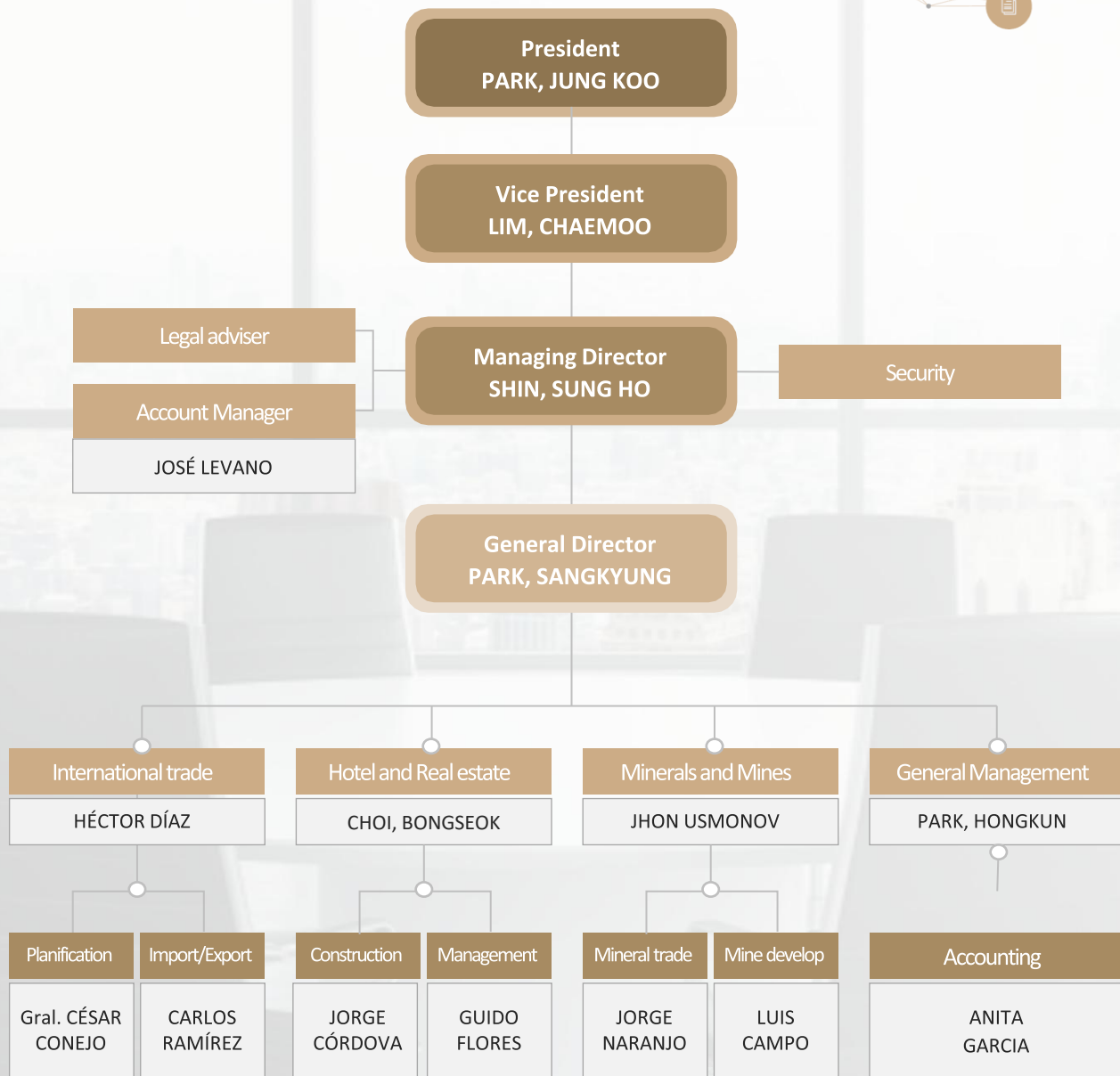
We must have the confidence and courage to win no matter who we compete with. We never lose. We may lose once, but in the end we will win and no difficulty can stop our spirit of defiance. We have the spirit of not giving up and the ability to solve difficulties when they arise. The mentality of trusting each other and not losing in the competition, that is the PLUTO PERU.

05 GLOBALIZATION

Not satisfied with today's success, but always with a humble attitude, meeting people, learning about the world and leading the market: that is the spirit of PLUTO PERU.



PLUTO's Organizational Chart



16 projects

no	Projects
1	Completed contract to supply 9.6 million tons of Brazilian sugar (Sugar ICUMSA 45) per year - 0,000,000,000 USD
2	Iron mine MOU completed, MOA and mining rights acquisition process in progress
3	Lithium mine MOU completed, MOA and mining rights acquisition process in progress
4	'LURIN' medical complex and management investment in the southern region of PERU (licensed)
5	Hotel chain business approval in Peru is in progress (special permit obtained from Peruvian Ministry of Tourism)
6	Completed crude oil supply contract to China Oil. 1.2 million tons per year
7	Completed contract with Mexico Gold Bank for refining and selling a total of 120 tons of Old Gold over 6 years
8	Completed exclusive supply order of 1000kg of monthly Gold Bar 99.99% 400oz (12.5kg) with a Brazilian gold mining company
9	Completed annual supply contract for 84,000 tons of Indonesian copper copper (99.99%) – approximately 700 million USD
10	Completed annual supply contract for 60,000 tons of copper electrolyte copper (99.99%) in Tanzania – approximately 500 million USD
11	La Molina real estate investment in Peru, area 10000M2, purchase price 12,000,000 USD
12	Establishment of the first Korean financial corporation (bank) in Peru, capital: 60 million USD
13	Acquisition process for UK-listed Peruvian subsidiary (gold mining and gold import/export) in progress.
14	Obtained all permits for gold wholesale, retail, import/export, refining, etc. in Peru (RECPO)
15	Completed exclusive supply contract with Mexican aluminum producer
16	Community contribution projects: Peru's OLLANTAYTAMBO city state library, Cusco state sewage maintenance facility and highway redevelopment project for approximately 51 km, cultural and sports complex (capacity of 9,000 people), etc.

