

Financial & Tax Advice in Romania

Noerr's Bucharest office, established in 1998, advises strategic & financial investors and international groups on their investment projects and business activities in Romania. The Noerr Finance & Tax division & team, established in 2004 in Romania complements the legal skills of the Noerr's Bucharest practice with expertise in state aid projects, financial & tax matters, rounding off the multidisciplinary full service approach. Issues relating to the valuation of companies and intangible assets, tax structuring in the context of transactions, accountancy, restructuring and legal processes are thus fully and comprehensively addressed.

/ Our Services

State Aid

- Investment structuring and eligibility analysis
- Assistance in preparation of full documentation required (Business Plan, Business Model)
- Reimbursement assistance

Management Consulting

- "Health checks"
- Business optimization
- Business Plan Preparation
- Debt recovery
- Risk Assessment
- Internal control & Risk management
- Business recovery
- Business restructuring

Financial Advisory

- General financial advisory services
- Public Private Partnership
- Management consultancy
- Corporate management & development
- Feasibility studies & preparation of business plans
- ERP implementation (e.g. SAP)
- Compliance with regulations & standards
- Forensic & fraud detection
- IT security audit

Transactions

- Due diligence
- Business valuations
- Transaction advice
- Mergers & Acquisitions, Spin-offs
- Consultancy after acquisition

Audit & Assurance

- Audit of financial statements
- Internal audit
- Audit of corporate transactions
- Agreed-upon procedures
- Limited review

Accounting

- Organizing and maintenance of accounting (including relationship with authorities)
- Payroll services (including relationship with authorities)
- Preparation of financial statements under Romanian or other GAAPs
- Organizing of the accounting system and definition of work procedures
- Assistance in implementation of accounting software (e.g. Navision, SAP)
- Review of accounting and payroll

Tax

- Tax Structuring & Optimization, Planning
- Transaction Tax
- Preparation & Implementation of Tax Procedures
- Spot Assistance
- Tax Reviews
- Assistance during Tax Inspections
- Transfer Pricing File

/ Your Benefits

Our clients benefit from our highly skilled financial and tax advisors, who are experienced consultants with a broad range of qualifications: ACCA-certified accountants, Romanian tax advisors, Romanian/international financial auditors, Romanian/international chartered accountants.

Our Clients Portfolio in Romania

- Multinational giants listed in the FT Global 500
- Premium DAX listed companies
- Financial & strategic investors
- Premium European & multinational companies
- Major Far-Eastern industrial investors

Recognition



/ Your Contacts



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