

About Vistra in Spain

A versatile group of professionals
providing a uniquely broad range of
corporate services and solutions

VISTRN



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Here at Vistra, **our purpose is progress**. As a close ally to our clients, our role is to remove the friction that comes from the complexity of global business. We partner with companies and private capital managers along the corporate and private capital lifecycle. From HR to tax and from legal entity management to regulatory compliance, we quietly fix the operational and administrative frustrations that hamper business growth. With over 9,000 experts in more than 50 markets, we can accelerate progress, improve processes and reduce risk, wherever your ambition takes you.

About Vistra Group

Driven by a high-performance culture of continuous improvement, our hands-on involvement and cutting-edge technology enables organisations to act with speed and confidence as we manage, control, simplify and transact their business activities.

From our physical presence in 45+ jurisdictions across Asia-Pacific, Europe, the Americas, Middle East and Africa, we manage nearly 200,000 legal entities. Our clients entrust us to administer assets valued at more than US\$395 billion.

Vistra counts 5,000+ professionals as colleagues. Driven by a culture of high values, learning, continual improvement and focus on operational excellence, we work seamlessly with our clients for the long-term. We count 30% of the top 50 Fortune Global 500 companies and 60% of the top 10 private equity firms as our clients and partners.

Through our deep understanding of risk and the opportunity this brings, we deliver the confidence and security our clients and the markets need to seize a world of enduring opportunity.

50+

Markets

9,000+

Professionals

200,000

Structures under management

85+

Offices

US\$395bn

Assets under administration

Top three

Corporate services provider worldwide

About Vistra Spain

With more than a decade of leadership in accounting, tax, COSEC and labor services in Spain, our consultancy is distinguished by its commitment to excellence. We have a team of highly qualified professionals specialised in every aspect of our business, ensuring the highest quality service. We pride ourselves in offering comprehensive solutions that go beyond tax compliance, encompassing financial efficiency and strategic planning. Our solid reputation has been built on the trust and success of our clients.

With offices strategically located in Barcelona and Madrid, we are

prepared to offer an agile and personalised service both nationally and internationally. Looking to the future, our focus is on expansion, taking our proven experience to new horizons. Join us on this journey to sustainable business success, where quality and dedication merge to drive growth. Rely on our consulting to provide you with exceptional services that not only meet but exceed your financial and strategic expectations.

We can help you, so you do what you do best!

20k+

Payslips processed per year

35+

Specialists at your service

350+

Satisfied customers

60+

Net promoter score



Our services in Spain at a glance

Entity formation & strike offs

Empower your business growth with expert solutions for establishing and transitioning corporate entities.

Pre-establishment registrations

- NIF obtention
- NIE obtention

Set-up

- Legal entity formation
- Shelf companies
- Bank account opening

Post-establishment registrations

- Digital certificate
- Tax registration
- Social security registration & regulatory requirements

Liquidation

- Liquidation & strike offs
- Post-liquidation services

Regulatory compliance

Stay compliant and focused on success with our comprehensive regulatory solutions for your business.

Onboarding & verification

- AML verification platform
- Enhanced due diligence
- KYC / AML
- Annual compliance review

Support

- Assistance with local regulations

Entity management & governance

Elevate your company's compliance and governance with our reliable entity management solutions.

Transition

- Entity health check

Registers

- Company secretarial
- Registered office address
- Tax domicile
- PoA management
- Statutory documents maintenance

Support

- M&A support
- Capital increases & reductions
- Legal enquiries

Accounting & tax compliance

Experience financial peace of mind with our all-in-one accounting and tax compliance services.

Entity accounting

- Accounting & bookkeeping
- GAAP reconciliation
- Financial statements & reporting
- Audit support
- Management accounts

Taxation

- Direct tax returns (CIT, WHT, BAT)
- Indirect tax returns (VAT)
- Tax registrations / variations
- Monitoring DEHú
- Dispute resolution & tax authority audits

Payments

- Cash management & FX
- Accounts payable
- Accounts receivable

Reporting

- IFRS & US GAAP reporting
- Reporting analytics
- INE reports

Payroll & HR

Streamline your workforce and elevate productivity with our top-tier payroll and HR services.

