

schoenherr moldova

Schoenherr has been present in Moldova since February 2009, with six lawyers permanently based in Chisinau. The office serves as a primary point of contact for our international clients interested in doing business in the Republic of Moldova, but also for our local clients. The Moldovan team provides legal services in all fields of corporate and commercial law, advises on complex transactions, including corporate/m&a, banking & finance, energy, regulatory, real estate, competition, arbitration, ip & it matters, transport, customs legislation, public-private partnerships and dispute settlement. Schoenherr Moldova can offer products in corporate law (incorporation / reorganisation of companies) and tailor-made solutions to meet specific client needs, and advises on complex transactions including m&a, banking & finance, competition, real estate, energy-related issues, dispute settlement, investment structures, ip and tax-structuring issues.

Moldovan Citizenship by Investment Programme

Schoenherr is accredited to assist clients in obtaining citizenship in Moldova through the Moldovan Citizenship by Investment Programme. Launched in November 2018, the Moldovan government is granting citizenship to individuals and their immediate families who meet the legal requirements in this respect. Some of the benefits of acquiring Moldovan citizenship include favourable taxation rates, deferred taxes on pensions and life insurance, financial security, and travel benefits both within the EU and the countries of the former USSR, including the Russian Federation. When applying for Moldovan citizenship through us as your accredited agent, you will benefit from the best services throughout the process.

services/process:

- client due diligence surrounding application
- verification of information and source of funds
- preparation and submission of application
- handling legal and bureaucratic processes throughout the verification and implementation aspects of the process
- seeing to all incidental legal aspects surrounding the application
- finalising passport issuance
- provision of follow-on legal services once citizenship is granted

legal services

- banking, finance & capital markets
- compliance & criminal defence
- corporate/m&a
- dispute resolution
- eu & competition
- ip & unfair commercial practices
- real estate
- regulatory
- tax



The firm benefits from the firm's strong CEE network and is well placed to act on cross-border transactions.

Chambers

facts & figures

since 2009
present in Moldova

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legal services

contact



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awards

2019 chambers europe awards
austrian m&a firm of the year

2018 cee legal matters
deal of the year in austria
deal of the year in bulgaria
deal of the year in montenegro

2018 mergermarket european
m&a awards
austrian legal adviser of the
year

2017 cee legal matters
deal of the year in austria

schönherr

our footprint across CEE/SEE:

