

**Shipowner
offshore company + flag
for the vessel**



Interlegal
solutions



From 1995

Interlegal lawyers solve different business issues due to our professional specialization, experience and a wide network of international offices, including:

- Registration of shipowner company
- Registration of the ship under the flag
- Issues connected to the management of the ship

Interlegal
solutions

What we offer:

Registration of shipowner company (nominal owner) in Panama

Advantages:

- Short terms of documents receipt – app. 1 week
- Confidentiality of ownership
- Protection of assets held by the company – i.s. the vessel
- NIL taxation

Registration of the ship under the flag

Flags for registration:

- Panama
- Belize
- St. Kitts and Nevis
- Dominica

Issues connected to management of the ship

- Applying for IMO Company Identification Number
- Receiving the International Ballast Water Management Certificate



Company registration in Panama

Authorized capital

Standard USD 10.000
(contribution is not required)

Nominee services

Allowed

Directors

Minimum three
*(Individual/legal person of any
nationality)*

Shareholders

Minimum one
*(Individual/legal person of any
nationality)*

Tax reporting

Not required

Taxation

NIL

Information about the shareholders of the company

Confidential



Why Interlegal

25+

years of
practice

1000

client cases
annually

6

offices on
the Black
Sea

60+

associated
offices by the
world

24/7

customer
support



*Albania
Austria
Belarus
Belgium
Bosnia and
Herzegovina
Bulgaria
Croatia
Cyprus
Denmark
Estonia
Finland
France*

*Georgia
Germany
Gibraltar
Greece
Hungary
Italy
Kazakhstan
Latvia
Lithuania
Macedonia
Malta
Moldova*

*Montenegro
Netherlands
Poland
Romania
Russia
Serbia
Slovakia
Slovenia
Spain
Switzerland
Turkey
Turkmenistan*

*Ukraine
Egypt
Israel
Libya
Malta
Seychelles
Bangladesh
China
India
Singapore
Thailand
UAE*

**Our mission is to be useful for international businesspeople
in their fair business**

Why Interlegal

15+

arbitrations won annually

50+

experts in the Odessa office

70%

claims settled out of court

25+

arrested and released ships annually

100+

yachts in service

Result

Close contact with customers allows us to more accurately and quickly offer the customer the best possible solution to the problem.

Experience

A narrow specialization in transport, maritime transport and international trade since 1995 allows us to repeatedly solve similar problems from different angles.

Saving

By the high-quality and efficient work, we save money, time and nerves of the owner, which can be directed to the development and improvement of the business.

Efficiency

We are constantly developing new products, improving service, and always aligning our fee with the benefit to the client. We do not postpone work for tomorrow and do not pass it on to children.

Our mission is to be useful for international businesspeople in their fair business

How we work

1

Task

You describe the details of the task, goals and questions to our specialist and send the necessary documents (for example, the current trading contract).

2

Check

We check the conflict of interest, evaluate the planned scope of work and the required time frame. If necessary, contact our associated offices

3

Plan

Together we define the steps for the project that lead us to the desired result

4

Payment

You make an advance payment for the project in the amount of 100% of the amount of services

5

Team

We present to you the team working on the project. Usually it includes 3-4 specialists, depending on the scope of the project.

6

Process

Work on the project with constant informing the client about the progress

7

Result

The result of the work

Our practices



Shipping



Transport & logistics



Ports & terminals



Yachting



International trade



Corporate & taxes



Litigation & arbitration



Investment & transaction



Personal attorney service



Business sale & purchase



Legal support of FEA



Legal service for IT



We are concerned about your questions and clarifications on the details of this offer.

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