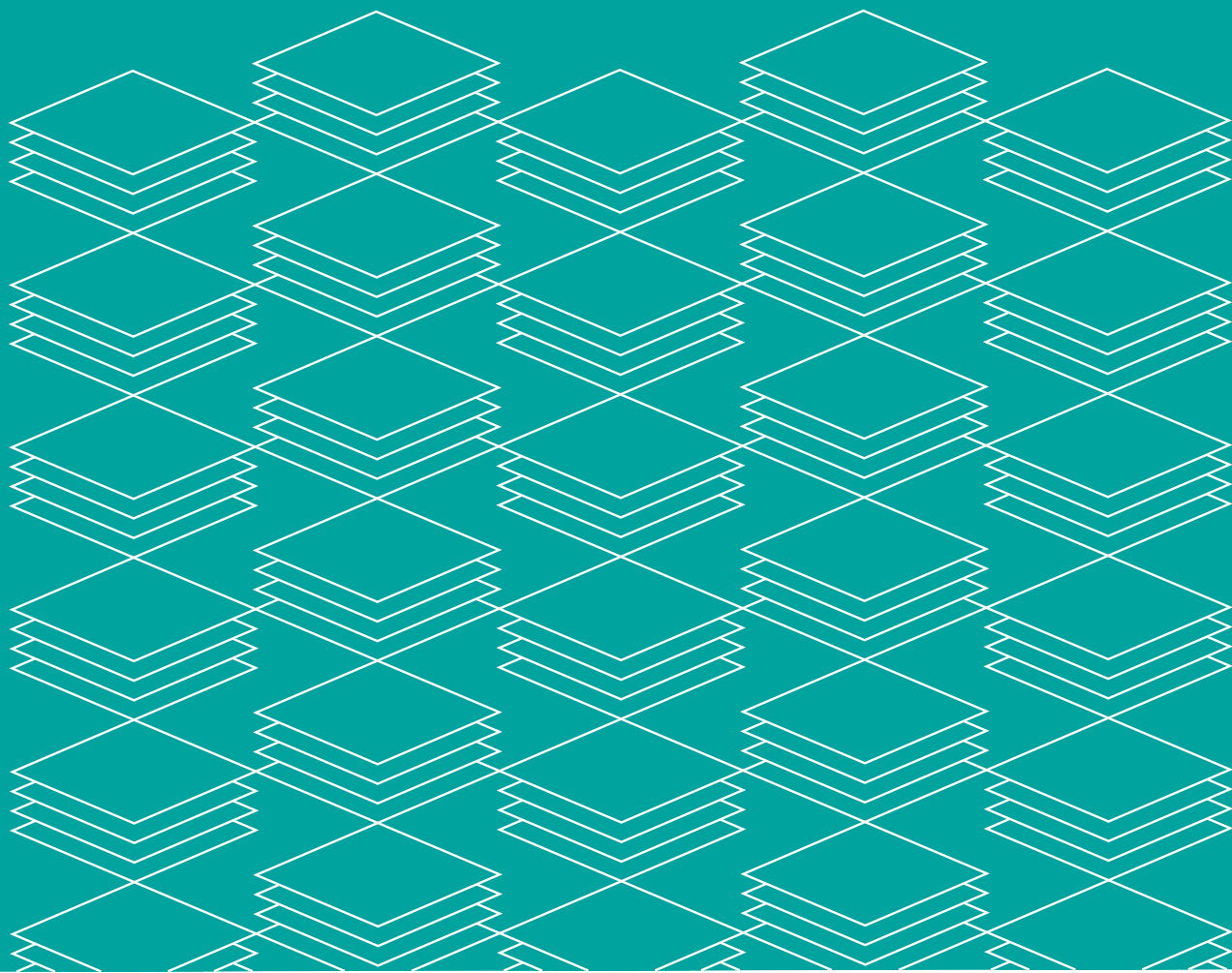


AQUITAS

SETTING UP AND REGISTRATION
OF LEGAL ENTITIES, BRANCHES
AND REPRESENTATIVE OFFICES



setting up and registration of legal entities, branches and representative offices

AEQUITAS has been providing services to support the establishment of businesses in Kazakhstan since the time of adoption of its first legislative acts on commercial legal entities, the firm's lawyers thus being versed in all statutory and current practice subtleties. The firm provided legal support to launch the first joint ventures, representative offices of foreign banks and subsidiaries of major industrial and energy corporations in Kazakhstan.

