

Altus Citadel Corporate Services

Corporate Profile



About Us



Altus Citadel Corporate Services Ltd is a proud member of the Altus Citadel Group, a global network of companies dedicated to excellence in corporate services, consulting, and tax planning.

Altus Citadel brings together a team of highly qualified professionals, committed to excellence in corporate services, consulting, and tax planning. In 2014 Altus Citadel has been granted a license (No 26/196 of an Administrative Services Provider by the Cyprus Securities and Exchange Commission.



Our Services

- Company formation
- Administration and management
- Tax planning and consultancy
- IT focused on business solutions
- Immigration Services



Our Customers

- Wealth management and family offices
- Global consumer goods manufacturers
- Small retail operations
- Private individuals



Our People

- Qualified accountants
- Qualified tax consultants
- Experienced Administrators
- Paralegal Experts
- Board level managers



What Sets Us Apart – 360° Corporate Solutions

Comprehensive Corporate Support

From company formation to administration, compliance, and management, we handle it all.

Integrated Financial & Tax Planning

Strategic tax solutions, VAT consulting, and wealth management for optimized financial efficiency.

Global Banking & Payment Solutions

Secure banking, payment processing, and treasury services across multiple jurisdictions.

Business & IT Consulting

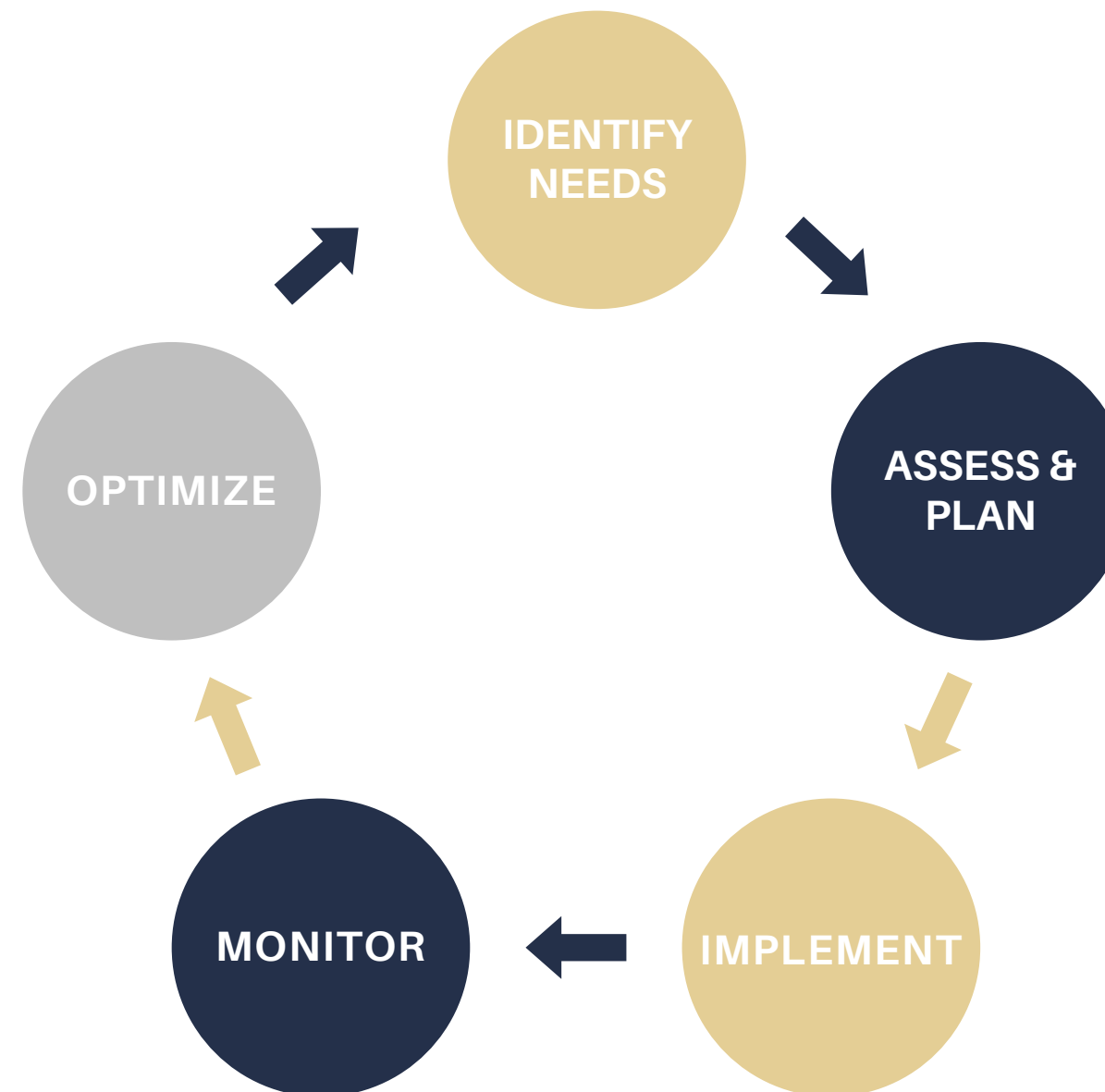
Cutting-edge IT solutions, business strategy, and performance optimization.

