Nexo

Legal

"Effective and comprehensive solutions, your trusted allies"

About us

Nexo legal is a firm with a vision inspired by excellence, loyalty and transparency, with a team of highly specialized professionals in tax law and accounting administration who seek to advise each of its clients, in the attention of the activities developed in the territory Colombian.

We are a business group that seeks to provide legal, commercial, immigration, tax, accounting and real estate solutions aimed at accompanying our clients in defending their interests, identifying the risks to which they are exposed to manage them in the most efficient and safe way possible. In order to establish a bond of trust through a comprehensive quality service that is accompanied by lawyers, accountants, international negotiators, specialized in commercial law, immigration law, tax and accounting law, administrative and real estate law.

Values

Transparency: Guaranteeing a bond of internal and external trust with the client and our work team.

Loyalty: With our clients and for the protection of their interests.

Honesty: As a fundamental pillar in the presentation of our professional services.

Commitment: In the execution of each of our legal interventions.

We provide

A legal diagnosis that together with a personalized attention allows us to provide our clients with services that respond to their needs and interests, thus achieving efficiency in the procedures, always seeking to obtain the required products, services or results.

- Free diagnosis.
- Tax suggestions for the next tax period.
- Personalized attention.
- Advice with highly qualified personnel.
- High knowledge of legal, accounting, tax and commercial issues.

Colombian Immigration Law

Advice and support in migratory processes

We advise and provide legal solutions that respond to the immigration needs of our clients, proposing a range of solutions and / or appropriate recommendations for each particular case.

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Immigration law

Migration processes and services

Consultation and Advice on immigration law.

Visa Processing for Visitors and Migrants.

Processes for obtaining Colombian residency.

Nationalization Processes.

Extension of stay.

Safe conducts.

Apostille of documents in Colombia.

Legalization of documents in Colombia.

Official translation of documents.

Protocolization of civil acts celebrated abroad.

Foreigner ID.

Certificate of Migratory Movements.

Registration of Foreigners under 7 years old.

Accompaniment and legal representation in processes before the Special Administrative Unit Migration Colombia.

Tax and accounting

Advice and support for taxation in Colombia

We advise people and companies with their structuring and tax planning. We generate awareness of tax risk prevention by giving them a clear and complete understanding of their obligations to make the right decisions with complete confidence.

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Tax and accounting

Service areas
Non-merchant natural person

Tax consulting: Review of the last 5 taxable periods, resulting in a written concept, deliverable within the following 15 days, together with a 1-hour meeting to expand the concept and resolve doubts.

Income Declaration: Advice, realization and presentation of the income declaration, with the result of the fiscal planning of the respective taxable period, income declaration and an information meeting at the request of the client.

Declaration of Value Added Tax (VAT): Determination of the tax obligation, and if required, the fiscal planning of the respective taxable period and the presentation of the respective declaration.

Industry and Commerce Tax Declaration (ICA): Specialized advice regarding economic activity, in order to determine if it complies with the generating event of said tax, as well as the effective presentation of the same (Metropolitan area).

Declaration of assets abroad: It involves the verification of the client's tax residence, their assets owned abroad, as well as the presentation of the declaration if necessary.

Refund of balance in favor: Evaluación de los últimos 5 períodos fiscales, con el fin de verificar la viabilidad de la solicitud de devolución, si esta resulta positiva se representará en todo el proceso de solicitud ante la administración tributaria.

Tax planning throughout the fiscal period: Tax planning implies the presentation of a proposal, regarding the possible economic operation to be carried out, to determine the most efficient way to obtain a better profitability and a lower tax burden.

Tax planning by event: Projection of the best way of executing a particular activity, in order to reduce the tax burden.

Import and / or export: Compliance with substantial and formal obligations, determination of the ideal vehicle to carry out the activity.

Litigio vía gubernativa: Representation in the administrative phase before the corresponding authority on tax, exchange or customs disputes that arise.

Litigation through the courts: Legal representation on tax, exchange or customs disputes that arise.

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Tax and accounting

Service areas

For legal person and / or natural person merchant

Annual income declaration: Presentation of the annual income declaration and presentation of the monthly withholding tax return for income, if applicable.

Value added tax (VAT) declaration: Presentation of VAT declaration and withholding declarations as VAT.