When rendering legal support to set up and register legal entities, branches and representative offices, AEQUITAS provides "turnkey" services, from the drafting of

foundation documents to opening of bank accounts and obtainment of corporate seal. The client does not have to be present in Kazakhstan until it comes to the state registration of its legal entity or structural subdivision.

AEQUITAS lawyers help the clients register businesses not only in Almaty and Nur-Sultan where the firm's offices are located, but in the entire territory of Kazakhstan.

services

Development of project concept and advice in choosing the best form of incorporation for businesses in Kazakhstan.

Development of corporate governance structure and adaptation of governance structures used in foreign jurisdictions subject to local legislation requirements.

Development of employment agreements (both model and custom-tailored), to ensure the maximum protection of employer when hiring different categories of employees, including executive officers, and drafting of HR documents and job descriptions.

Development and preparation of draft foundation documents subject to corporate regulations and policies applicable in foreign jurisdictions and local legislation requirements.

Notarization of documents, signing of documents and notarization of signatures.

Translation of documents into the Kazakh, Russian and English languages.

Notarization of translations.

Registration with justice authorities; taxpayer registration with tax authorities.

Payment of legal entity state registration fee.

Obtaining of seal.

Opening of bank account.

Legal support of re-registration and liquidation of legal entities, branches and representative offices.



most representative projects

SETTING UP AND REGISTRATION OF LEGAL ENTITIES

Registration of General Electric LLP, a subsidiary of General Electric, an American corporation.



Registration of PromSvyazFactor LLP, a subsidiary of a major Promsvyazbank OJSC.

Registration of France-Kazakhstan Chamber of Commerce and Industry (CCI) in Kazakhstan.

Registration of Foodpanda Kazakhstan LLP. Foodpanda's online food delivery stores operate in 33 countries worldwide.



Registration of LUKOIL Lubricants Central Asia LLP, a subsidiary of the Russian oil company.

SIEMENS

Registration of Siemens Healthcare LLP, a Siemens subsidiary.

MARS

Registration of Mars Kazakhstan LLP, a subsidiary of Mars Overseas Holdings, Inc., the zzUS largest food corporation.

Registration of Otto Group Kazakhstan LLP, a subsidiary of OTTO, the world's leader in distance selling and e-commerce.

Re-registration of SIVECO Kazakhstan LLP, a subsidiary of SIVECO, a European software manufacturer.



Registration of Gazpromneft-Aero Astana LLP, a subsidiary of Gazpromneft-Aero CJSC, a company specializing in aircraft ground servicing.

METRO

Registration of METRO Cash & Carry LLP (a company of the METRO Cash & Carry worldwide chain).

Registration of Schlumberger Central Asia LLP, a subsidiary of Schlumberger, the world's largest oilfield services company.

Schlumberger

Registration of Kulan Solar LLP, a Kazakh-Lithuanian joint venture engaging in the construction and maintenance of solar power stations.

Coriant

Registration of Coriant LLP, a subsidiary of Coriant, one of the world's largest manufacturers and suppliers of equipment for fixed line and mobile communications operators.

Registration of E IT Services Co. Kazakhstan LLP, a subsidiary of Hewlett-Packard, in the framework of the company's global business separation project.

Registration of Felanitx LLP, a subsidiary of Camper, a footwear manufacturer having more than 300 footwear outlets in more than 30 countries.



Registration of Keremet Agro LLP, a Kazakh-Hungarian joint venture for the production and processing of agricultural products.



Re-registration of CT Agro LLP, a subsidiary of CT Agro GmbH, a German importer of industrial and agricultural equipment.

Registration of IDS Borjomi Kazakhstan LLP, a subsidiary of the leading mineral water producer in Russia, Ukraine, Georgia and the CIS and Baltic countries.

Registration of Caterpillar Financial Kazakhstan LLP, a subsidiary of an American Fortune 100 corporation which is the world's largest construction equipment manufacturer.



Registration of SES Saran LLP, a subsidiary of the Czech company planning to build a solar power station in Kazakhstan.

Re-registration of Medcom-Kazakhstan LLP in connection with a change in the composition of participants and change of name to Reckitt Benckiser Kazakhstan LLP.



Advice regarding establishment and drafting of foundation documents for SCASO LLP, a Kazakh-Dutch joint venture providing oilfield services to Karachaganak Petroleum Operations LLP consortium (KPO).