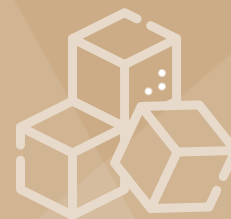
A background image showing a business meeting. In the upper left, two hands are shaking in a firm handshake. In the lower right, a person is holding a tablet computer, with another hand pointing at the screen. The background is a light, warm tone with a subtle grid pattern.

Chapter 2.

ANALYSIS OF MAIN BUSINESS PROFITABILITY

Projects 1

**Brazil Sugar ICUMSA-45
CONTRACT CONCLUDED**



Profitability Analysis Key Points

Contract signed for Brazilian sugar (Sugar ICUMSA 45) for 800,000 M/T per month and 9,600,000 MT per year, trial order of 500,000 M/T.

A full purchase order has been placed in China and a contract is in progress.

Estimated sales



3,585,500,000 USD

Estimated operating profit



150,300,000 USD

INCOME STATEMENT FORECAST

Figures	금액	TOTAL
Income	\$3,585,500,000	
Total income	\$3,585,500,000	\$3,585,500,000
Cost of sale	\$3,434,000,000	
Total sale cost	\$3,434,000,000	\$3,434,000,000
Gross margin	\$151,500,000	\$151,500,000
Operating expenses	\$1,200,000	\$1,200,000
Revenue before taxes	\$150,300,000	\$150,300,000

Projects 2

ACQUISITION OF IRON MINE



Profitability Analysis Key Points

The acquisition process is underway for an iron mine located in the northwest of Tacna Province, southern Peru.

Estimated reserves: 72 million tons of iron ore, with a market value of approximately 9.8 billion USD (approximately 136 USD/MT)

Average iron content 62%

Obtained a mining concession from the Peruvian government, mining rights and a certificate stating that no archaeological remains exist. Environmental impact assessment completed, and geophysical survey report completed.

Equity acquisition amount including transfer of mining rights: \$116,000,000.

Mining iron ore averages between \$612,000 and \$816,000 per day, depending on mining volume.

Average annual revenue is expected to be approximately \$200 million, and profits can be realized for approximately 50 years. Estimated initial investment totals \$134,000,000.

The expected net revenue is \$49,200,000 in the first year and \$73,800,000 in the second year. It is expected to reach the expected average mining volume from at least the third year, and the expected revenue is expected to be \$98,400,000 per year.

IRON MINE INVESTMENT

IRON MINE INVESTMENT	
Investment details	Investment amount
Purchase of mining rights and shares	\$116,000,000
Processing plant construction cost	\$9,000,000
Mining and transportation equipment	\$4,000,000
Infrastructure construction cost	\$3,000,000
Port facility investment cost	\$1,500,000
Initial personnel training and operating costs	\$500,000
Total investment	\$134,000,000

*Processing plant construction cost = Mining workshop equipment and sorting facilities. A place where iron is separated and classified and stored by grade

*Infrastructure cost = Cost of building infrastructure such as office buildings, dormitories, restaurants, garages, power supply, water supply, gas supply, communication, convenience facilities, etc.

*Port facility investment cost= Investment cost for facilities for installing roads, loading warehouses, and dedicated terminals for mineral transport at ports near the mine, and for maritime transport loading.

*Initial personnel training and operating costs: Costs of recruiting and training professional technicians and operators to ensure the operation of equipment and product quality.

Projects 2

ACQUISITION OF IRON MINE

IRON MINE PROFITS FORECAST

IRON MINE PROFITS FORECAST				
Details	1st year (1.0MM MT)	2nd year (1.5MM MT)	3rd year (2.0MM MT)	From 4th year (2.0MM MT)
Total Income	\$82,000,000	\$123,000,000	\$164,000,000	\$164,000,000
Fixed expenses -25%	\$20,500,000	\$30,750,000	\$41,000,000	\$41,000,000
Current expenses -15%	\$12,300,000	\$18,450,000	\$24,600,000	\$24,600,000
Total costs	\$32,800,000	\$49,200,000	\$65,600,000	\$65,600,000
Net Income	\$49,200,000	\$73,800,000	\$98,400,000	\$98,400,000

* Based on 300 days of mining operation per year

* Expected average mining volume: 2 million tons per year / conservatively calculated by considering various variables in the first 1 and 2 years

* LME price: \$136, based on sales revenue = \$82 (LME price -40% price)

IRON MINE LOCATION AND SURROUNDING PHOTOS

LOCATION OF TACNA IRON MINE



IRON MINE LOCATION AND SURROUNDING PHOTOS



Projects 3

ACQUISITION OF LITHIUM MINE



Profitability Analysis Key Points

The acquisition process for the CILIA 1 and CILIA 3 lithium mining projects located in the MELGAR district of ÑUNOA Province, PUNO region, southern Peru, is in progress.