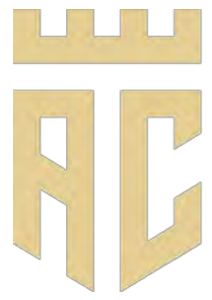
Immigration & Residency Services

Residency and work permit support to help you and your team relocate with ease.

Substance & Office Solutions

Ensure that your company meets all regulatory, tax, and operational presence requirements





Your Global Business Experts

Coverage: **Global**

Headquarter: **Cyprus**

Other Physical Presence: **Ajman, Dubai & Luxembourg**

Established: **2014**

Client's globally: **+200**

Global bank institutions and payment providers we work with: **+60**

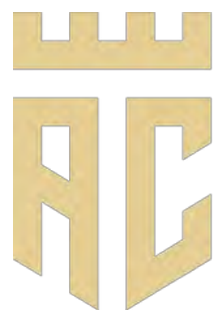
Industries we cover:

- Construction
- Education
- Fintech
- Funds & Asset Management
- Hospitality
- IT
- Manufacturing
- Oil & Gas
- Real Estate
- Retail
- Shipping and Logistics
- Trading & Services



Professional Memberships & Affiliations





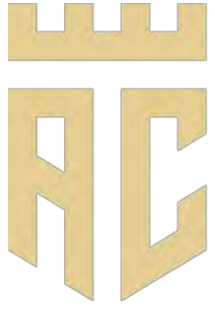
Company Incorporation & Advisory

- Cyprus Company Registration
- Registration of Cyprus Company at the Business Facilitation Unit – Registration of Companies with Foreign Interests
- Registration of companies in various other jurisdictions:

UK, The Netherlands, Hong Kong, Singapore, British Virgin Islands, Belize, Seychelles, Marshall Islands, Cayman Islands, UAE and many more

- Administrative and secretarial support
- Management and handling of company correspondence and public relations
- Providing nominee directors or shareholders



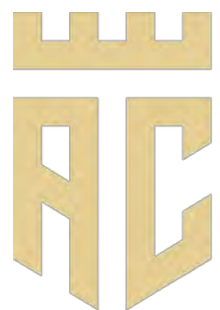


Registration of Cyprus Companies with Foreign Interests

- To be classified as a company with foreign interests, the company must register with the Business Facilitation Unit (BFU) of the Ministry of Energy, Commerce, and Industry. Registration is eligible when the majority of the company's shares are owned by nationals of third countries.

The following key requirements should be noted:

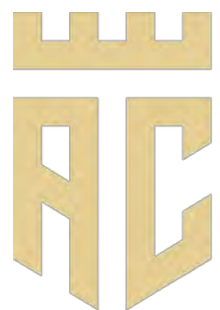
- The ultimate beneficial owner/s (UBOs) must deposit €200,000 into a company account held with a credit institution licensed by the Central Bank (excluding payment institutions).
- The company must also provide evidence of the physical office of the business. It is important to note that the address provided must be the physical location where the business operates, not just the registered office address of the company.
- Upon successful application, the company will receive written confirmation of its registration in the new Register of Foreign Interest Companies.
- This registration will then be submitted to the Migration Department to facilitate the issuance of residence and employment permits.



Tax Planning & Compliance

- Corporate tax consultancy.
- Strategic tax planning, tax minimization through effective use of double taxation treaties.
- Tax returns, taxable income computation and preliminary tax assessment.
- Liaising with tax authorities to obtain tax rulings relating to specific circumstances of the client company.
- Obtaining tax certificates.
- Value Added Tax consultancy and planning.
- Capital gains and immovable property tax.



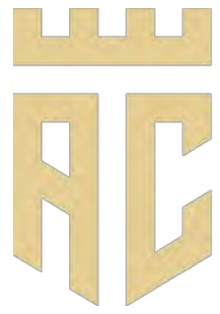


International & Local Banking Services

- Opening, managing and operation of bank accounts in various jurisdictions, including, but not limited:

Andorra, Armenia, Cyprus, Hong Kong, Kazakhstan, Liechtenstein, Luxembourg, Mauritius, Singapore, Switzerland, UAE, Uzbekistan and many more

- Fully outsourced treasury function.
- Provision of account signatories.
- Effective management of transactions.
- Reporting customized to specific clients' requirements.
- Arranging e-banking facility, credit cards and other bank related services.
- Assistance in obtaining personal and corporate loans.
- Assistance in arranging credit and debit cards.



