

UKRAINE



REGULATORY REQUIREMENTS IN UKRAINE

LEGAL SOURCE

Economic Code of Ukraine

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Shareholders

DOCUMENTS REQUIRED

- ✓ Confirmation statement on ownership structure and ultimate beneficial owners
- ✓ Report to the securities commission (Joint-stock companies)
- ✓ Annual general meeting to approve annual financial statements

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- ✓ Charter of the company
- ✓ Minutes of incorporation meeting
- ✓ Application form signed by founders

CHANGE OF DIRECTOR

Shareholders, or supervisory board if the company has one

WE MANAGE, YOU BENEFIT.

1 LANGUAGES

Our teams can operate in all required languages to work with Ukrainian 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 Ukrainian processes and regulatory requirements inside out.

4 COST

We identify the right balance of quality and cost to ensure all tasks are completed 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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