

AUTHORIZED CUSTOMS BROKER

SENIAT LIC. N° 1.842

RIF: J-50428192-3

Corporate Capabilities & Customs Brokerage Profile

Comprehensive customs clearance, fiscal compliance, and port logistics solutions for global commodity trading houses, multinational energy corporations, and industrial operators in Venezuela.

+15 Years

CUSTOMS EXPERIENCE

99.4%

CLEAN SENIAT CLEARANCE

+12,000

OPERATIONS CLEARED

48-72h

AVERAGE DDP TURNAROUND

Why Global Energy & Commodity Leaders Partner with Contucarga

Combining strict fiscal integrity with proprietary digital technology and direct ground presence at Venezuela's most active commercial and maritime ports.

Strict Fiscal Standing

Operating with official SENIAT License No. 1.842 under full compliance with Venezuelan Organic Customs Law (LOA). Impeccable fiscal record with zero administrative sanctions or operational suspensions.

Direct Dockside Presence

Licensed customs attorneys and ground inspectors stationed daily at Bolipuestos Puerto Cabello, La Guaira, and Maiquetía Airport for immediate physical recognition and cargo release.

Proprietary Tech (Aduana-OS)

Enterprise platform featuring multimodal Gemini AI OCR, cross-document triangulation (<3% weight tolerance check), and real-time SIDUNEA milestone tracking with automated alerts.

National Port Coverage & Customs Jurisdictions

Authorized for full customs representation across Venezuela's key international logistics gateways.

Puerto Cabello (VEPBL)

Primary maritime container and bulk terminal. Dedicated handling at Bolipuertos docks for FCL, heavy mineral ores (Tin Ore), and breakbulk.

La Guaira (VELAG)

Capital gateway port. High-value cargo clearance, bonded warehouse consolidation, and expedited central industrial corridor logistics.

Maiquetía Aéreo (VEMIQ)

Critical 24/7 express air clearance for industrial spare parts, oilfield emergency equipment, valves, and temperature-sensitive chemicals.

Terminales Petroleros

Liaison and clearance support for offshore operations, maritime tanking, bunker fuel, and diluents at Jose, Amuay, and Bajo Grande.

Corporate Compliance, FCPA & Anti-Corruption Standards

Rigorous adherence to international trade integrity and compliance mandates required by global Fortune 500 trading houses.

✓ FCPA & UK Bribery Act Alignment

All tariff liquidations, port fees, and duties are disbursed strictly through registered corporate banking channels with certified SENIAT payment receipts (C-83). Zero undocumented facilitation payments.

✓ Rigorous KYC & Sanctions Screening

Systematic screening of consignees, carriers, and shippers against OFAC, PEP, and international sanctions lists prior to manifest lodgement in SIDUNEA World.

✓ Anti-Drug (GNB) Export Protocols

For bulk commodities and mineral exports (such as Tin Ore, Casiterita, or Metals), we coordinate full visual and canine physical inspection with the GNB Anti-Drug Command at Puerto Cabello prior to container sealing.

✓ 10-Year Digital Audit Trail

Every customs declaration, invoice, BL, and payment voucher is cryptographically indexed in Aduana-OS with full digital retention compliant with the Venezuelan Tax Code (COT).

Aduana-OS: Enterprise Customs Operating System

Real-time visibility, automated pre-inspection compliance verification, and instant document retrieval.

Multimodal OCR (Gemini IA)

Instant parsing of Commercial Invoices, Master BLs, and Packing Lists. Automatically cross-validates HS tariff codes, RIF tax IDs, and CIF valuations.

Compliance 360° Pre-Check

Triangulates gross weights and values across documents. Detects variances (<3% SENIAT tolerance rule) to prevent fiscal fines before official customs submission.

6-Stage Live Tracking

Full transparency: Booking → Sea Transit → Bolipuertos Berth → SENIAT Channel (Green/Yellow/Red) → Tax Payment → DDP Gate Pass with multi-channel alerts.

Specialized Services: Energy, Mining & Bulk Commodities

Proven experience managing heavy industrial cargo, hazardous chemicals, and specialized mineral exports.

Oilfield Spares & Emergency Machinery

24/7 dedicated expedited clearance for critical plant components, valves, drilling tools, and catalysts arriving via Maiquetía Airport or Puerto Cabello.

Mineral Ore Exports (Tin Ore / Casiterita)

Complete FOB coordination: Mining Ministry (MMDME/SENAMI) clearances, weight verification (20–22 MT per 20' container), GNB physical recognition, and container sealing for export to China.

Special Regimes & Temporary Admissions (AT)

Legal structuring of Temporary Admissions for specialized exploration equipment, seismic testing units, and leased vessels under bond guarantee mechanisms.

Regulatory Licensing (RACDA, SENCAMER, SACS)

Direct filing and renewal tracking for chemical control registries (RACDA/MINEC), ministerial import licenses (Régimen Legal 3, 4 y 7), and industrial conformity.

Proven Operational Execution & Reliability Metrics

Quantifiable track record demonstrating speed, accuracy, and rigorous fiscal protection.

0%

FISCAL FINES / SEIZURES

Over 15 years of clean compliance history before the SENIAT.

<72h

AVERAGE DDP CLEARANCE

Minimizing port demurrage and container detention costs.

100%

AUDIT-READY RECORDS

All customs folders indexed digitally in Aduana-OS for 10 years.

Direct Contact & Vendor Registration Next Steps

We are fully prepared to complete your company's formal Vendor Registration / KYC setup, submit corporate charter documents, and sign a Master Customs Brokerage Agreement.

EXECUTIVE LEADERSHIP

Juan Pablo Ravelo H.

Managing Director / Compliance Lead

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Schedule a 20–Minute Discovery Call

Select a convenient time slot directly on our Executive Director's calendar to discuss your operational footprint and vendor setup.

 **Calendly:** <https://calendly.com/contucarga/compliance-vitol>

Direct WhatsApp Desk available for urgent operations.