

CASOS EN EL CIADI DE EMPRESAS QUE DEMANDAN A ESTADOS (CLASIFICADOS POR REGION)

América del Norte

No.	País	Empresa Demandante	Tema de demanda	Fecha de registro de la demanda
1	Canadá	Mobil Investments Canada Inc. and Murphy Oil Corporation	Petroleum development projects	19 de Diciembre, 2007
2	México	Talsud, S.A.	Concession agreement to operate the National Registry of Motor Vehicles	29 de Septiembre, 2004
3	México	Gemplus, S.A., SLP, S.A. and Gemplus Industrial, S.A. de C.V.	Concession agreement to operate the National Registry of Motor Vehicles	29 de Septiembre, 2004

Centro América

4	Costa Rica	Marion Unglaube	Tourism project	25 de Enero 2008
5	Costa Rica	Quadrant Pacific Growth Fund L.P. and Canasco Holdings	Agricultural enterprise	21 de Marzo 2008
6	Costa Rica	Alasdair Ross Anderson and others	Capital contributions in an enterprise	27 de Marzo, 2007
7	El Salvador	Pac Rim Cayman LLC	Mining Concession	15 de Junio 2009
8	El Salvador	Commerce Group Corp. and San Sebastian Gold Mines, Inc.	Mining concession	21 de Agosto 2009
9	Guatemala	Iberdrola Energia, S.A.	Electricity distribution concession	17 de Abril 2007
10	Guatemala	Railroad Development Corporation	Railroad concession contract	20 de Agosto 2007
11	Honduras	Astaldi S.p.A	Highway rehabilitation project	19 de Diciembre, 2007
12	Honduras	Elsamex, S.A.	Highway construction project	15 de Abril 2009
13	Panama	Nations Energy, Inc. and others	Electric power generation project	11 de Diciembre, 2006

América del Sur

14	Argentina	Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A.	Water and sewer services concession agreement	19 de Febrero, 1997
15	Argentina	Enron Creditors Recovery Corporation (formerly Enron Corporation) and Ponderosa Assets, L.P.	Natural gas transportation company	11 de Abril, 2001
16	Argentina	LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc.	Gas distribution enterprise	31 de Enero, 2002
17	Argentina	Siemens A.G.	Informatic services contract	17 de Julio, 2002
18	Argentina	Sempra Energy International	Gas supply and distribution enterprise	06 de Diciembre, 2002

19	Argentina	AES Corporation	Electricity generation and distribution operations	19 de Diciembre, 2002
20	Argentina	Camuzzi International S.A.	Gas supply and distribution enterprise	27 de Febrero, 2003
21	Argentina	Continental Casualty Company	Insurance company	22 de Mayo, 2003
22	Argentina	Gas Natural SDG, S.A.	Gas supply and distribution enterprise	29 de Mayo, 2003
23	Argentina	El Paso Energy International Company	Hydrocarbon and electricity concessions	12 de Junio, 2003
24	Argentina	Suez, Sociedad General de Aguas de Barcelona S.A. and Interagua Servicios Integrales de Agua S.A.	Water services concession	17 de Julio, 2003
25	Argentina	Suez, Sociedad General de Aguas de Barcelona S.A. and Vivendi Universal S.A	Water services concession	17 de Julio, 2003
26	Argentina	Enersis S.A. and others	Electricity distribution enterprise	22 de Julio, 2003
27	Argentina	Electricidad Argentina S.A. and EDF International S.A.	Electricity distribution enterprise	12 de Agosto, 2003
28	Argentina	EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A.	Electricity distribution enterprise	12 de Agosto, 2003
29	Argentina	Unisys Corporation	Information storage and management project	15 de Octubre, 2003
30	Argentina	Azurix Corp.	Water and sewer services concession agreement	08 de Diciembre, 2003
31	Argentina	Total S.A.	Gas production and distribution/power generation project	22 de Enero, 2004
32	Argentina	SAUR International	Water and sewer services concession agreement	27 de Enero, 2004
33	Argentina	Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A.	Gas production concessions	05 de Agosto, 2004
34	Argentina	Daimler Financial Services AG	Leasing and financial services	14 de Enero, 2005
35	Argentina	Asset Recovery Trust S.A.	Collection contract	23 de Junio, 2005
36	Argentina	Giovanna a Beccara and others	Debt instruments	07 de Febrero, 2007
37	Argentina	Giovanni Alemanni and others	Debt instruments	27 de Marzo, 2007
38	Argentina	Urbaser S.A. and Consorcio de Aguas Bilbao Biskaia, Bilbao Biskaia Ur Partzuergoa	Water services concession	01 de Octubre, 2007
39	Argentina	HOCHTIEF Aktiengesellschaft	Highway system construction contract	18 de Diciembre, 2007
40	Argentina	Impregilo S.p.A.	Water services concession	27 de Mayo, 2008