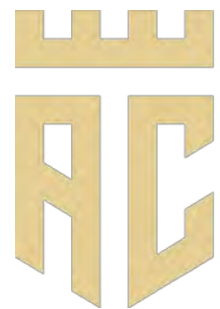
Management Consulting & IT Services

- Business Consulting and Business Planning.
- Budgeting and business-forecasting.
- Cash Flow Management.
- Performance measurement systems.
- Cost Management Services.
- Business plans and reports on the feasibility of projects.
- Advising on mergers and acquisitions assessment of business.
- IT consulting.



Accounting, VAT & Payroll

- Maintenance of proper books and records.
- Invoicing services.
- Preparation of monthly/ quarterly/ yearly accounts for management purposes.
- Preparation of projected profit and loss account and Cash Flow Forecasts.
- Preparation and submission of VAT and VIES Returns.
- Assistance in the setting up of computerized accounting systems at client's premises.
- Training of staff in maintaining proper accounting records.
- Calculation and payment of wages to employees, mandatory reports and payments to the Social Insurance of Cyprus.



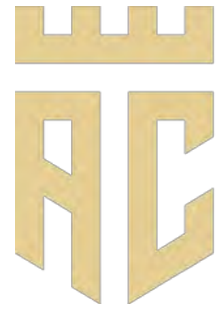
Provision of Substance Solutions

Under the Cyprus tax legislation, a company is a tax resident in Cyprus if it is managed and controlled from Cyprus. In order to support the tax residency position of the company, appropriate corporate governance procedures and indicators of substance should be in place.

We offer a portfolio of services that are designed to demonstrable degree of administration autonomy:

- Providing well equipped office spaces at a prime business address in Cyprus.
- Visitor management, representation of a company before authorities and third parties.
- Representation of companies by a statutory director or an authorized person.
- Short-term rental of meeting rooms and offices.
- Staff and office space outsourcing, employees on payroll.
- Telephone and fax services.
- International mail hosting/webhosting services and web design.
- Secure e-mail communication solutions.





Immigration Services

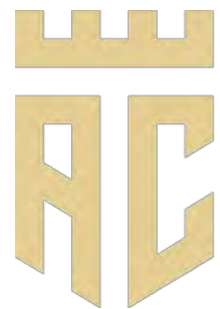
Altus Citadel's in-house experienced legal and immigration team is able to undertake all immigration procedures and guide you through each step.

We can assist you with any type of applicant in Cyprus depending on your circumstance:

- European Citizens Application and Family members (Yellow Slip)
 - MEU1
 - MEU2
 - MEU3
- Temporary Residency Permits for Non-EU nationals, such as:
 - Work Permit
 - Digital Nomad Visa
 - Visitor Visa
 - Working Visa
 - Family Reunification Applications
- Permanent Residency Permit Applications
- Long-term Residency Permit Application
- Application for Obtaining Cypriot Citizenship by Naturalization

We do offer international migration services covering various countries such as UAE, Spain, Dominica, Greece and others.





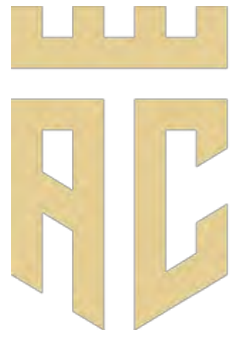
Alternative Investment Fund Management

Alternative Investment Fund Managers (“AIFMs”) and Alternative Investment Funds (“AIFs”) are governed by the Alternative Investment Fund Managers Law of 2013. Some of the key advantages offered by Cypriot AIFMs and AIFs is that they provide a gateway to the EU market and are subject to low taxation. Non-Cypriot investors can also benefit from Cyprus’s extensive double-taxation treaty network.

Altus Citadel can assist you with the following:

- Re-domiciliation of an EU or non-EU AIFM to Cyprus.
- Corporate formation and ongoing administration.
- Promotion of application for authorization.
- Post licensing outsourcing.
- Compliance with continuing obligations.
- Fund administration services.
- Asses your current structure and advise if your structure or your activities are affected.
- Identify potential tax impacts (VAT and transfer pricing) and recommend solutions.
- Prepare an AIFM compliant analysis and action plan to achieve timely compliance in the most tax efficient manner.
- Advisory on both authorization requirements as well as continuing obligation.





Trust Formation in Cyprus

Trusts have many applications and advantages, including the protection and preserving of assets, tax planning or just avoiding the expense and delays of obtaining probate under a will. They also provide a high degree of confidentiality.

Altus Citadel can assist you with the following type of trusts:

- Discretionary Trust
- Charitable Purpose Trust
- Excluded Property Trust
- Interest in Possession Trust
- Life Interest or Fixed Interest Trust



Connect With Us



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