Geological studies and due diligence environmental impact study completed.

Estimated mineral reserves of mine: 403,577,160 tons, lithium content 718ppm/mt.

Current value of total lithium carbonate: approximately 20 billion USD

Amount of equity acquisition including transfer of mining rights: USD 800,000,000

Estimated initial lithium mine investment capital is \$830,000,000.

The expected annual net profit is \$119,133,000 in the first year and \$142,959,600 in the second year. It is expected to reach the expected average mining volume from at least the third year, and the expected profit is expected to be \$158,844,000 per year.

The expected investment payback period is expected to be approximately 65 months (5 years and 5 months) from the start of development.

LITHIUM MINE PROFITS FORECAST

Details	1 st year (15K MT)	2 nd year (18K MT)	3 rd year (20K MT)	From 4 th year (20K MT)
Total Income	\$198,555,000	\$238,266,000	\$264,740,000	\$264,740,000
Fixed expenses -25%	\$49,638,750	\$59,566,500	\$66,185,000	\$66,185,000
Current expenses -15%	\$29,783,250	\$35,739,900	\$39,711,000	\$39,711,000
Total costs	\$79,422,000	\$95,306,400	\$105,896,000	\$105,896,000
Net Income	\$119,133,000	\$142,959,600	\$158,844,000	\$158,844,000

* Based on 300 days of mining operation per year

* Expected average mining volume: 2 million tons per year / conservatively calculated by considering various variables in the first 1 and 2 years

* LME price: \$24,470, as of September 20, 2023

Investment details	Investment Amount
Purchase of mining rights and shares	\$800,000,000
Processing plant construction cost	\$20,000,000
Mining and transportation equipment	\$7,000,000
Infrastructure construction cost	\$1,000,000
Port facility investment cost	\$1,500,000
Initial personnel training and operating costs	\$500,000
Total investment	\$830,000,000

