

DAVID MÜLCHI & ASOCIADOS

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Languages

English, French, German, Italian, Russian, Spanish

Other offices

Lugano

Number of lawyers 10

Member

Spanish Export Companies Club; AEDAF (Spanish Tax Advisors Association); IFA (International Fiscal Association); Italian Chamber of Commerce; REAF (Association of Economists and Tax Advisors Registrar)

CATEGORIES OF WORK

International taxation

David Mülchi, Adolfo Martin

International business law

David Mülchi, Natalie Halla

International corporate and commercial law

Jorge V Miera

Expatriates

Fernando Moreno de Barreda, David Mülchi

International arbitration

David Mülchi

Sportsmen and artists

David Mülchi, Jorge V Miera

THE FIRM

David Mülchi & Asociados was founded as a result of the experience accumulated by its founding partner in Switzerland. The firm stays in close contact with its clients, as well as with the Spanish administration, and has an extensive worldwide network of top-quality and efficient correspondents.

The services provided by David Mülchi & Asociados are principally directed towards professionals in the legal and tax sectors, entrepreneurs, small and medium-sized companies and family-run businesses, either resident in Spain or overseas. As a result of the internationalisation of companies currently being experienced in Spain, quality and specialised advice is essential. In its overseas expansion process, Spain has not only become an investment exporter, but has also been able to understand and strengthen international investment.

The main distinguishing features of the firm are: specialisation instead of multi-disciplinary and multi-sectorial services; personalised advice; extensive network of external correspondents and advisers; perfect balance between planning and development.

AREAS OF PRACTICE

David Mülchi & Asociados offers international legal tax advisory services on a constant basis to private individuals as well as companies and professional law firms. The firm performs comprehensive audits designed to eliminate or reduce tax risk. The firm offers solutions to problems arising in relation to Spanish investments overseas, and foreign investments in Spain, especially: legal and tax issues involving European and non-European states; relations between companies belonging to groups subject to different jurisdictions; dividend, interest and royalty transfers; international double taxation issues, foreign trade in general; changes in personal residency; succession and donations involving foreign capital; arbitration; e-commerce.

David Mülchi & Asociados is able to undertake mandates for the appointing and co-ordination of foreign professionals. Due to the incorporation of new partners, the firm boasts an experienced and qualified team capable of successfully fulfilling the needs of professionals and their clients.

Both standard and special holding company systems in Spain are among the most attractive in Europe, even when compared to Luxembourg and the Netherlands. Since 1996 the firm has gained substantial practical experience in implementing holding companies. Under certain conditions, profits obtained from permanent establishments overseas or those distributed by foreign subsidiaries are exempt in Spain.

Spain has been authorised by the EU to adopt advantageous tax systems that may be used to optimise several business activities, from the provision of services to the creation of consortiums for public works or overseas supply contracts, international trade, and investment fund management. The firm provides advisory and support services for all types of investment and trade in Spain to both non-resident private individuals and companies.

David Mülchi & Asociados has the capability of providing services to entrepreneurs, executives, artists and sports people wishing to set up residency or offices in Spain. Particular emphasis is given to the analysis of legal and tax issues, enabling better planning to becoming established in Spain.

The firm is able to undertake mandates for the selection and co-ordination of Spanish or foreign professionals required for analysis, planning and implementing investments in or through Spain at highly competitive rates. David Mülchi boasts a highly qualified team of experts capable of successfully providing solutions to professionals and their clients in order for them to carry out investment projects and business activities in Spain or elsewhere.