

### **ESTABLISHING LEGAL ENTITY IN RUSSIA (LLC)**



Chambers & Partners and Legal 500 recommend Capital Legal Services as a legal advisor for companies developing business in Russia.

**Capital Legal Services** is a leading full-service Russian law firm since 1999, with offices in Moscow, St. Petersburg and Helsinki.

"Capital Legal Services has deep practical knowledge of its clients' businesses and adopts a solutionsoriented approach."

(Chambers & Partners)

## **Basic services on establishing a Company (LLC)**

Preparing corporate documents for purposes of establishing the Company and registering it in the Russian Unified State Register of Legal Entities

Registering the Company at the Federal State Statistics Service

Registering the Company at non-state budget funds (Pension Fund, Social Insurance Fund)

Creating the Company's seal

Opening the Company's settlement account

# Services to support the Company's activity

Accounting

Payroll

Sublease of office premises

Services of nominal director

Services of nominal participant/shareholder

#### **CONTACTS**



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#### **COMPANY MANAGEMENT**

### Services on documenting the engagement of foreign labor [1]

Registering the company with the migration authority as an organization engaging foreign labor

Addressing the Federal Migration Service of Russia for a work permit for a foreign citizen

Notifying the migration authority on engaging a foreign citizen and on his labor activity

### Services on arranging the Company's contractual work

Development and/or analysis of the Company's operational agreements concluded for purposes of performing activity

Examining information on the Company's contractors/clients/partners in open sources or due diligence of the activity and status of third parties

Legal support in negotiations

Legal support in the course of import/export of goods to/from Russia

Advising on certification of goods, obtaining licenses for certain types of activity, authorization documents or mandatory membership in organizations when engaging in certain types of activity

Advising on tax optimizing, customs and tariff regulation, etc.

Legal support with registration of IP rights, in particular, trademarks, industrial designs, etc.

Advising, development and analysis of license agreements and their registration pursuant to the requirements of the Russian legislation

### Services on development of the Company's internal documents

Development of the Company's internal documents regulating activity of the Company's management and control bodies, as well as labor relations with the Company's employees

Development of trade policies, rules of sale and similar documents, advising on issues of the Company observing the Russian antitrust legislation

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<sup>&</sup>lt;sup>1</sup> Foreign citizens which are 'highly-qualified specialists' in accordance with Article 13.2 of Federal Law No.115-FZ "On legal status of foreign citizens in the Russian Federation" dated July 25, 2002