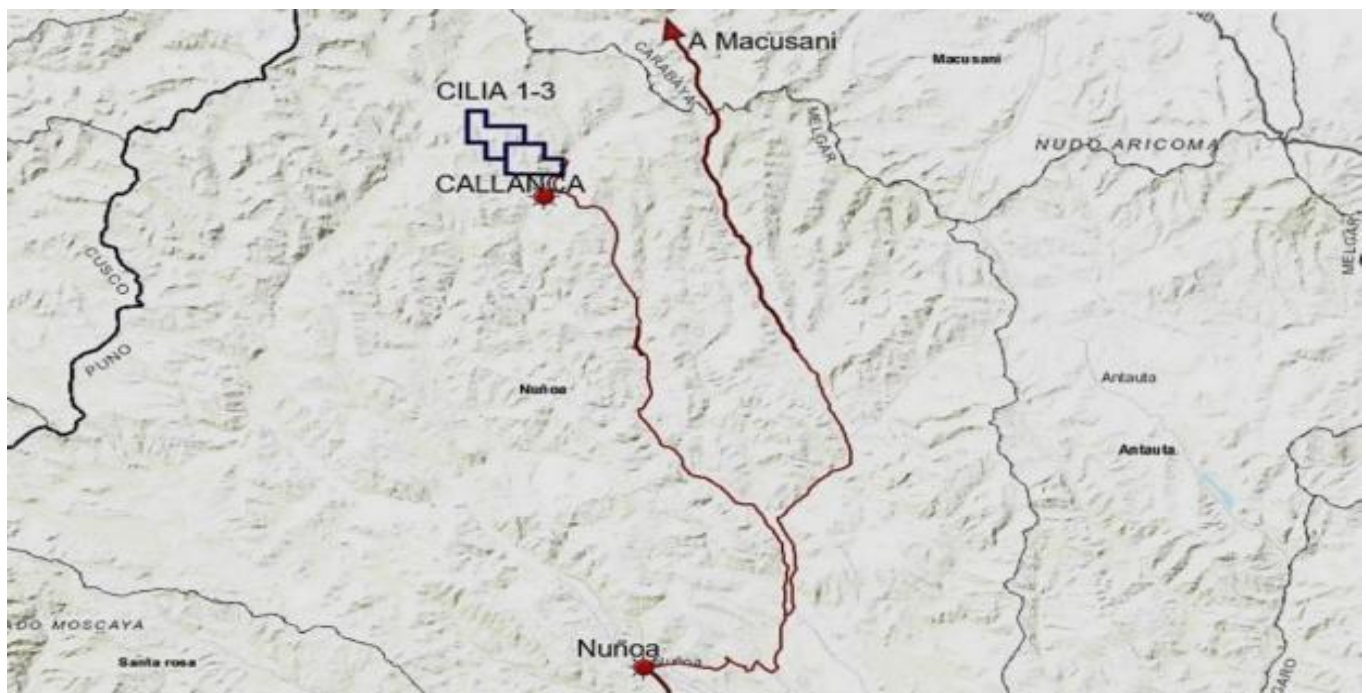
Projects 3

Acquisition of lithium mine rights

LOCATION OF LITHIUM MINE



LITHIUM MINE CADASTRAL MAP

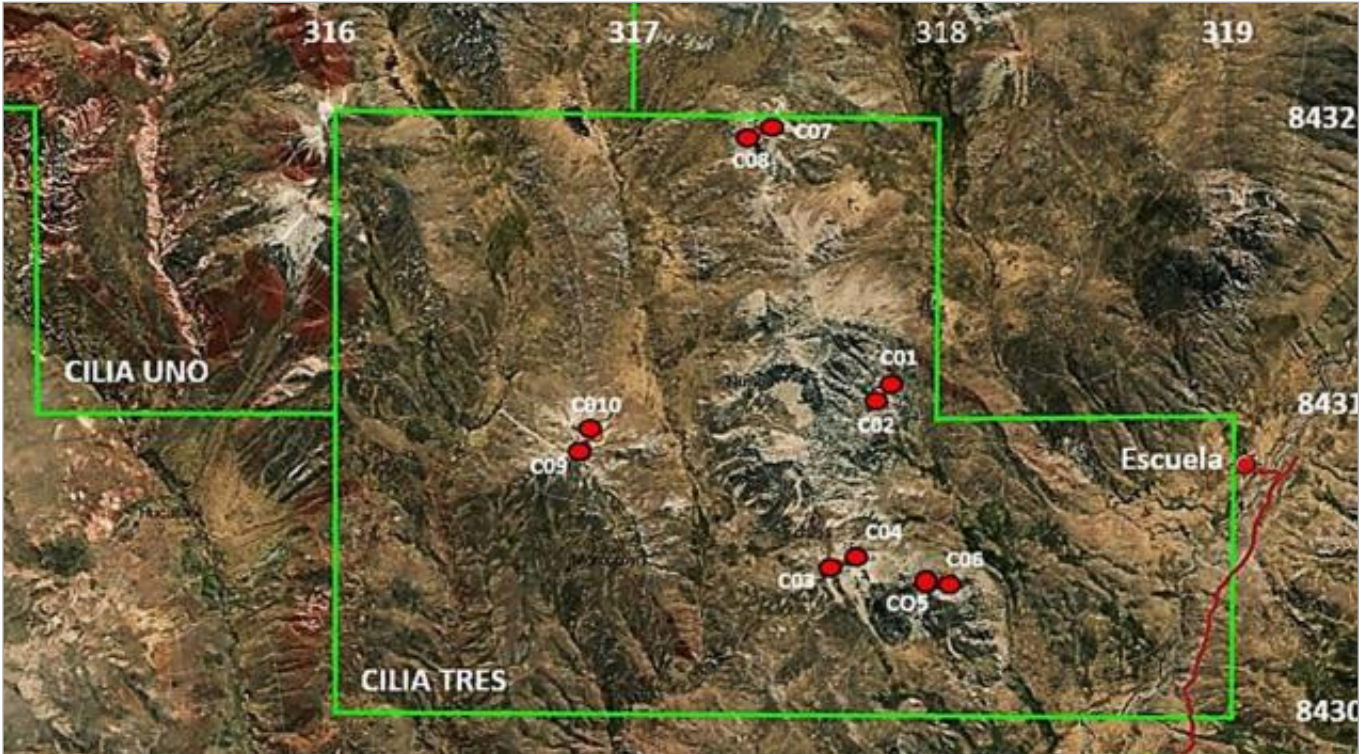


Projects 3

Acquisition of lithium mine rights

LITHIUM MINE SURFACE SAMPLING

Sampling was carried out at the surface through transverse troughs up to a 50-meter-thick layer, which corresponds to the approximate thickness of each tuff layer..



Chip sampling was carried out on the surface, across the tuff layer and in a composite form with a thickness of 50 meters, with a total thickness of sampling of 500.



Projects 3

Acquisition of lithium mine rights

SAMPLE RESULTS

Average lithium grade and by-products: Lithium: 718 ppm/tm. Ti: 1,161 ppm/tm. Al: 8.76%/tm. Rb: 518 ppm/tm. K: 4.64%/tm. All tuff 50 meters thick contains lithium. The content of uranium and thorium is low, so lithium can be mined without problems.

COD.	LLITOLO GIA	RADIO. CPM	Li ppm	K %	Rb ppm	Ti %	Al %	U ppm	Th ppm
CO1	Toba Dacitica	56	724	4.04	548	0.10	7.92	11.49	12.83
CO2	Toba Dacitica	72	700	4.17	593	0.11	8.15	08.97	12.88
CO3	Toba Dacitica	65	557	4.25	552	0.12	7.96	10.49	12.50
CO4	Toba Dacitica	68	571	4.30	472	0.10	7.77	12.37	14.78
CO5	Dacita Qz Porf.	70	657	4.29	544	0.12	7.87	13.55	15.28
CO6	Dacita Qz Porf.	75	1078	4.17	593	0.12	8.08	11.52	11.76
CO7	Toba Lapelítica	72	283	3.89	440	0.12	7.98	11.72	09.50
CO8	Toba Lapelítica	75	401	4.28	520	0.12	7.84	13.23	10.58
CO9	Dacita Qz Porf.	80	613	4.17	497	0.13	8.29	14.88	15.40
CO10	Toba Dacitica	73	541	4.33	470	0.13	7.93	11.68	12.92

- This sample belongs to an aquifer containing 1,078 ppm lithium.



Projects 4

MEDICAL COMPLEX FACILITIES AND MANAGEMENT



Profitability Analysis Key Points

Management investment through construction of a medical complex in 'LURIN', southern region of PERU.

License acquisition completed.

Initial medical complex construction period: 5 to 6 months.