Registration of Freight One Central Asia LLP, a subsidiary of the Freight One OJSC, Russia's largest transportation company.

Registration of Prax Kazakhstan LLP, a subsidiary of UK-based oil wholesaler Prax Overseas Holdings Limited.



Registration of Kentor Gold Kazakhstan LLP, a subsidiary of Kentor Gold Ltd., an Australian gold mining company.

Registration of Optima Toll Kazakhstan LLP, a subsidiary of Optima Toll Kaz B.V., a Dutch company intending to implement a project to develop and introduce a truck tolling system in Kazakhstan.

BITFURY

Registration of Bitfury KZ Limited, the first company registered by us in the Astana International Financial Centre (AIFC). The company is engaged in blockchain projects.

Registration of KazBeef LLP, a joint US-Kazakh enterprise founded by Global Beef Investors LLC and Kazmeat LLP.

SETTING UP AND REGISTRATION
OF BRANCHES AND REPRESENTATIVE OFFICES

SIEMENS

Registration of Siemens Healthcare LLP, a Siemens subsidiary.

Registration of a representative office of ECODIT, an international firm working to advance environmentally- and socially-responsible development around the world.

Registration of the branch of Sade, a French company specializing in hydraulic works construction.

Registration of the representative office of Tolmar Inc., a Panamanian company of the Route International Corporation group.

Registration of the representative office of Effective Energy N.V., a company of the Uranium Holding ARMZ group.



Registration of the representative office of Standard Chartered Bank (USA).



Registration of a representative office of Besins Healthcare, a structural subdivision of Besins Healthcare pharmaceutical company.



Registration of the representative office of Johnson & Johnson LLC, a company of the Johnson & Johnson group.



Registration in Kazakhstan of the representative office of Promsvyazbank, one of Russia's largest banks.

Registration of the branch of Litasco SA, a company of the LukOil group.



Registration of the branch of Chevron International Petroleum Company, one of the world's largest energy corporations.

Registration of the representative office of Gazpromneft-SM LLC, a company of the Gazprom Neft group.

Registration of a branch office of HP Global Trading B.V. in Kazakhstan, a structural subdivision of Hewlett-Packard.



Registration of the representative office of ALPA Centrums LTD, the largest railway freight forwarding company in Russia and the Baltic States.

LIQUIDATION OF LEGAL ENTITIES,
BRANCHES AND REPRESENTATIVE
OFFICES



Liquidation of the representative office of SC Johnson Company, a structural subdivision of SC Johnson, a US-based detergent and household chemicals manufacturer.



Legal support in the liquidation of the representative office of Uranium One (previously, Effective Energy N.V.), a Dutch member of the Atomredmetzoloto group of companies.

ZENTIVA

Liquidation of the representative office of Zentiva International A. S., a structural subdivision of Zentiva, a large pharmaceutical company.

Liquidation of the Branch of Hewlett-Packard International Trade B.V. in Almaty.

Kodak

Liquidation of the representative office of Kodak, an American technology company that produces camera-related products with its historic basis on photography

team



Yekaterina Khamidullina
Partner, Head of AIFC Branch

Y.Khamidullina@aequitas.kz



Tair Kultelev
Senior Associate

T.Kultelev@aequitas.kz



Kirill Greshnikov
Associate

K.Greshnikov@aequitas.kz



Emin Nadirov
Junior Associate

E.Nadirov@aequitas.kz

ratings

“AEQUITAS lawyers are very professional, they have a great experience which they use day by day. They are very convenient to contact, because they always stayed in touch and gave prompt feedback on all requests”.

The Legal 500 2024

“AEQUITAS Law Firm is flexible in its approach and understands the legal and commercial needs of the client. Their lawyers have strong intellectual strength and the ability to find logical solutions”.

Chambers Asia Pacific 2024

“AEQUITAS worked with great efficiency and well under the proposed budget. They adapt to client needs and complex problems”.

Chambers Asia Pacific 2023

“AEQUITAS is very responsive, flexible and thoughtful with regard to the client’s business concerns”.

asialaw Profiles 2023/24



membership



The Law Society



The British-Kazakh Society



ASSOCIATION OF INTERNATIONAL PETROLEUM NEGOTIATORS



CIS LCN



AQUITAS

SETTING UP AND REGISTRATION
OF LEGAL ENTITIES, BRANCHES
AND REPRESENTATIVE OFFICES