Industry and commerce tax return (ICA) metropolitan area: Presentation of the ICA return and withholding statement as ICA.

Consumption tax declaration: Presentation of the consumption tax declaration.

Refund of balance in favor: It consists of the evaluation of the last 5 fiscal periods, in order to verify the viability of the refund request, if it is positive, it will be represented in the entire application process before the tax administration.

Presentation of exogenous National and Municipal: Determination of the obligation and applicable formats, compilation of accounting and tax information and presentation of magnetic media.

Government litigation: Representation in the administrative phase before the corresponding authority on tax, exchange or customs disputes that arise.

Litigation through the courts: Legal representation on tax, exchange or customs disputes that arise.

Tax planning: It consists of presenting a projection of the best way to carry out a particular activity, in order to reduce tax obligations.

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Tax and accounting

Service areas
For foreigners (non-residents)

Determination of the best tax vehicle: It consists of presenting a projection of the best way of executing a particular activity, in order to reduce tax obligations.

Determination of the best investment vehicle: Determination of the exchange channel.

Investment vehicle registration: Carry out all the necessary procedures before the administrative and tax authorities.

Declaration of withholding at source: Advice, verification and compliance with formal obligations. It implies the determination of the value and applicable rate for the purposes of the withholding made.

Tax return for obligated parties: Analysis of the formal obligation to declare, in case of being obligated, allows the advice, realization and presentation of this. The result of this service would be the fiscal planning of the respective taxable period, Income Declaration and an information meeting if necessary.

Import and / or export: Compliance with substantial and formal obligations. It implies the determination of the ideal vehicle to carry out the activity.

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Tax and accounting

Service areas

For obliged to keep accounting

Electronic invoicing: Issuance of electronic invoicing resolution and issuance of electronic invoice.

Opening and periodic balances according to the need, for decision-making: Generation of these according to the client's need.

Accounting year closing: Annual closing of all balance sheet, asset, liability and equity accounts.

Payroll management: Management of the process through which the salary is administered to all the people who are part of the client's work teams.

Certifications issued by the accountant: Issuance of certifications in accordance with the clients' needs.

IFRS Accounting: Application of IFRS regulations.

Income statements: Closing of profit and loss for the period, in order to determine the profit of the commercial activity.

Tax reconciliation: Crossing the balance of the accounts payable of taxes against the tax returns filed.

Tax advice process

1 **Informative meeting:**
Meeting to collect all the necessary information, in order to provide comprehensive advice.

2 **Questionnaire / Diagnosis:**
Ask key questions to identify possible shortcomings.

3 **Document review:**
Verify documents necessary to make a correct diagnosis of the problem and thus propose the best possible solution.

4 **Concept:**
Materialization of the adequate study of each phase of the counseling process.

5 **Meeting:** In order to resolve doubts and expand the position of the firm 5 in each situation.

Colombian civil law

Advice and accompaniment in civil law

Our advice focuses on providing legal solutions focused on your unique needs, offering the most appropriate strategy for their resolution.

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Legal

Service areas

Civil marriage.

Marriage contract.

Declarations of de facto marital unions.

Negotiation, advice and support in the preparation of civil contracts.

Advice and support in matters of horizontal property.

Corporate law

Comprehensive business advice

We provide legal solutions for the various situations that may arise in business matters, offering the client legal alternatives that optimize the commercial and practical scope of the organization.

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Legal

Service areas

Business consulting.

Portfolio Recovery.