Investment: 70,000,000 USD.

Expected payback period: approximately 1 year and 10 months.

ESTIMATED ANNUAL SALE



45,234,587 USD

ESTIMATED ANNUAL INCOME



35,848,410 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$45,234,587	
Total income	\$45,234,587	\$45,234,587
Operating expenses	\$6,785,188	
Other expenses	\$339,259	
Depreciation	\$2,261,729	
Total Operating Expenses	\$9,386,177	\$9,386,177
Finance cost (Interest)	-	-
INCOME BEFORE TAXES	\$35,848,410	\$35,848,410

Projects 5

HOTEL CHAIN BUSINESS IN PERU



Profitability Analysis Key Points

Starting with the construction of new hotels in major cities in Peru and is planned to expand to 40 hotels throughout Peru.

Investment amount: approximately 40,000,000 USD. Expected payback period: 11 months.

ESTIMATED ANNUAL SALE 

67,431,000 USD

ESTIMATED ANNUAL INCOME 

37,507,931 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Revenue	\$67,431,000	
Total Income	\$67,431,000	\$67,431,000
Operating expenses	\$18,689,511	
Other expense	\$560,685	
Depreciation	\$400,000	
Total Operating Expenses	\$19,650,196	\$19,650,196
Finance costs (interest)	-	-
Gross Margin	\$47,780,804	\$47,780,804
Non operating Income/Expenses	-	-
Asset disposal profit/Loss	-	-
Other Income/expense	-	-
Income before tax	\$47,780,804	\$47,780,804
VAT	\$8,600,545	\$8,600,545
Income Tax	\$1,672,328	\$1,672,328
Total Taxes	\$10,272,873	\$10,272,873
Net Income	\$37,507,931	\$37,507,931

Projects 6

CRUDE OIL SUPPLY CONTRACT WITH CHINA OIL CONCLUDED



Profitability Analysis Key Points

Received orders for 1.2 million tons of crude oil per year and **CONCLUDED THE SUPPLY CONTRACT** to SIHANOUKVIILE Port in Cambodia.

Commodity: Crude Oil EN590-10PPM.

ESTIMATED ANNUAL SALE 

636,000,000 USD

ESTIMATED ANNUAL NET INCOME 

12,000,000 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$636,000,000	
Total income	\$636,000,000	\$636,000,000
Cost of sales	\$624,000,000	
Total cost of sales	\$624,000,000	\$624,000,000
Gross Margin	\$12,000,000	\$12,000,000
Operating expenses	-	-
NET INCOME	\$12,000,000	\$12,000,000

Projects 7

CONTRACT WITH MEXICO GOLD BANK FOR RE-REFINING AND SALES OF OLD GOLD BAR



Profitability Analysis Key Points

A contract to re-refine a total of 120 tons of Old Gold Bar managed by the Mexican Gold Bank and a sales commission contract through PLUTO's existing buyers.

ESTIMATED ANNUAL SALE 

1,215,765,750 USD
(At 20 tons of gold sold per year)

ESTIMATED ANNUAL NET INCOME 

18,550,232 USD
(At 20 tons of gold sold per year)

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$1,215,765,750	
Total income	\$1,215,765,750	\$1,215,765,750
Cost of sales	\$1,176,547,500	
Total cost of sales	\$1,176,547,500	\$1,176,547,500
Gross Margin	\$39,218,250	\$39,218,250
Operating expenses	\$20,668,018	\$20,668,018
NET INCOME	\$18,550,232	\$18,550,232

Projects 8

EXCLUSIVE SUPPLY CONTRACT CONCLUDE WITH BRAZILIAN GOLD MINING COMPANY



Profitability Analysis Key Points

Contract of purchase and export of 12 tons of gold per year concluded

ESTIMATED ANNUAL SALE



778,090,080 USD

ESTIMATED ANNUAL NET INCOME



80,130,728 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$778,090,080	
Total income	\$778,090,080	\$778,090,080
Cost of sales	\$682,397,550	
Total cost of sales	\$682,397,550	\$682,397,550
Gross Margin	\$95,692,530	\$95,692,530
Operating expenses	\$15,561,802	\$15,561,802
NET INCOME	\$80,130,728	\$80,130,728

Projects 9


INDONESIAN COPPER CATHODE (99.99%) DELIVERY CONTRACT CONCLUDED

Profitability Analysis Key Points

The Indonesian supply contract has been completed and the entire product is scheduled to be exported to Korea.

ESTIMATED ANNUAL SALE 

660,744,000 USD

ESTIMATED ANNUAL NET INCOME 

74,692,800 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$660,744,000	
Total income	\$660,744,000	\$660,744,000
Cost of sales	\$574,560,000	
Total cost of sales	\$574,560,000	\$574,560,000
Gross Margin	\$86,184,000	\$86,184,000
Operating expenses	\$11,491,200	\$11,491,200
NET INCOME	\$74,692,800	\$74,692,800

Projects 10

SUPPLY CONTRACT FOR TANZANIAN COPPER CATHODE (99.99%) CONCLUDED

Profitability Analysis Key Points

A contract for 60,000 tons of copper per year has been completed in Tanzania and the entire quantity is scheduled to be exported to Vietnam.

