CONSULTANCY FIRMS OF REFERENCE

ALGEBRA Pte Ltd

Algebra is a Company run by a team of authorized professionals in Singapore and in Italy. The Company provides tax, accounting and management consultancy services to European companies, mainly to Italian ones, operating in Singapore and in South East Asia through their subsidiaries, branches and Representative offices.

The consultancy services are provided in the following areas:

- International tax consultancy, with reference to Italian, European, south east Asian countries, Chinese and Indian laws;
- Accounting management and consultancy;
- Management control of local units, aggregate and consolidated reporting system;
- Incorporation, registration of branches and representative offices;
- Management of payrolls and national insurance contributions;
- Management of Employment passes in Singapore.

Professional Certifications by:

- The Registry of Chartered Accountants of Genoa;
- The Registry of Legal Auditors;
- ICAEW Institute of Chartered Accountant of England and Wales
- ISCA Institute of Singapore Chartered Accountant

Contact details:

Algebra pte ltd

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ASIAN TAX ADVISORY PTE LTD.

Asian Tax Advisory Singapore - ATA is a one-stop advisory boutique for corporations and private investors, which recognize Asia as a primary venue to expand their business on a global scale.

The firm has a team of professionals who shares a strong international background and an extensive experience in assisting reputable Italian corporations and entrepreneurs in establishing and expanding their operations in the Asian market, providing a wide range of tax and corporate advisory services, including accounting, payroll, and administrative services.

ATA is the ideal choice to drive your business in Asia and achieve your objectives.

The Services:

(A) Tax Advisory & Accounting

- Cross-borders Investments
- International Tax Planning
- Singapore Tax Compliance and Advisory
- Accounting and intercompany reporting
- Financial Reporting
- Due Diligence
- Extraordinary transactions

(B) Corporate & Administrative

- Incorporation of business entities
- Company Secretarial, Nominee Directorship and Registered Office Services
- Visa application
- HR and Payroll Services
- Cross-Border Investments

Contacts:

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Singapore 188778 Tel: +65 69802 5627; Cell: 65 9821 3514

Email: info@atatax.sg - Website: www.atatax.sg

DIACRON BUSINESS CONSULTING PTE LTD

Diacron is an international group that offers corporate, tax and accounting services. With a solid presence in 11 countries and almost 30 years of experience in the sector, the company has more than 100 specialized professionals ready to fully address the needs of clients located in foreign markets. Diacron operates in this geographical area with offices in China, Hong Kong, India and Singapore, supporting companies seeking to seize the opportunities that the Asian market offers.

Services:

- Assistance in managing the entire accounting process or individual activities
- Preparation of the financial statements according to local and/or international accounting standards
- Auditing of the statutory and consolidated financial statements
- Accounting and tax due diligence
- Payroll and personnel administration
- Assistance in drafting reports based on customer indications
- Process Assurance
- Tax consultancy
- Advice, planning and assistance to expatriates on national and international taxation matters
- Tax returns of natural and legal persons
- Liaison with tax authorities
- Transfer Pricing
- Assistance and advice during the establishment of a legal entity
- Administrative services
- Interim CEO/CFO
- Treasury
- Management of mergers, acquisitions and corporate finance transactions
- Reorganization of the structure of corporate groups
- Advice and support on corporate and tax legislation

Contact details:

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FIDINAM (SINGAPORE) PTE LIMITED

Fidinam Singapore, a member of the Fidinam Group, provides complete assistance to Italian companies that want to enter the Asian market. Our professionals have gained consolidated experience in the corporate, accounting, tax and financial fields and will be able to guide you step by step towards a structured expansion plan in Asia. In fact, Fidinam aims to offer personalized advice adapted to the specific business needs of each of its customers. Furthermore, with its offices in Singapore, Hong Kong, China, Vietnam and Australia, Fidinam guarantees a unique solution for a total coverage of the region.

Services:

- Company incorporation
- Corporate management consulting and services
- Accounting and financial reporting
- Tax planning
- Personnel Management
- Work visas and stay permits
- Opening and management of bank accounts
- Licenses, due diligence and data protection
- Asset management consulting
- Digital, blockchain and crypto consulting

Contact details:

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HAWKSFORD

Company Profile:

Hawksford is a leading provider of corporate, trust and fund administration services. We help clients to make the most of their business decisions and their wealth by taking on the burden of regulatory, financial and tax compliance, corporate governance and reporting obligations. We have helped families to take care of their wealth, entrepreneurs to succeed, multinational companies to operate and transact, and funds to maximise their returns. With our unrivalled expertise and Asia know-how, our on the ground team of Italian speaking and Italian qualified professionals across Europe and Asia have helped businesses from across the globe start, manage and grow their business in Asia.

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KORPORATIO SING PTE LTD

Korporatio provides consulting services for SMEs in a simple and effective way.

From company incorporation to accounting, from contract creation to visa application. Korporatio helps entrepreneurs in all steps of their business activity.

Each client is paired with a dedicated consultant, a sort of administrative butler with the only goal of saving the business owner as much time as possible.

The services are fully digital and automated. This ensures even the most boring tasks, such as preparing forms, signing board resolutions or remembering important deadlines, can be executed in minutes.

Korporatio operates with a level of cyber security similar to top tech companies. In fact, all files and private information are stored into dedicated servers.

The company has a strong international presence and experience. It currently operates in Singapore, Seychelles, Panama, British Virgin Islands, Belize, Wyoming (US) and Saint Vincent & Grenadines.

Korporatio offers multiple services, but, the most popular are the following:

Administration and Secretary	Accounting and Financial Consulting	Legal reviews and opinions
incorporation of company, foundation and trust	Preparation of books and financial statement	Application for licences and other permissions
Registered address, virtual address and P.O. Boxes	Submission of tax reports and tax returns	Review of legal contracts
Application of work visa and work pass	Maintenance of GST	Legal consultations
Company secretary and local director	Preparation of books via XBRL model	Help with credit collection
Open corporate bank account	Payroll execution and submission of CPF	Introduction to third parties providers

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