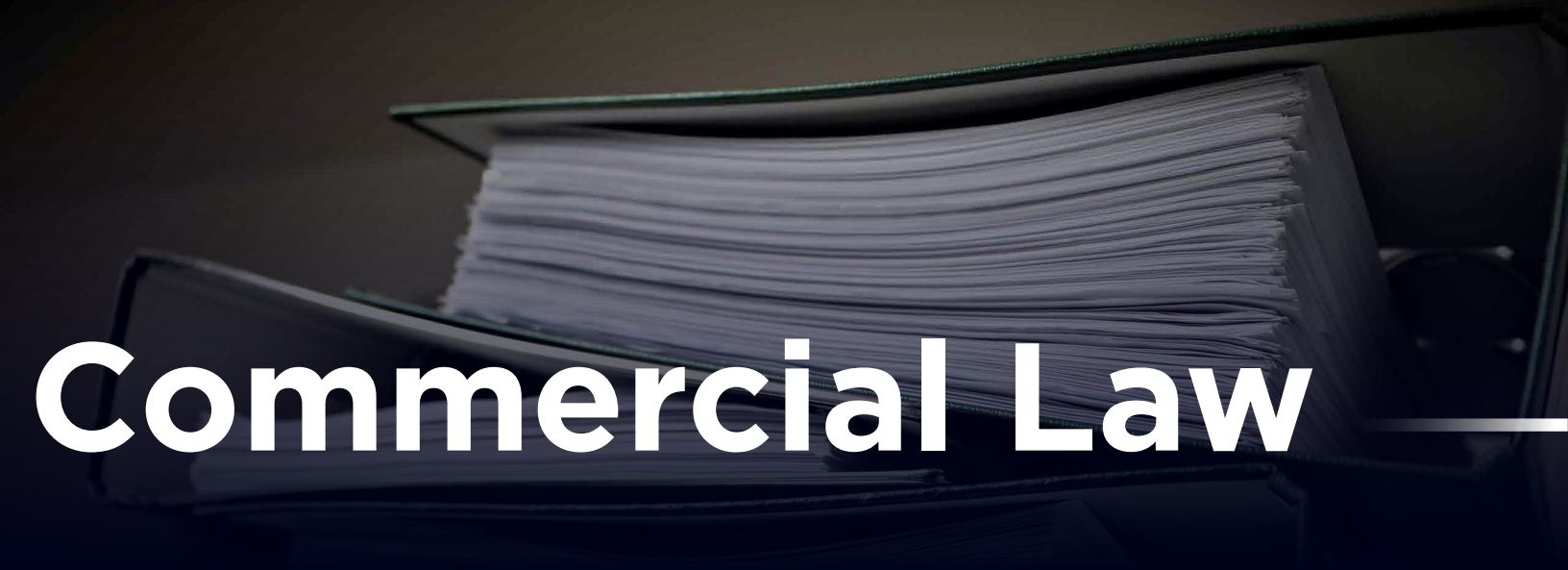
Constitution and correct administration of commercial companies.

Preparation of assembly minutes and board of directors meetings.

Detailed information on the statutory reforms of companies and their correct implementation.

Specialized consulting on corporate governance and partner and administrator responsibility.

Liquidation and dissolution of mercantile companies.



Commercial Law

Commercial advice and support

It consists of providing legal services that respond to the commercial needs of our clients, in order to support their rights and prevent future inconveniences in the businesses carried out by them.

Nexo
Legal

Service areas

Preparation and negotiation of commercial contracts.

Trademark registration.

Patents and utility models.

Copyright.

Habeas Data.

Permanent advisory service and Back office.

We focus on providing our clients with permanent support in the operation of companies and individuals in the Colombian territory, offering them a variety of accounting and tax administration services of resources that facilitate the operation or development of their own activities, allowing them to employees, administrators, owners and individuals focus on the core of their businesses.

Advice for Real Estate Investment

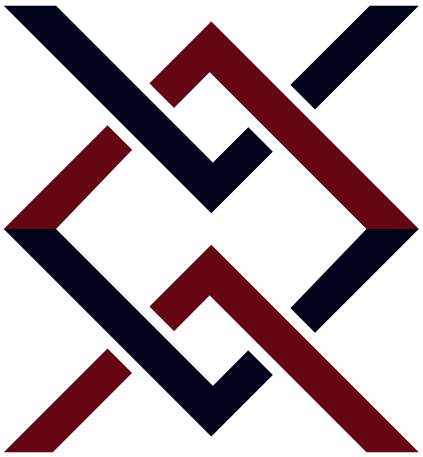
Advice and support for real estate investment.

Provide our clients with the integral support service for the acquisition and sale of real estate, in order to facilitate the obtaining of business opportunities in the national territory.

- Complete legal and commercial support for the acquisition or sale of real estate.
- Study of titles.
- SARLAFT.
- Acquisition of real estate at an opportunity price.

Remuneration

In consideration of the matter to be carried out, a fixed sum will be determined or a legal fee will be agreed for hiring our professional services. In each particular case, the most convenient contractual type, payment methods and other specificities are determined.



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International negotiator

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