41	Argentina	Giordano Alpi and others	Debt instruments	28 de Julio, 2008
42	Argentina	Impregilo S.p.A.	Highway construction concession	15 de Octubre, 2008
43	Argentina	Teinver S.A., Transportes de Cercanias S.A. and Autobuses Urbanos del Sur S.A.	Air Transportation Services	30 de Enero, 2009
44	Bolivia	Quimica e Industrial del Borax Ltda. and others	Mining Concession	06 de Febrero, 2006
45	Bolivia	E.T.I. Euro Telecom International N.V.	Telecommunications enterprise	31 de Octubre, 2007
46	Bolivia	Holcim Limited, Holderfin B.V. and Caricement B.V.	Cement production enterprise	10 de Abril, 2009
47	Chile	Víctor Pey Casado and President Allende Foundation	Publishing enterprise	20 de Abril, 1998
48	Chile	Sociedad Anónima Eduardo Vieira	Fisheries company	27 de Febrero, 2004
49	Ecuador	M.C.I. Power Group, L.C. and New Turbine, Inc.	Electric power generation project	08 de Abril, 2003
50	Ecuador	Occidental Petroleum Corporation and Occidental Exploration and Production Company	Hydrocarbon concession	13 de Julio, 2006
51	Ecuador	Murphy Exploration and Production Company International	Hydrocarbon concession	15 de Abril, 2008
52	Ecuador and the State Petroleum Company of Ecuador	Burlington Resources, Inc. and others	Hydrocarbon concession	02 de Junio, 2008
53	Ecuador and the State Petroleum Company of Ecuador	Perenco Ecuador Limited	Hydrocarbon concession	04 de Junio, 2008
54	Ecuador and the State Petroleum Company of Ecuador	Repsol YPF Ecuador and others	Oil exploration contract	08 de Agosto, 2008
55	Paraguay	Bureau Veritas, Inspection, Valuation, Assessment and Control, BIVAC B.V.	Service agreement	11 de Abril, 2007
56	Paraguay	SGS Societe Generale de Surveillance S.A.	Service agreement	19 de Noviembre, 2007
57	Perú	Tsa Yap Shum	Fish Flour production enterprise	12 de Febrero, 2007
58	Perú	Duke Energy International Peru Investments No. 1 Ltd.	Power generation project	24 de Octubre, 2003
59	Venezuela	Vannessa Ventures Ltd.	Gold and copper mining project	28 de Octubre, 2004

60	Venezuela	Vestey Group Ltd.	Farming enterprise	14 de Marzo, 2006
61	Venezuela	Mobil Corporation and others	Oil and gas enterprise	10 de Octubre, 2007
62	Venezuela	ConocoPhillips Company and others	Oil and gas enterprise	13 de Diciembre, 2007
63	Venezuela	Brandes Investment Partners, LP	Telecommunications enterprise	24 de Marzo, 2008
64	Venezuela	CEMEX Caracas Investments B.V. and CEMEX Caracas II Investments B.V.	Cement production enterprise	30 de Octubre, 2008
El Caribe				
65	Granada	RSM Production Corporation	Oil exploration contract	05 de Agosto, 2005
Europa				
66	Alemania	Vattenfall AB, Vattenfall Europe AG, Vattenfall Europe Generation AG	Power plant construction project	17 de Abril 2009
67	Eslovenia	Hrvatska Elektroprivreda d.d.	Nuclear power plant	28 de Diciembre, 2005
68	Georgia	Ioannis Kardassopoulos	Oil and gas distribution enterprise	03 de Octubre, 2005
69	Georgia	Ron Fuchs	Oil and gas distribution enterprise	16 de Julio, 2007
70	Georgia	Itera International Energy LLC and Itera Group NV	Gas distribution enterprise	05 de Junio, 2008
71	Georgia	Karmer Marble Tourism Construction Industry and Commerce Limited Liability Company	Highway construction project	31 de Diciembre, 2008
72	Hungría	AES Summit Generation Limited and AES -Tisza Eromu KFT.	Electricity generation	13 de Agosto, 2007
73	Hungría	Electrabel S.A.	Electricity generation	13 de Agosto, 2007
74	Macedonia	EVN AG	Electricity distribution	03 de Junio, 2009
75	Macedonia	Swisslian DOO Skopje	Food products company	21 de Agosto, 2009
76	Rumania	EDF (Services) Limited	Duty free services	29 de Julio, 2005
77	Rumania	Ioan Micula, Viorel Micula and others	Food products enterprise	13 de Octubre, 2005
78	Rumania	Spyridon Roussalis	Food Trading Company	10 de Enero, 2006
79	Rumania	The Rompetrol Group N.V.	Oil refinery	14 de Febrero, 2006
80	Romania	S&T Oil Equipment & Machinery Ltd.	Ammonia production enterprise	16 de Julio, 2007
81	Turquía	Libananco Holdings C. Limited	Electricity generation and distribution concessions	19 de Abril, 2006
82	Turquía	Saba Fakes	Mobile telecommunications services	13 de Agosto, 2007
83	Turquía	Alapli Elektrik B.V.	Electricity concession	27 de Agosto, 2008
84	Ucrania	Joseph C. Lemire	Radio Broadcasting enterprise	08 de Diciembre, 2006
85	Ucrania	Alpha Projektholding GmbH	Hotel development project	25 de Julio, 2007