Payroll

- Payroll calculation
- Social security contributions
- Withholding taxes
- Payroll legislation updates
- Employee management (contracts, hires, leavers, sick leaves)
- Employee absence monitoring (FIE)
- Labor risk prevention plan support
- Payroll advisory
- Official notifications management (NOTESS)

Reporting

- Reporting analytics
- Gender equity remuneration registry
- INE reports
- HR monitoring reports

What we deliver



Risk reduction

Compliant with all changes in local legislation in a dynamic environment. Wide team of experts in different fields.



Single point of contact

Our service relationship manager will support you in coordinating your global business and services centrally for your whole scope.



Analytics & reporting

All the reporting you need to analyse your data enabling you to develop your vision and strategy.



Deadlines & notifications

We manage your most important deadlines and notifications you may receive from statutory bodies, so you can focus on what matters.



Cost efficiency

Optimising your resources, you can count on a team of experts to take care of all your payroll, accounting, tax, and administration items.

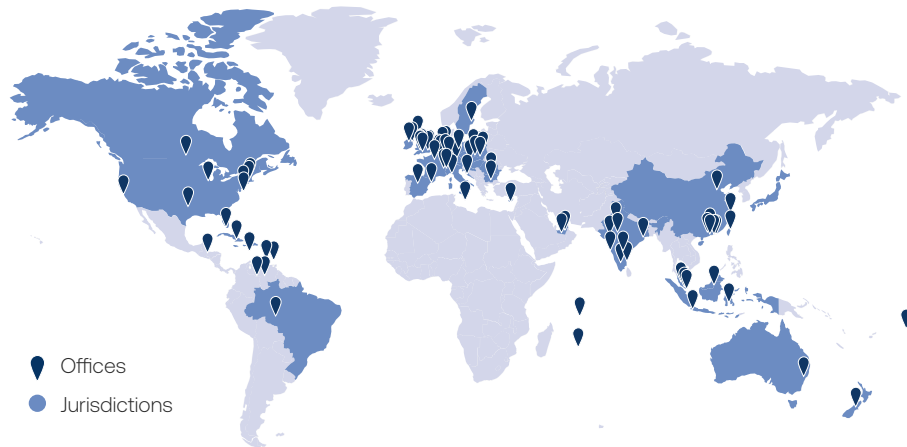


Focus on what matters

We take care of a comprehensive list of services to allow your teams to do what they do best.

Global presence, local mindset

Our Vistra Network: Vistra has offices in over 45 jurisdictions and can help you execute in over 100 countries. If you're interested in expanding to or maintaining operations in a country that's not shown, please let us know.



Americas

- Aruba*
- Barbados
- Brazil
- British Virgin Islands
- Canada
- Cayman Islands
- Curaçao
- United States
- Bedford
- Boston
- Chicago
- Dallas
- Estero
- Miami
- New York
- Reno^
- San Francisco

UK, Ireland, Channel Islands, Middle East and Africa

- Guernsey
- Jersey
- Ireland
- Dublin
- Shannon
- Mauritius
- United Kingdom
- Bristol
- Edinburgh
- London
- Reading
- UAE
- Abu Dhabi
- Dubai

Continental Europe

- Austria*
- Belgium
- Antwerp
- Brussels
- Bulgaria
- Cyprus
- Czech Republic
- France
- Germany
- Berlin
- Cologne
- Frankfurt
- Munich
- Hungary
- Italy
- Luxembourg
- Malta

Continental Europe

- Netherlands
- Amsterdam
- Eemnes
- Poland
- Krakow
- Lublin
- Poznan
- Warsaw
- Wroclaw
- Romania
- Slovakia
- Spain
- Barcelona
- Madrid
- Sweden
- Switzerland
- Geneva
- Zug
- Zurich

Asia-Pacific

- Australia
- China
- Beijing
- Foshan
- Chengdu
- Guangzhou
- Shanghai
- Shenzhen
- Hong Kong SAR
- India
- Ahmedabad
- Bangalore
- Chennai
- Hyderabad
- IFSC /GIFT City
- Indore
- Kolkata
- Mumbai
- New Delhi
- Indonesia
- Japan
- Macau SAR
- Malaysia
- Kuala Lumpur
- Johor Bahru
- New Zealand*
- Samoa*
- Seychelles
- Singapore
- Taiwan

*Locations where we have relevant licences to operate but do not have a physical office

^ In partnership with a local trust company

Contact us

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