



CORPORATE DOSSIER

ABAD ASESORES JURÍDICOS

Lawyers - Abogados / Madrid - New York

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THE FIRM

ABAD ASESORES JURÍDICOS is a legal office of lawyers and economists which has been developing its activities since 1985 mainly in the areas of legal advice and business consulting. Our professional objectives are based on the commitment to provide services with high ethical and quality standards.

A rigorous knowledge of the regulations and the Spanish business environment, as well as our expertise in private international law, have allow us to achieve the confidence of a great number of companies and clients residing abroad which require our services about issues that need application of the Spanish law and are personally attended in our headquarters in Madrid and in our office in New York (USA), through our affiliate company **ABAD SPANISH ADVISOR, CORP**, located in Manhattan.



Moreover, and looking ahead to the future, we have made a clear commitment to our presence in social networks in order to facilitate direct contact with our clients worldwide who can access our services without the need of visiting our office.

Sending and receiving information through the Internet network allows us to carry out procedures on line quickly and securely through computer systems which guarantee total confidentiality.

Kind regards

Juan Carlos Abad López



PRACTICE AREAS

COMERCIAL AND CORPORATE LAW

- Incorporate companies.
- Mergers and acquisitions.
- Commercial Contracts.
- Real State Law.



TAX AND LABOR LAW

- General taxation.
- Corporate tax planning.
- Land taxation.
- Tax inspections.
- Tax procedures.
- Employment contracts.
- Payrolls.
- Senior management.
- Labor procedures.
- Social security.



ADMINISTRATIVE LAW

- Administrative procedures and contentious-administrative jurisdiction.
- Patrimonial responsibility of the Administration.
- Administrative contracts.
- Forced expropriation.
- Infringements and sanctions.
- Urban management.
- Licenses.



CIVIL, FAMILY AND INHERITANCE LAW.

- Marriage, Canon Law, Ecclesiastic Annulment.
- Inheritances:
 - Declaration of heirs ab intestato, judicial and notarial.
 - Acceptance, refusal, division and liquidation of inheritance rights.



LITIGATION AND PROCESAL ARBITRATION

- Legal assistance and representation before tribunals in all kind of judicial proceedings.
- Advice and intervention in conflict situations about business matters.
- Arrangement with creditors.
- Credits recovery.
- Execution of sentences.

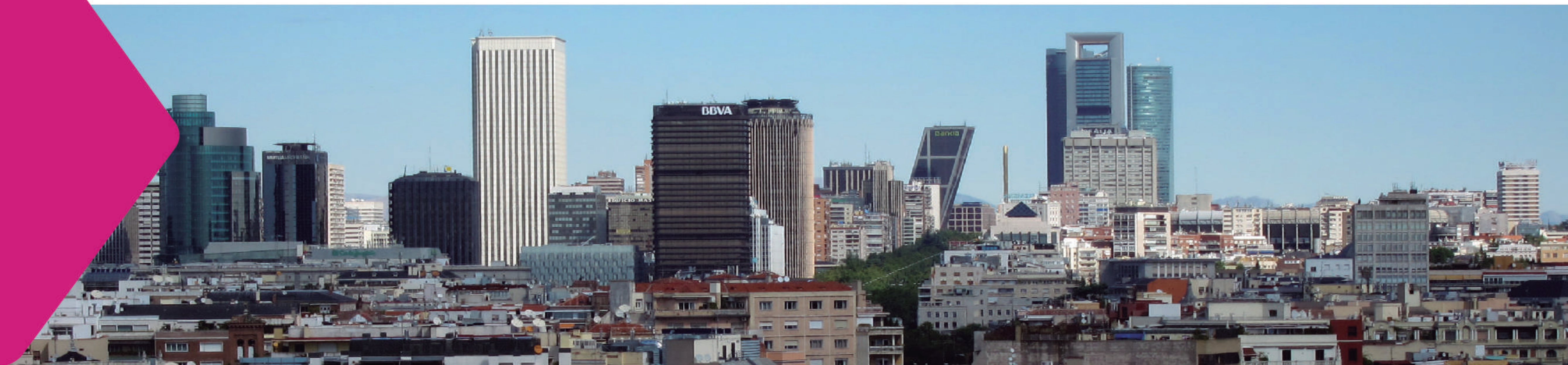


INTERNATIONAL DIVISION



To provide legal assistance to all our clients abroad, we have a department specialized in management and resolution of their needs and interests, aimed at any non-resident individual as well as any company planning to implement their activities or to invest in Spain.

