



Commercial Law and Corporate Strategies



Content

Commercial law comprises a large part of the interactions within a globalized world, either through associations or companies, towards the external or internal sphere of relations between partners. It also involves any commercial activity from the most elementary to the most sophisticated and complex. In corporate and business structuring consultancy, we have experience in the management of risks related to asset laundering, terrorism financing and anti-corruption-compliance-.

From this area we seek to support our clients in the following:

-  Incorporation, development and structuring of businesses, and the liquidation of companies.
-  Design of strategies at the level of the different control bodies of companies.
-  Negotiation and formalization of contracts (purchase-sale of shares, commercial leases, joint venture, franchises, provision of services, among others).
-  Coordination and supervision of the administrative management of our clients' companies.
-  Structuring and application of negotiation strategies to resolve conflicts between our clients, their partners, administrators and interest groups.
-  Registration and structuring of foreign investments before the Bank of the Republic and other control entities.
-  Permanent advice on corporate strategy.
-  Support in Assemblies or Boards of Directors.
-  Verification of restrictive lists.
-  Risk management of asset laundering, terrorism financing and anti-corruption.

Questions

-  We solve issues with your partners or administrators.
-  We plan the financial future of your company or family.
-  We optimize your business using different legal strategies.
-  Crisis or "contaminated" partner management, in money laundering or related processes.