



## Zavala & Moscoso

“Zavala & Moscoso is a multidisciplinary firm that offers services in a different manner. Right from the beginning we have firmly believed in the fidelity towards our clients and in excellence, as a method of working. We strive to identify your interests and to offer a more down to earth point of view of our profession.”

- ✓ **LEGAL SERVICES:** Our professional lawyers provide legal advice in a wide range of areas: *CIVIL, REAL ESTATE, MERCANTILE.*

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- ✓ **FISCAL SERVICES:** We cover the following areas: *LARGE INVESTMENTS AND PERSONAL TAX PLANNING, INTERNATIONAL TAX PLANNING WITH INTERNATIONAL AND OVERSEAS INVESTMENT, TAXATION PROCEDURES AND RISK ANALYSIS, TAX ADVICE, INCIDENTS WITH REGULATION CHANGES, BUSINESS PLANNING, CORPORATE TAX, FISCAL CONSOLIDATION, MERGES AND PURCHASES, FISCAL AUDITING, LARGE ASSETS AND FAMILY COMPANIES, VAT, TAXES AND CUSTOMS, INCOME TAX, OTHER TAXES, INTERNATIONAL TAX PLANNING.*

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- ✓ **BUSINESS MANAGEMENT:** Our services: *ADMINISTRATION, FINANCE AND ACCOUNTING, TAX COMPLIANCE, INTERIM STAFFING, PAYROLL MANAGEMENT AND HR ADMINISTRATION, EXPAT SERVICES, E-NOMINA, TRANSLATION SERVICES.*

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- ✓ **CONSULTING:** Some of our services: *MERGERS & ACQUISITIONS, COMPANY CONSTITUTIONS, LIQUIDATIONS, ASSET MANAGEMENT, SALE AND PURCHASE OF ASSETS, SALE OF COMPANIES, INDUSTRIAL PARTNER SEARCH, STRATEGIC ALLIANCES, VALUE CREATION SCHEMES, FINANCIAL PARTNER SEARCH, CONSULTING IN DATA PROTECCION, MARKET RESEARCH, CONSULTING WITH REGARD TO AML (ANTI MONEY LAUNDERING).*

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