ASSITANCE AND CONSULTANCY SERVICES FOR THE ACQUISITION, ADMINISTRATION AND MANAGEMENT OF PROPERTIES IN SPAIN.



We offer a complete and personalized service to investors who plan to acquire properties in Spain. This service includes all the buying process, from the search and identification of the asset until the closing of the transaction.

For this, we have a multidisciplinary team formed by lawyers, architects and economists that allows us to offer a complete service:

- Identification of investment opportunities in buildings, offices, commercial premises, hotels, industrial buildings and plots of land all around Spain.
- Analysis of the economic and financial viability of the investment property. Financial management.
- Legal services deriving from the buying process.
- Tax planning derived from the acquisition and lease of the property.
- Official appraisal of properties, with a certification of a valuation society.

THE CREATION OF A COMPANY IN SPAIN.



We are experts in international clients.

We offer the complete management for the creation, design and further management of the company, monitoring all its procedures (legal, tax, accounting, local licenses, residence permissions, NIE...)

LEGAL ASSISTANCE IN MATTERS WITH SPECIFIC APPLICATION TO FOREIGNERS AND/OR NON-RESIDENTS.

- Income tax for non-residents..
- Legal and tax assistance in Inheritance Law. Application of rules of private international law.
- International conventions about tax and social security.
- Advice, consulting and defence in commercial disputes connected with Spain Courts, once all the possibilities of negotiation have disappeared, claim unpaid amounts...



TEAM

We have a large team of professionals coordinated by the Management Staff:

Juan Carlos Abad López

CEO. MANAGING DIRECTOR.

He has developed all his professional career in the area of legal consulting. Degree in Law from the UNED in 1994. Member of the Bar Association of Madrid since 1995.

He specializes in Commercial Law and private international Law. Member of the Board of Directors of different investment companies.

José Manuel Marbán Fernández

MANAGEMENT OF LEGAL DEPARTMENT.

Degree in Law from the Complutense University of Madrid in 1988. Member of the Bar Association of Madrid since 1989.

He specializes in Civil and Commercial litigation. More than 20 years of experience as the person in charge of the legal multidisciplinary department.

Sara Abad Casavázquez

MANAGEMENT OF FISCAL AND TAX DEPARTMENT.

Degree in Law from the Faculty of Law (ICADE), of the Pontifical University of Comillas in 2004.

Degree in Business Management and Administration from the Faculty of Economics and Business Sciences of the same university in 2005.

She specializes in Financial and Tax Law.

Abad
Asesores
Jurídicos



Félix Plaza Ríos

MANAGEMENT OF COMMERCIAL AND INTERNATIONAL TRANSACTIONS DEPARTMENT.

Degree in Technical Industrial Engineering from ICAI, Madrid.

He has been the Sales Director for Spain and Portugal of an American company for 12 years. Business man in the telecommunication industry in the last 20 years.

Lorena Pardos Monge

MANAGEMENT OF ACCOUNTING AND TAX ADMINISTRATION DEPARTMENT.

Graduated in Business Administration from the university of Zaragoza in 2011.

She is in charge of doing the accounting of our firm and our clients.

Alicia Abad Casavázquez

MANAGEMENT OF COMMUNICATION DEPARTMENT.

Degree in Advertising and Public Relations from the University San Pablo CEU of Madrid in 2011.

Manager of the corporate communication and image department. She specializes in setting up foreign companies in Spain.

CONTACT

We offer you different ways to contact us.

You are welcome to visit us in our headquarters in Madrid or in our office in Manhattan.

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