ODYSSEY
by kalexius
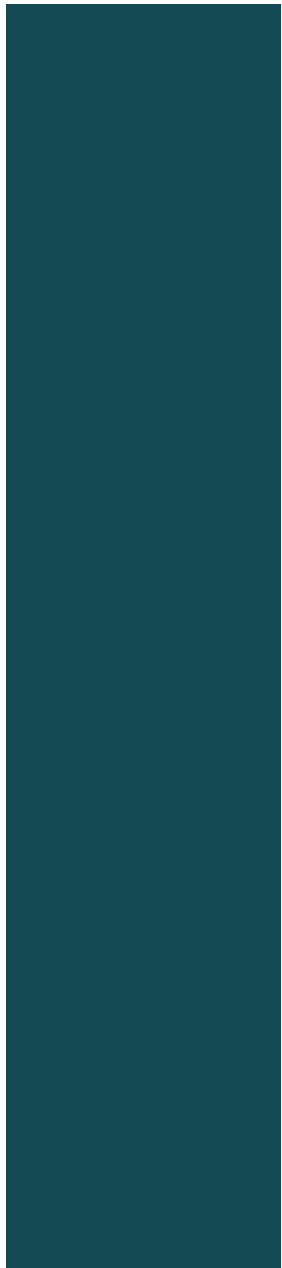
REGULATORY REQUIREMENTS

IN SAMPLE JURISDICTIONS

AFRICA
MENA
ASIA PACIFIC
EUROPE

LATIN AMERICA

NORTH
AMERICA
OFFSHORE

ARGENTINA

LEGAL SOURCE	General Companies Law
ANNUAL COMPLIANCE	
WHO'S IN CHARGE	Shareholders
DOCUMENTS REQUIRED	√ Financial statements √ Board of directors' company report
REGISTERED AGENT	Not applicable
COMPANY FORMATION	√ Filing of executed articles of Association √ Legal announcement notice (for some companies) √ Majority of members of the Board residents of Argentina
CHANGE OF DIRECTOR	Filing of minutes of shareholders' meeting approving the change

BRAZIL

LEGAL SOURCE	Brazilian Civil Code and Law No. 6.404/1976
ANNUAL COMPLIANCE	
WHO'S IN CHARGE	Shareholders
DOCUMENTS REQUIRED	√ Filing of the shareholders' meeting minutes √ Annual financial statements
REGISTERED AGENT	Not applicable
COMPANY FORMATION	√ Filing of executed Articles of Incorporation √ For Corporations, filing of the minutes of the shareholders' meeting and payment of at least 10% of the initial capital √ All directors shall be Brazilian citizens or resident in Brazil √ Shareholders not resident in Brazil must appoint a representative residing in Brazil
CHANGE OF DIRECTOR	Filing of minutes of shareholders' meeting approving the change

MEXICO

LEGAL SOURCE	General Law on Commercial Companies
ANNUAL COMPLIANCE	
WHO'S IN CHARGE	Shareholders
DOCUMENTS REQUIRED	√ Financial statements √ Minutes of shareholders' meeting signed by president and secretary of the meeting √ Management report √ Auditor's report (if applicable)
REGISTERED AGENT	Not applicable
COMPANY FORMATION	√ Request of use of corporate name to Ministry of Economy √ Articles of association/By laws, signed before a notary
CHANGE OF DIRECTOR	Minutes of shareholders' meeting

WE MANAGE.
YOU BENEFIT.

1 LANGUAGES
Our teams can operate in all required languages to work with local authorities.

2 IN-PERSON LOCAL PRESENCE
Our regional hubs work hand in hand with our network of local partners.

3 KNOWLEDGE OF LOCAL LEGAL SYSTEM
We know all local processes and regulatory requirements inside out.

4 COST
We identify the right balance of quality and cost to ensure completion on time and on budget.

5 REPUTATIONAL RISK COVERED
We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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