

Baltic Legal Services

Legal Support of your Business in Russian Federation

Saint-Petersburg
2016

Baltic Legal Services

Comprehensive range of legal services
in the Russian Federation

Understanding of national features of business in the Russian Federation and common points of its interaction with regional and international economic processes allow us provide comprehensive list of legal services in the dynamically emerging market of the Russian Federation.

We aspire to provide high-quality customer-oriented legal services to the leading multinational and Russian companies and private clients and possess profound knowledge and understanding of the nature of business in the Russian Federation considering typical complications met by foreign companies.

We understand that development of an optimum strategy requires advices estimated for a long-term and covering broad range of issues faced by a foreign company in the Russian market. We offer legal solutions for business combined with in-depth analysis of the issues of taxation and tax planning, European legal and cultural traditions

Dmitry G. Konshin

Director

Baltic Legal Services

Lawyers of Baltic Legal Services will be happy to provide legal assistance in the following areas:

- Corporate and M&A;
- Real estate and construction;
- Contract law and legal support of other transactions;
- Tax law consulting;
- Labour law;
- Dispute resolution and arbitration.

CORPORATE, MERGERS AND ACQUISITIONS (M&A):

- Choosing of appropriate form and registration of legal entity;
- Formation of joint ventures, structuring and enhancement of corporate governance;
- Consultations on restrictions and limitations of participation of foreign capital in the Russian economy;
- Consultations on state licensing procedures;
- Initial Public Offering (IPO);
- Antitrust regulation, representation of interests in the Federal Antitrust Service (FAS);
- Structuring of transactions, legal support of negotiations, preparation and official registration of documents;
- Legal advices concerning export-import transactions;
- Offshore structures.

TRANSACTIONS WITH REAL ESTATE:

- Consultation on investment in real estate, sale and purchase transactions;
- Sale and purchase of real estate, rent of buildings, structures, land plots, transfer of property rights;
- Registration of title in the Uniform State Register of Rights to Real Estate;
- Consultations on projects of demolition, construction and reconstruction;
- Inspection of legal status of objects of real estate;
- Consultations on environment and planning issues;
- Development of structure and drafting of contracts;
- Current consultations on stages of planning, designing, construction, operation and maintenance of real estate;
- Comprehensive advice on matters related to the connection of communication, electricity, gas and water supply, as well as on roads access and arrangement of industrial machinery.

TAX AND FINANCIAL CONSULTING:

- Integrated check of mergers, acquisitions and corporate restructuring (Due Diligence);
- Current consultations on taxation, value added tax, income tax, property tax and other taxes;
- Analysis and check of tax aspects of commercial transactions and contracts;
- Negotiating tax incentives to foreign and Russian investors, preparation of necessary documentation;
- Tax restructuring and tax optimization;
- Preparation of tax reports and accounting;
- Representation of interests in the settlement of disputes with tax authorities;
- Tax litigation.

LABOUR LAW:

- General advice on labour law (from conclusion of an employment contract and trial period prior to termination of employment);
- Draft of agreements in respect to the personnel: employment contracts, agreements on the transfer of employees from one company to another, insurance and other issues;
- Personnel transfer;
- Attraction of foreign labour, assistance in registration of the relevant documents, support of activities of foreign top-management;
- Development of optimal company structure, allocation of personnel responsibilities;
- Check of internal documents and integrated check (Due Diligence);
- Consultations concerning wages, work time, rights of workers, tax aspects, providing of holidays and insurance payments;
- Setting of regime of a trade secret and rights to objects of intellectual property created during employment;

LITIGATION AND ARBITRATION:

We have practical experience of participation in judicial proceedings and arbitration and are able to coordinate complex disputes between companies operating in various jurisdictions. We appeal to judicial proceedings only as a last resort when judicial proceedings become inevitable and represent interests of our clients applying maximum efforts for achievement of the most favourable and effective decision.

- Preparation of claims and pre-trial settlement of disputes in area of corporate, contract, tax law;
- Representation of interests at the justices of the peace, district, state arbitration courts of the first, cassation, appeal and supervisory instances, arbitration courts;
- Participation in the bankruptcy proceedings and the protection of the rights of the creditor or debtor;
- Execution of decisions of the courts, state arbitration courts, courts of foreign jurisdiction, arbitration courts;
- Representation in Federal Service of Enforcement of Judgments.

Baltic Legal Services

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THANK YOU!