86	Ucrania	Inmaris Perestroika Sailing Maritime Services GmbH and others	Maritime operations	16 de Junio, 2008
87	Ucrania	Bosh International, Inc. and B&P, LTD Foreign Investments Enterprise	Hotel development project	21 de Agosto, 2008
88	Ucrania	GEA Group Atiengesellschaft	Petrochemical industry	21 de Noviembre, 2008
89	Ucrania	Global Trading Resources Corp. and Globex International	Poultry products	11 de Junio, 2009
Asia				
90	Bangladesh	Chevron Block Twelve and Chevron Blocks Thirteen and Fourteen	Exploration, development and production of gas	30 de Junio, 2006
91	Camboya y Electricite du Cambodge	Cambodia Power Company	Electricity generation and distribution operations	16 de Septiembre, 2009
92	Filipinas	Fraport AG Frankfurt Airport Services Worldwide	Construction of an airport terminal	09 de Octubre, 2003
93	Jordania	ATA Construction, Industrial and Trading Company	Waterway Construction Project	28 de Febrero, 2008
94	Jordania	International Company for Railway Systems (ICRS) and Privatization Holding Company (PHC)	Light Rail System	16 de Julio, 2009
95	Kazajistán	Rumeli Telekom A.S. and Telsim Mobil Telekomunikasyon Hizmetleri A.S.	Telecommunications enterprise	30 de Agosto, 2005
96	Kazajistán	Liman Caspian Oil BV and NCL Dutch Investment BV	Exploration and extraction of hydrocarbons	16 de Julio, 2007
97	Kazajistán	Caratube International Oil Company LLP	Oil exploration and production contract	26 de Agosto, 2008
98	Kazajistán	KT Asia Investment Group B.V.	Banking enterprise	20 de Mayo, 2009
99	Líbano	Toto Construzioni Generali S.p.A.	Highway construction contract	03 de Julio, 2007
100	Sri Lanka	Deutsche Bank AG	Hedging agreement	24 de Marzo, 2009
101	Turkmenistán	Adem Dogan	Poultry farm	22 de Mayo, 2009
102	Yemen	MTN (Dubai) Limited and MTN Yemen for Mobile Telephones	Operation of a global system for mobile communications (GSM) network	24 de Septiembre, 2009
Africa				
103	Argelia	Maersk Olie, Algeriet A/S	Exploration and production of liquid hydrocarbons	29 de Julio, 2009

104	Egipto	Ahmonseto, Inc. and others	Textile enterprise	18 de Noviembre, 2002
105	Egipto	Waguih Elie George Siag and Clorinda Vecci	Resort development	05 de Agosto, 2005
106	Egipto	Helnan International Hotels A/S	Hotel lease and development agreements	05 de Octubre, 2005
107	Egipto	Malicorp Limited	Airport construction project	16 de Diciembre, 2008
108	Egipto	H&H Emterprise Investments, INC	Resort management and operation	11 de Agosto, 2009
109	Gabón	Compagnie d'Exploitation du Chemin de Fer Transgabonais	Railway concession agreement	10 de Febrero, 2004
110	Gabón	Participaciones Inversiones Portuarias SARL	Concession regarding two ports	16 de Diciembre, 2008
111	Ghana	Gustav F W Hamester GmbH & CoKG	Cocoa prodction enterprise	24 de Septiembre, 2007
112	Nigeria	Shell Nigeria Ultra Deep Limited	Hydrocarbon concession	26 de Julio, 2007
113	República Centroafricana	Antoine Goetz and others	Mining, banking and service enterprises	27 de Marzo, 2001
114	República Centroafricana	RSM Production Corporation	Petroleum exploration and exploitation contract	18 de Enero, 2007
115	República Centroafricana	M. Meerapfel Sohne AG	Tobacco Industry	25 de Abril, 2007
116	República Togolesa	Togo Electricite and GDF-Suez Energie Services	Electricity concession	10 de Abril, 2006
117	Senegal	Millicom International Operations B.V. and Sentel GSM S.A.	Telecommunications enterprise	31 de Diciembre, 2008
118	Sudáfrica	Piero Foresti de Carli and others	Quarrying and trading enterprise	08 de Enero, 2007
119	Independent Power Tanzania	Tanzania Electric Supply Company Limited	Power purchase agreement	07 de Diciembre, 1998
120	Túnez	ABCI Investments N.V.	Acquisition of shares	06 de Abril, 2004

ESTADOS QUE DEMANDAN A EMPRESAS (CONFIRMAR: Es una provincia de Indonesia y es el caso número 56 de la lista de casos pendientes del CIADI)

No.	Estado demandante	Empresa demandada	Tema de demanda	Fecha de registro de la demanda
1	Government of the P	PT Kaltim Prima Coal and others	Coal mining contract	January 18, 2007

Fuente: página oficial CIADI (hasta Octubre de 2009)

NOTAS IMPORTANTES: Los cuadros pintados de amarillo no muestran el nombre de un país claramente, sino al parecer nombran a alguna dependencia de ese Estado? O provincia menor?