

Nevis



Nevis Limited Liability Offshore Company Incorporation

A total cooperation and unparalleled privacy oriented protection rules is what identifies the offshore industry of the Nevis LLC. Further protected by common law and the strong asset protection legislation have rendered these companies one of the most popular and secure environment option for incorporation. A Nevis LLC provides the required protection to the owner since there is no exposure to personal liability whereas the protection of assets and funds is further enhanced all of which, together with the jurisdictional advantages of Nevis, make the Nevis LLC an ideal offshore jurisdiction.

COMPANY NAME RESTRICTION	LLC name must contain the words "Limited Liability Company" or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC".
REGISTERED AGENT	YES- a registered agent authorized by the Nevis Company to represent the Company and a registered office address, are both required.
TRADING RESTRICTIONS	An LLC cannot do business within Nevis nor conduct business in real estate and must get a license and proper approval to operate as a banking or insurance business.
RE- DOMICILIATION	Nevis Corporations may re-domicile into and out of Nevis.
ANNUAL REPORTING	NO
TAXATION	No corporate tax, income tax, withholding tax, stamp tax, asset tax, exchange controls or other fees or taxes are levied in Nevis on assets or income originating outside of Nevis.
DOUBLE TAX TREATY NETWORK	The Federation of St. Kitts and Nevis is party to double taxation treaties with Antigua and Barbuda, Barbados, Belize, Dominica, Grenada, Guyana, Jamaica, Monaco, St Lucia, Saint Vincent and the Grenadines, San Marino and Switzerland.
PUBLICLY ACCESSIBLE RECORDS	Strict privacy oriented laws forbid any registering, recording, or disclosure of directors and shareholders whereas the LLC affairs cannot be disclosed except in truly exceptional circumstances.
COMMON REPORTING STANDARD (CRS)	YES- as of 2018

DISCLOSURE OF BENEFICIAL OWNER	Complete anonymity can be achieved since the beneficial owner/ manager is not registered anywhere.
TIME FOR INCORPORATION	3-5 Business days to obtain the scans of the duly incorporated entity and around another 2-3 business days for collection and dispatch of the originals.

ADDITIONAL IMPORTANT CORPORATE INFORMATION

<i>Nevis IC</i>	<i>Corporate Details</i>
GENERAL	
Type of Entity	Limited Liability Company
Law	Common Law
Registered Office in Nevis	YES - local requirement
Minimum government fees (excluding taxation)	USD \$220
DIRECTORS in brief	
Minimum number	One
Locality requirement	NO
Location of meetings	Not required
SHAREHOLDERS in brief	
Minimum number	One
Location of meetings	Not required
COMPANY SECRETARY in brief	
Required	NO
Locality requirement	NO
ACCOUNTS	
Requirements to prepare	YES
Audit/ account filling requirements	NO
ECONOMIC SUBSTANCE	Nevis is also updating its legislative and regulatory framework commitments to the EU COCG under its Tax Governance Initiative and at the same time to the OECD BEPS Inclusive Framework. Further developments on that matter are currently been expected.

❖ Quotation Upon Request

❖ For more information or enquires contact us at info@adamante.com.cy