ESTIMATED ANNUAL SALE 

471,960,000 USD

ESTIMATED ANNUAL NET INCOME 

82,900,800 USD

INCOME STATEMENT FORECAST

Figures	Amount	TOTAL
Income	\$471,960,000	
Total income	\$471,960,000	\$471,960,000
Cost of sales	\$379,620,000	
Total cost of sales	\$379,620,000	\$379,620,000
Gross Margin	\$92,340,000	\$92,340,000
Operating expenses	\$9,439,200	\$9,439,200
NET INCOME	\$82,900,800	\$82,900,800

Chapter 3.

Certificate

RECPO Obtained

RECPO (Registro Especial de Comercializadores y Procesadores de Oro)

Officially registered as a gold trader and processor with the authority to purchase, sell and refine gold

Register number: RECPO-011476

Item	Declarante	Nº REGISTRO	Nº Recurso	Fecha Recurso	Tipo Persona	RUC	DNI	Email	Condición	Situación
8249	PLANTA PROCESADORA DE MINERALES LA ÑAÑA S.A.C.	RECPO-011135	3386381	16/11/2022	Jurídica	2059428817		tramimineria@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8250	PLANTA YURACMAYO SOCIEDAD ANONIMA CERRADA	RECPO-009749	3153622	02/06/2021	Jurídica	20606524235		jose.moroco@saiemancsultore.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8251	PLATANITOS SOLER SOCIEDAD ANONIMA CERRADA	RECPO-008713	3087885	28/10/2020	Jurídica	20606985387		PACCCOCCASOGERARDOJESUS@GMAIL.COM	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8252	PLATORO S.A.C.	RECPO-006438	2845094	15/08/2018	Jurídica	20603154402		platoro.mol@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8253	PLUTO PERU SOCIEDAD ANONIMA CERRADA	RECPO-011476	3498737	11/05/2023	Jurídica	20602751814		sohny70@hotmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8254	POCCOHUANCA CASAZOLA MARCELINO	RECPO-008642	3083750	13/10/2020	Natural	10447339236	44733923	NAVARIS.TV@GMAIL.COM	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8255	POCCOHUANCA QUISPE ROBERTO	RECPO-001257	2211562	10/07/2012	Natural	10017952662	01705266		COMPRA Y VENTA DE ORO	Completo

PLUTO PERU SOCIEDAD ANONIMA CERRADA **RECPO-011476**

8259	POLIMETALICOS LA LIMA E.I.R.L.	RECPO-006783	2906326	07/03/2019	Jurídica	20604025474		polimetalicoslima@hotmail.com	COMPRA Y VENTA DE ORO	Completo
8260	POLO BRICEÑO GERMAN	RECPO-000363	2199008	14/06/2012	Natural	10425752404	4252542		COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8261	POLO LLAJARUNA LUIS	RECPO-006850	2915421	03/04/2019	Natural	10465675079	45667507	pedrotr41@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8262	POLO LLAJARUNA ROSALI	RECPO-007217	2981252	27/09/2019	Natural	10289953761	2695376	pedrotr41@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8263	POLO RODRIGUEZ AUXILIA MARIZOL	RECPO-010942	3354238	22/08/2022	Natural	10440272687	44027268	polorodriguezauxilia@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8264	POLOBAYA S.R.L.	RECPO-009803	3159954	17/06/2021	Jurídica	20605524606		Polobaya srl@outlook.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8265	POLUX GOLDEN GROUP S.A.C.	RECPO-010283	3225302	13/11/2021	Jurídica	20608852451		grupo.polux.peru@gmail.com	COMPRA Y VENTA DE ORO	Completo
8266	POLYGOLD MINERALS S.A.C.	RECPO-004122	2413944	16/07/2014	Jurídica	20501856135		capajdv@hotmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8267	POLYMETAL PERUVIAN CORP S.A.C.	RECPO-010268	3223159	09/11/2021	Jurídica	20604950803		polymetalperuviancorp@gmail.com	COMPRA Y VENTA DE ORO	Completo
8268	POMA CARMONA JOSE MANUEL	RECPO-005715	2706856	23/05/2017	Natural	10029199936	07291992	ayambis777@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8269	POMA CHECALLA MARIO WILFREDO	RECPO-004927	2565066	30/12/2015	Natural	10013003845	01300384	kmedinaapaza@gmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8270	POMA CONDORI MARTHA	RECPO-005330	2642612	26/09/2016	Natural	10444038572	44403857	albert_gcc@hotmail.com	COMPRA Y VENTA DE ORO	Completo
8271	POMA FERNANDEZ JUAN CARLOS	RECPO-004724	2508681	22/06/2015	Natural	10182175825	18217582	juan.carlos.poma@jp.gm.com	SOLO VENTA DE ORO	Completo
8272	POMA JORGE RICHARD WILLIAMS	RECPO-003036	2247434	22/11/2017	Natural	10405806148	40580614		COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8273	POMACONDOR GARCIA MARCOS MANUEL	RECPO-004532	2474641	19/02/2015	Natural	10182156731	18215673	mapomacondor@yahoo.com	COMPRA Y VENTA DE ORO	Completo
8274	POMAFORT SAC	RECPO-008805	3089512	02/11/2020	Jurídica	20604841283		administracion@pomafort.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo
8275	POMAHUALI PAUCAR UBALDO TEODORO	RECPO-009645	3143905	06/05/2021	Natural	10201295915	20129591	rodo.71@hotmail.com	COMPRA/VENTA Y REFINACIÓN DE ORO	Completo



Nota : * Para cualquier consulta, comunicarse al Ministerio de Energía y Minas al teléfono 4111100: Anexo 2226 wsanchez@minem.gob.pe (Walter Sanchez) y temp_dgm14@minem.gob.pe (Emily Rivera).

