

Clients



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ZAN Company

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About the Company

ZAN Company was created by talented Kazakhstani lawyers with qualifications from the best European Law Institutions. The company's primary purpose is supporting Kazakhstani and foreign companies which need legal assistance in the country. ZAN has been operating since 2002. From that time, it has achieved the following results:

- More than 2500 satisfied clients
- 17 years of legal service with high customer satisfaction
- 96,6% of projects with successful results
- International alliance network in Europe and US.

Our team

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Services

ZAN International

ZAN Company provides the following legal services abroad including Spain, Italy, the USA, Great Britain, Poland and other countries:

- Support business investment projects, the creation of legal entities, incorporation, joint ventures with foreign participation;
- Consolidated legal opinions on the legislation foreign countries and Kazakhstan, related to international law, taxation, intellectual property law, civil law;
- Judicial and pre-judicial representation on the territory of Kazakhstan and abroad;

Corporate law

Incorporation of entities across all regions of Kazakhstan, establishing enterprises, business restructuring, M&A, due diligence, legal advice on local regulations.

Previous projects:

Opening representative branch offices and LLPs for foreign companies in Kazakhstan: Mercedes-Benz Blue Star of Kazakhstan, Baltic Solutions Lithuanian logistics company in KZ and others.

Legal advice to clients on local regulations such as Raiffeisen leasing Kazakhstan, KLM Dutch airlines, American BAR Association and others.

Legal advice about the development of regional networks for Russian and foreign companies: f.ex. Olympus-Moscow LLC, ECOS JSC, Beka hospitec GmbH, NPO Vakuummash, Delta sport distributor and others.

Licensing-Authorization Department – Licensing in Kazakhstan

Full package concerning licenses for industrial and commercial activity in the following regulated sectors: Nuclear energy, toxic waste recycling, safety at work, oil and gas, informatization and communication, healthcare, finance, architecture, spirits trading and manufacturing, tobacco, commodities export and import.

Previous projects:

Implementation of projects in order to obtain licenses and various permits, including for the following companies: Saipem JSC, Ersai JSC, Lancaster holding, the Institute of Nuclear Physics of the National Nuclear Center of Kazakhstan and general contractors for Royal Park Residence, Beibarys Building residential compound and other projects in Kazakhstan.

Legal outsourcing

Full legal support for our clients' operations, as well as professional legal solutions for any issue encountered in their Kazakhstan activities. Legal services are provided all year round for a monthly fee, with several packages available at excellent market value.

Previous and current clients:

- Ongoing legal services for foreign international Chinese agricultural holding in Kazakhstan.
- The companies ; distributors of computers ALSER, the exclusive distributor of international brands of clothing and accessories OTTO, pharmaceuticals companies R-farm JSC, ARIIX GmbH.
- Legal outsourcing for the network of restaurants and bars Manana, Zoloto, China Gold.
- Legal outsourcing for non-commercial organizations including Charitable Islamic institution with orphan homes across all regions of Kazakhstan.

Civil and Commercial Litigation

- debt recovery services; • contract and settlement;
- insolvency proceedings and business liquidation in Kazakhstan;
- court litigations, labor law issues and disputes; • civil law, family law.

Previous and current projects:

Court litigations and debt recovery for foreign companies in Kazakhstan including for a range of Baltic foreign companies (Baltic Solutions LLP), Russian LLPs (Vocord video and audio recording systems LLP), local building- construction companies.

Tax law and accounting services

Bankruptcy and liquidation procedures, full accounting services for our clients' operations, as well as professional tax solutions for any issue encountered in their Kazakhstan activities. Accounting and tax services are provided all year round for a monthly fee, with several packages available at excellent market value.

Previous and current projects:

Bankruptcy and liquidation procedures for local companies and foreign representative offices including Mitsubishi Motors Rolf Import Kazakhstan. Ongoing accounting and tax services for foreign companies such as Russian pharmaceuticals R-farm JSC, foreign pharmaceuticals ARIIX GmbH, the UAE gasoline-trader company and others.