

ARETI CHARIDEMOU & ASSOCIATES LLC

Areti Charidemou & Associates LLC was founded in 1990, having its core values in hard work, integrity and professionalism. From a small office, Areti Charidemou & Associates LLC has grown into one of the largest law firms in Cyprus with a vision of being committed to excellence, while creating a well-respected, diverse portfolio of clientele with a global reach.



Our objective is to offer more than standard law services, in order to ensure that our clients, whether individuals, small businesses or large organisations, receive the best legal advice available and maximise their benefit. Our mission is aligned with our commitment to offering creative legal practices of the highest quality and striving to turn our clients' requests into meaningful, transparent and safe solutions. Along with decades of demonstrated expertise, we seek to accurately deliver a wide range of services and legal transactions.

SERVICES

CORPORATE & COMMERCIAL LAW: We provide a whole range of corporate and commercial law services, including but not limited to joint ventures, acquisitions, divestitures, mergers, reorganisations, spin-offs, strategic alliances and other business strategies, capital markets, private equity and financial services regulation, corporate, commercial and tax advice. Our experienced lawyers are dealing with the review of corporate, securities, environmental, intellectual property, labour and other relevant documents, as well as undertaking due diligence and ensuring compliance with regulatory requirements.



SHIPPING & ADMIRALTY: We provide seasoned professional advice in the field of admiralty and shipping law. Our team can assist with the registration of a shipping company and advise accordingly on the transfer of vessels under the company's name in a tax-efficient manner. Our firm supports owners, managers, charterers, freight forwarders and their respective insurers to avert commercial and legal problems related to the industry.

ESTABLISHMENT & ADMINISTRATION OF FUNDS: We provide clients with innovative structuring solutions, which draw upon over 20 years of private investment fund experience. Our experience covers structuring investment vehicles and fund products which take advantage of Cyprus's extensive network of dual taxation treaties, including listed debt securities, offshore SPVs and regulated funds.

MERGERS & ACQUISITIONS: We counsel private and public companies in the field of Mergers and Acquisitions. By understanding both sides of the transaction and through our expertise to complete truly successful deals, we provide an approach that delivers success.

For over 30 years, businesses,

FAMILIES AND INDIVIDUALS HAVE RELIED ON OUR LAW FIRM TO ADVISE AND PROVIDE CREATIVE, EFFICIENT SOLUTIONS TO SET UP TRUSTS AND ESTATES.

TRUST & TRUSTEE SERVICES: For over 30 years, businesses, families and individuals have relied on our law firm to advise and provide creative, efficient solutions to set up trusts and estates.

TAX CONSULTANCY: The business and legal intricacies demand a highly complex ability to design and implement tax planning structures to achieve efficiency and avoid tax disputes, safeguarding clients' interests.

LITIGATION: Our litigation department supports our clients to effectively resolve disputes promptly. We handle a wide array of complex disputes in District and High Courts. Sound legal advice, constructive negotiation and creative economic dispute resolutions often avoid court actions. Should the need arise, however, we have the resources and experience to handle full-scale litigation procedures, including but not limited to corporate and commercial law, banking law, criminal law, matrimonial disputes, property disputes, employment disputes, insurance coverage, intellectual property and technology, rent control disputes, environmental, healthcare, sports law, and high-profile litigation involving issues of public concern.

PROPERTY & IMMIGRATION: Our Property & Immigration Department is one of the traditionally most reputable legal teams across the island which has successfully completed a variety of high-profile transactions regarding property law projects, joint ventures and other commercial transactions. Through an expert team of legal professionals, we manage and optimise each client's property portfolio, advising and drawing up contracts of purchase or sale that avoid the pitfalls of transactions and unnecessary litigation processes that could arise. We actively advise and assist on obtaining permanent and temporary resident permits for non-EU nationals, with or without the right to work, long-term residence permits, as well as registration of EU citizens in Cyprus.

PROBATE: Inheritance is a crucial legal issue that everyone must consider at one time or another. At our law firm we are experienced in addressing the issues many people are reluctant to consider. We will guide you through the planning phase, estate duties, Will creation, estate administration procedures and estate planning in accordance with local laws.

STRUCTURING & ADVICE ON IPOs: Our services include conducting the legal due diligence process, advising on the legal aspects of the issue and producing legal documentation. We also assist directors on the verification of the admission document and provide guidance for the directors as to the nature of their responsibilities and obligations.

EQUAL OPPORTUNITY EMPLOYER

Areti Charidemou & Associates LLC is an equal opportunity employer as we acknowledge the importance of equal treatment of employees, irrespective of their gender, sexual orientation, religion, disability, national origin or other protected characteristics. We aim to eliminate discrimination, conscious or unconscious stereotypes, in the workplace and in all employment procedures including hiring, promotion, compensation, benefits and all business practices.

The right to equal treatment is one of our founding principles and a fundamental right to all. In 2021, our Company has been certified, by the Department of Labour Relations for the implementation of good practices and for being an equal opportunity employer.