** Aquellas personas que sólo cuentan con DNI, deben tramitar el RUC ante SUNAT.




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INSCRIPCIÓN DE SOCIEDADES ANONIMAS
PLUTO ONE SOCIEDAD ANONIMA CERRADA

REGISTRO DE PERSONAS JURÍDICAS
RUBRO : AUMENTO DE CAPITAL Y MODIF. DEL ESTATUTO
B00001



MODIFICACIÓN DE ESTATUTO: POR ESCRITURA PÚBLICA DEL 28/12/2023 OTORGADA ANTE NOTARIO DR. TORRES ZEVALLOS, FIDEL DJALMA EN LA CIUDAD DE LIMA Y POR JUNTA GENERAL DE FECHA 12/12/2023, SE ACORDÓ AMPLIAR EL OBJETO SOCIAL Y POR CONSIGUIENTE MODIFICAR EL ARTÍCULO SEGUNDO DEL ESTATUTO, EL CUAL TENDRÁ EL SIGUIENTE TENOR LITERAL: **"ARTÍCULO 2- OBJETO SOCIAL:** LA SOCIEDAD TIENE POR OBJETO DEDICARSE A: A) LA ELABORACIÓN Y EJECUCIÓN DE TODA CLASE DE PROYECTOS DE CONSTRUCCIÓN Y EDIFICACIÓN. ASÍ MISMO : DISEÑO, EJECUCIÓN Y COMERCIALIZACIÓN DE PROYECTOS INMOBILIARIOS; ADEMÁS TOMAR PARTE EN SOCIEDADES QUE TENGAN OBJETIVOS AFINES O SEMEJANTES. B) LA COMPRA, CONSTRUCCIÓN, ADMINISTRACIÓN Y OPERACIÓN DE ACTIVOS INMOBILIARIOS, TALES COMO HOTELES, MINI DEPÓSITOS, CENTROS COMERCIALES, CENTROS DE DISTRIBUCIÓN, TIENDAS DE CONVENIENCIA, OFICINAS Y ALMACENES, ASÍ COMO LA REALIZACIÓN DE CUALQUIER OTRO ACTO JURÍDICO RELACIONADO CON DICHS ACTIVOS INMOBILIARIOS. C) TENER FACULTADES DE COMERCIALIZADORA INTERNACIONAL QUE PUEDA EFECTUAR OPERACIONES DE COMERCIO EXTERIOR, EXPORTAR TODO TIPO DE BIENES Y SERVICIOS DE CUALQUIER NACIONALIDAD, ORIENTAR ACTIVIDADES DE PROMOCIÓN Y COMERCIALIZACIÓN DE PRODUCTOS NACIONALES EN EL MERCADO INTERNACIONAL, IMPORTACIÓN DE BIENES E INSUMOS PARA ABASTECER EL MERCADO INTERNO O PARA TRANSFORMARLOS Y EXPORTARLOS. D) SERVICIOS DE CASA DE CAMBIO: DEDICADA A LA COMPRAVENTA DE DIVISAS O MONEDA EXTRANJERA, DE MANERA: I) PRESENCIAL, EN UN ESTABLECIMIENTO CON LICENCIA DE FUNCIONAMIENTO VIGENTE PARA CAMBIO DE MONEDA EXTRANJERA EXPEDIDA O II) ELECTRÓNICA, A TRAVÉS DE UNA PLATAFORMA VIRTUAL. E) SERVICIO DE CASA DE PRÉSTAMO Y EMPEÑO. REALIZARÁ OPERACIONES DE FINANCIAMIENTO A PERSONAS NATURALES Y/O JURÍDICAS BAJO MODALIDADES COMO PRÉSTAMOS SIN GARANTÍA, PRÉSTAMOS CON GARANTÍA PRENDARIA, PRÉSTAMOS CON PRENDA DE APARATOS ELECTRÓNICOS, PRENDA DE JOYAS, PRENDA VEHICULAR Y PRÉSTAMOS CON GARANTÍA HIPOTECARIA, PRÉSTAMOS GRUPALES, PRÉSTAMOS CON AVAL Y PRÉSTAMOS POR CONVENIO Y/O DESCUENTO MEDIANTE PLANILLA. F) COMPRA Y VENTA DE JOYAS DE ORO. COMPRA Y VENTA DE ELECTRODOMÉSTICOS COMO: LAPTOPS, COMPUTADORAS, CELULARES, SMARTPHONES, LÍNEA BLANCA, ENTRE OTROS TIPOS DE ELECTRODOMÉSTICOS. G) EMISIÓN, NEGOCIACIÓN Y/O COBRANZA DE PAGARÉS Y LETRAS DE CAMBIO. SERVICIOS DE BÚSQUEDA DE ALTERNATIVAS DE INVERSIÓN, ASESORAR EN LA IDENTIFICACIÓN, EVALUACIÓN E IMPLEMENTACIÓN DE PROYECTOS Y PLANES DE NEGOCIO. ASESORAR EN TEMAS DE FINANCIAMIENTO E INVERSIÓN A PERSONAS NATURALES, EMPRESARIOS DE LA MIGRO, PEQUEÑA, MEDIANA Y GRAN EMPRESA. PARTICIPAR DE MANERA DIRECTA E INDIRECTA EN PROYECTOS EMPRESARIALES DE PERSONAS NATURALES Y/O JURÍDICAS BAJO MODALIDADES COMO FINANCIAMIENTO DIRECTO BAJO MODALIDAD DE PRÉSTAMO, COMPRA DE ACCIONES, PARTICIPACIONES Y OTRAS FORMAS DE INVERSIÓN COMO CAPITAL, ASOCIACIÓN EN PARTICIPACIÓN, ENTRE OTRAS MODALIDADES. SERVICIOS EN EL DISEÑO DE DIFERENTES ALTERNATIVAS DE ASOCIATIVIDAD EMPRESARIAL COMO JOINT VENTURE, CONSORCIOS, ASOCIACIÓN EN PARTICIPACIÓN, CONTRATOS DE GERENCIA, ENTRE OTROS PERMITIDOS POR LA LEGISLACIÓN PERUANA. SE ENTIENDEN INCLUIDOS EN EL OBJETO SOCIAL LOS ACTOS RELACIONADOS CON EL MISMO QUE COADYUVEN A LA REALIZACIÓN DE SUS FINES. PARA CUMPLIR DICHO OBJETO, PODRÁ REALIZAR TODOS AQUELLOS ACTOS Y CONTRATOS QUE SEAN LÍCITOS, SIN RESTRICCIÓN ALGUNA. LAS ACTIVIDADES ANTES DESCRITAS NO ESTÁN

