

Rödl & Partner

Promoting engagement

KAZAKHSTAN



“Kazakhstan is one of Central Asia’s most resource-rich countries. Crude oil and natural gas form the cornerstone of the Kazakh economy.

Trade and economic cooperation between Kazakhstan and Germany reflects the steadily growing and continuous search of new opportunities at regional and federal levels. Therefore Kazakhstan is rightfully considered a valuable partner for Germany.

Unlock the potential of this emerging market! We advise you competently and comprehensively throughout all your business ventures“.

Rödl & Partner

As Central Asia’s largest country and a major producer of natural resources, Kazakhstan is an extremely important market with vast potential. A stable political climate has also contributed to the country’s increasing appeal to medium and large western enterprises. The commercial centre of Kazakhstan is Almaty, “the city of Apples”, situated in the south of the country.

For years Kazakhstan has been the most important Central Asian market for German entrepreneurs – and the country can boast the highest number of German companies and representative offices with presence at its market for that reason.

Over 900 German companies, including representative offices of many German companies and banks as well as joint ventures, are currently active in Kazakhstan against the background of approximately 1500 economic formations with participation of German capital. The Kazakhstani market enjoys steadily growing interest of German companies.

Rödl & Partner assists you in Kazakhstan from our office in Almaty. Our team of Kazakh and German Attorneys at Law, auditors and tax consultants has successfully supported our clients since 2009 in all investment and project-related matters in one of the most promising markets between Europe and Asia – in the German language and from a single source.



Our services

From our office in Almaty, our German-speaking professionals offer the following advisory services:

LEGAL CONSULTING

- Company law
- Joint ventures
- M&A
- Due diligence
- Mergers, spin-offs, corporate transformation processes
- Establishment of subsidiaries, representative offices and branches
- Trade, commercial and customs law
- Franchising
- Public Private Partnerships
- Law on concessions and public procurement law
- Intellectual property protection: patents, trademarks, copyright, know-how and licences
- Special economic zones, investment contracts
- Strategic industries, foreign investment law
- Competition and antimonopoly law
- Labour and migration law
- Employee secondment
- Litigation and arbitration procedure law
- Company criminal law
- Liquidation proceedings and insolvency law
- Securities and capital market law, IPO
- Real estate and construction law, production locations (Greenfield / Brownfield), environmental law
- Law on mortgages and pledges / liens

TAX LAW, BANKING AND FINANCIAL SERVICES LAW

Tax planning advice / international tax law

- Tax-induced project planning
- Tax structuring / optimisation advice to individual companies and corporate groups
- International real estate funds
- Tax due diligence
- M&A related tax advice
- Corporate transformation related tax law

Regular tax consulting

- Tax advice on real property acquisition
- Finance related tax advice
- Taxation of permanent establishments
- Support during tax audits
- Tax administrative procedure and tax criminal law
- Transfer pricing
- Tax advice to Non-Profit Organisations

Banking and financial services law

- Finance lease, structuring of lease products incl. cross-border leasing
- Banking supervision law
- Tax-induced structuring of financing projects
- International trade finance
- Insurance law and insurance supervision law

AUDIT

- Statutory and voluntary audits of annual and consolidated financial statements of bodies corporate (incorporated companies) and partnerships in accordance with the Kazakh (HB I) and German law as well as IFRS and US-GAAP (HB II)
- Statutory and voluntary special audits
- Financial due diligence
- Business valuations
- IT audits
- Support during implementation of new accounting systems
- Reconciliation to international accounting standards (IFRS and US-GAAP).

BUSINESS PROCESS OUTSOURCING

Outsourced accounting

- Regular financial accounting: accounts and financial statements according to the local GAAP, reporting, payment transactions, document management
- Payroll accounting: HR management, tax returns and social security declarations, control and assessment of employee qualifications
- Annual financial statements according to international accounting standards
- Special-purpose balance sheet, interim balance sheet, consolidated financial statements

Internal accounting

- Controlling and management information systems (MIS)
- Regular internal reporting, outsourcing of the internal auditing function
- Budget planning and control, financial analyses

As attorneys, tax advisers, management and IT consultants and auditors, we are present with 111 own offices in 51 countries. Worldwide, our clients trust our 4,700 colleagues.

The history of Rödl & Partner goes back to its foundation as a solo practice in 1977 in Nuremberg. Our aspiration to be on hand wherever our internationally-active clients are led to the establishment of our first, own offices, commencing with Central and Eastern Europe in 1989. Alongside market entry in Asia in 1994, the opening of offices in further strategic locations followed, in Western and Northern Europe in 1998, USA in 2000, South America in 2005 and Africa in 2008.

Our success has always been based on the success of our German clients: Rödl & Partner is always there where its clients see the potential for their business engagement. Rather than create an artificial network of franchises or affiliates, we have chosen to set up our own offices and rely on close, multidisciplinary and cross-border collaboration among our colleagues. As a result, Rödl & Partner stands for international expertise from a single source.

Our conviction is driven by our entrepreneurial spirit that we share with many, but especially German family-owned companies. They appreciate personal service and value an advisor they see eye to eye with.

Our 'one face to the client' approach sets us apart from the rest. Our clients have a designated contact person who ensures that the complete range of Rödl & Partner services is optimally employed to the client's benefit. The 'caretaker' is always close at hand; they identify the client's needs and points to be resolved. The 'caretaker' is naturally also the main contact person in critical situations.

We also stand out through our corporate philosophy and client care, which is based on mutual trust and long-term orientation. We rely on renowned specialists who think in an interdisciplinary manner, since the needs and projects of our clients cannot be separated into individual professional disciplines. Our one-stop-shop concept is based on a balance of expertise across the individual service lines, combining them seamlessly in multidisciplinary teams.

WHAT SETS US APART

Rödl & Partner is not a collection of accountants, auditors, attorneys, management and tax consultants working in parallel. We work together, closely interlinked across all service lines. We think from a market perspective, from a client's perspective, where a project team possesses all the capabilities to be successful and to realise the client's goals.

Our interdisciplinary approach is not unique, nor is our global reach or our particularly strong presence among family businesses. It is the combination that cannot be found anywhere else – a firm that is devoted to comprehensively supporting German businesses, wherever in the world they might be.

Your contact

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