Página Número 1


Resolución del Superintendente Nacional de los Registros Públicos N° 124-97-SUNARP

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INSCRIPCION DE SOCIEDADES ANONIMAS
PLUTO ONE SOCIEDAD ANONIMA CERRADA

SUJETAS A ACTIVIDADES DE INTERMEDIACION FINANCIERA Y EL OTORGAMIENTO DE CREDITOS NO SE REALIZARÁ CON DINERO DE TERCEROS, SINO CON DINERO PROPIO. ACTA DE JUNTA GENERAL INSERTA EN FOJAS 03 A 05 DEL LIBRO DE ACTAS N° 01 LEGALIZADO CON FECHA 05/12/2023 ANTE NOTARIO DE LIMA DR. RENZO ALBERTI SIERRA, BAJO EL NÚMERO 105359. EL TÍTULO FUE PRESENTADO EL 04/01/2024 A LAS 04:28:04 PM HORAS, BAJO EL N° 2024-00031703 DEL TOMO DIARIO 0492. DERECHOS COBRADOS SI 24.60 SOLES CON RECIBO(S) NÚMERO(S) 00012622-01.-LIMA, 10 DE ENERO DE 2024. PRESENTACIÓN ELECTRÓNICA.


Registador Público
Registador Público VASQP 日, 明
Registador Público Sede Urna

Resolución del Superintendente Nacional de los Registros Públicos N° 124-97-SUNARP Página Número 2

Solicitud N°: 2024-309010 página 7 de 7 LIMA
Fecha Impresión : 15/01/2024 16:13:57

INVERSIONES EL PLUTO

Business license for Cusco branch **INVERSIONES EL PLUTO**

MUNICIPALIDAD DISTRITAL DE WANCHAQ
GERENCIA DE DESARROLLO ECONOMICO Y COMPETITIVIDAD
SUB GERENCIA DE FORMALIZACION Y REGULACION

LICENCIA DE FUNCIONAMIENTO N° 2024006

NOMBRE O RAZON SOCIAL: **PLUTO ONE S.A.C.**

NOMBRE COMERCIAL: **INVERSIONES EL PLUTO**

REPRESENTANTE LEGAL: **SUNG HO SHIN**

RUC: **20611842164** DIRECCION: **AV. GARCILASO -406**

CARO DEL ESTABLECIMIENTO: **OFICINA ADMINISTRATIVA CASA DE CAMBIO Y PRESTAMO**
No autoriza el uso de la via publica

AREA ESTIMADA: **146.50 M²** AFORO: **50 PERSONAS** N° DE PISOS AUTORIZADOS: **2**

NIVEL DE RIESGO: **MEDIO** EXPEDIENTE N°: **407** DEL: **09/01/2024**

HORA ATENCION: **09:00 a 21:00 HORAS** FECHA DE EXPEDICION, WANCHAQ: **10/01/2024**

Jose Juan Paredes
Lic. Jose Juan Paredes
LICENCIADO EN ECONOMIA Y FINANZAS
LICENCIA DE FUNCIONAMIENTO

Lil Portillo Urquiza Vásquez
LIC. Portillo Urquiza Vásquez
GERENTE
GERENCIA DE DESARROLLO ECONOMICO



ACTIVO

OBSERVACIONES:

- 1.- El cambio de gas, y atención fuera del horario establecido deberá ser comunicado a la autoridad municipal.
- 2.- Esta licencia se invalida automáticamente por falta de información y/o actualización de datos.
- 3.- Periódicamente será supervisada las condiciones de funcionamiento del establecimiento, estando sujeto a la aplicación de sanciones y/o multas, incluso la suspensión y/o clausura del establecimiento por infringir disposiciones municipales.
- 4.- La licencia NO AUTORIZA el uso de áreas públicas como: veredas, jardines comunales, áreas verdes ajenas a la actividad económica tampoco el uso de áreas de redes.
- 5.- LA LICENCIA DE FUNCIONAMIENTO DEBE EXHIBIRSE EN UN LUGAR VISIBLE.

