

CMS Monaco

Business Law



Legal 500 : Commercial, Corporate and M&A (Monaco)

» ***CMS have proven to be extremely reactive in times of urgency. Always available to hold a discussion and advise on complex matters within short deadlines.***

Legal 500 : Commercial, Corporate and M&A (Monaco)

» ***CMS Monaco are the «go-to» firm in Monaco. They achieve results, are a safe pair of hands and great to work with. The group's ability to plug into the wider CMS network for support on cross-border matters also distinguishes it from other local law firms.***

Chambers & Partners : General Business Law (Monaco)

» ***A client underlines that there is «a positive energy about the team and it can offer expertise in each sector».***

Our Business Law Team

We provide our Clients with a full range of expertise covering all their needs in matters of Business Law in Monaco, including both advisory and litigation services.

Legal advice

Our team assists Clients from the inception of their investment or business creation activities. We not only see to the implementation of their projects, but also shed light on specific features of the Monegasque regulations and the codes of our economic ecosystem.

The regulation of economic and commercial activities, taxation, anti-money laundering as well as personal data protection are among our areas of expertise.

We contribute to the well-managed development of our Clients' businesses by drafting their contractual templates, conducting due diligence in respect of their future acquisitions and advising them on the legal aspects of such transactions.

Litigation

We defend the interests of our Clients in civil, criminal and administrative cases, the scope of which may be local or international.

We always give priority to the strategic aspects of matters with the objective of choosing the most efficient solution, whether through negotiation or contentious actions.

We also offer our Clients innovative solutions for their debt collection, both in Monaco and abroad.

A 360-degree range of legal services

We offer our Clients the combined expertise of our specialist teams in order to deliver comprehensive and coherent solutions. Where necessary, we set up a cross-practice team that can address the specific issues of each case. Our Private Client, Employment Law, Real Estate & Construction, and Banking & Finance teams complement our Business Law expertise whenever necessary.

An international network at your service

Since April 2017, our firm has been part of the global CMS network, composed of over 85 independent offices in 45 countries across Europe, Asia, Central and South America, Africa, and the Middle East. Through the CMS network, we are able to assist our clients with all kinds of matters requiring international expertise, providing a high level of service whenever and wherever needed, with a consistent level of responsiveness.

Your contact



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Our areas of expertise include:

Corporate law	Mergers & acquisitions	Audits	Asset transactions
Business creation	Investments	Business contracts	General terms and conditions
Data protection IP/IT	Anti-money laundering	Public business law	Relationship with government services
Corporate criminal law and litigation	Directors' liability	Multi-jurisdictional investigations	Criminal defence
Debt recovery	Taking of collateral	Litigation between business partners	Corporate international law and litigation
Commercial and contractual litigation	Collective proceedings	Restructuring	Corporate taxation



Our recent experience

Below we present some highlights of our recent experience.

Advisory services

Advice to a leading Monegasque company in relation to the listing of its foreign parent company's shares (audit of the company, legal advice and general assistance).

Participation in the acquisition of a Monegasque holding company of an international group – corporate & regulatory audit, personal data & brands, money laundering, tax – review/drafting of the legal sales documents and related agreements.

Advice to shareholders of companies of the MONACO LUXURY group on all legal aspects of the sale of its entire interest to BPM Group.

Advice to the buyer of a leading Monegasque company specialising in yachting in relation to the sale of the majority of its shares (audit of the company and general assistance).

Advice to the buyer of a leading Monegasque company specialising in home delivery in relation to the sale of its entire interest (audit of the company and general assistance).

Assistance to a client in relation to the restructuring of its group of companies with a view to cost reduction – issuance of opinions concerning Monegasque bankruptcy law, relations with auditors.

Litigation

Assistance to a merchant shipping manager in relation to a cross-border litigation against some of its international suppliers concerning services provided abroad.

Assistance to a client in relation to the recovery of unpaid invoices following the completion of renovation works in a renowned hotel on the French Riviera.

Assistance to a client in relation to an international debt recovery (exequatur of four English judgments – taking of different precautionary measures), monitoring and coordination of procedures.

Assistance to a well-known company in relation to a trademark infringement action (confiscation of the infringing goods, monitoring of the main compensation proceedings).

Assistance to a private client in relation to a transnational dispute regarding the set-off of claims and counterclaims involving the recognition and enforcement of arbitration awards handed down in a Middle East country.

Assistance to a Monegasque company following a check by the AML/CFTC regulator before the CERC (Monaco review board for SICCFIN – Financial Network Information Service).



Our law firm in Monaco

Our firm was founded in Monaco in 2009, by Christine Pasquier Ciulla, Olivier Marquet and Sophie Marquet.

We joined the CMS network in April 2017, before appointing two new partners: Stephan Pastor in 2018, followed by Raphaëlle Svava in 2019.

We provide our clients with multilingual teams, organized into seven expert teams, each specializing in a particular sector or area of law.

Our firm now has over 50 legal professionals, assisting, advising, and representing a wide range of clients including individuals and legal entities based in Monaco and around the world.

Banking
& Finance

Business Law

Employment
Law

Real Estate
& Construction

Private Clients

Tax Law

Criminal Law

Market recognition

Our firm is regularly named by international rankings among Monaco’s leading law firms:



Spotlight
Chambers & Partners
General Business Law
(Monaco)



Tier 1
Legal500
Commercial,
Corporate and M&A
(Monaco)



Band 1
Chambers & Partners
High Net Worth
(Monaco)



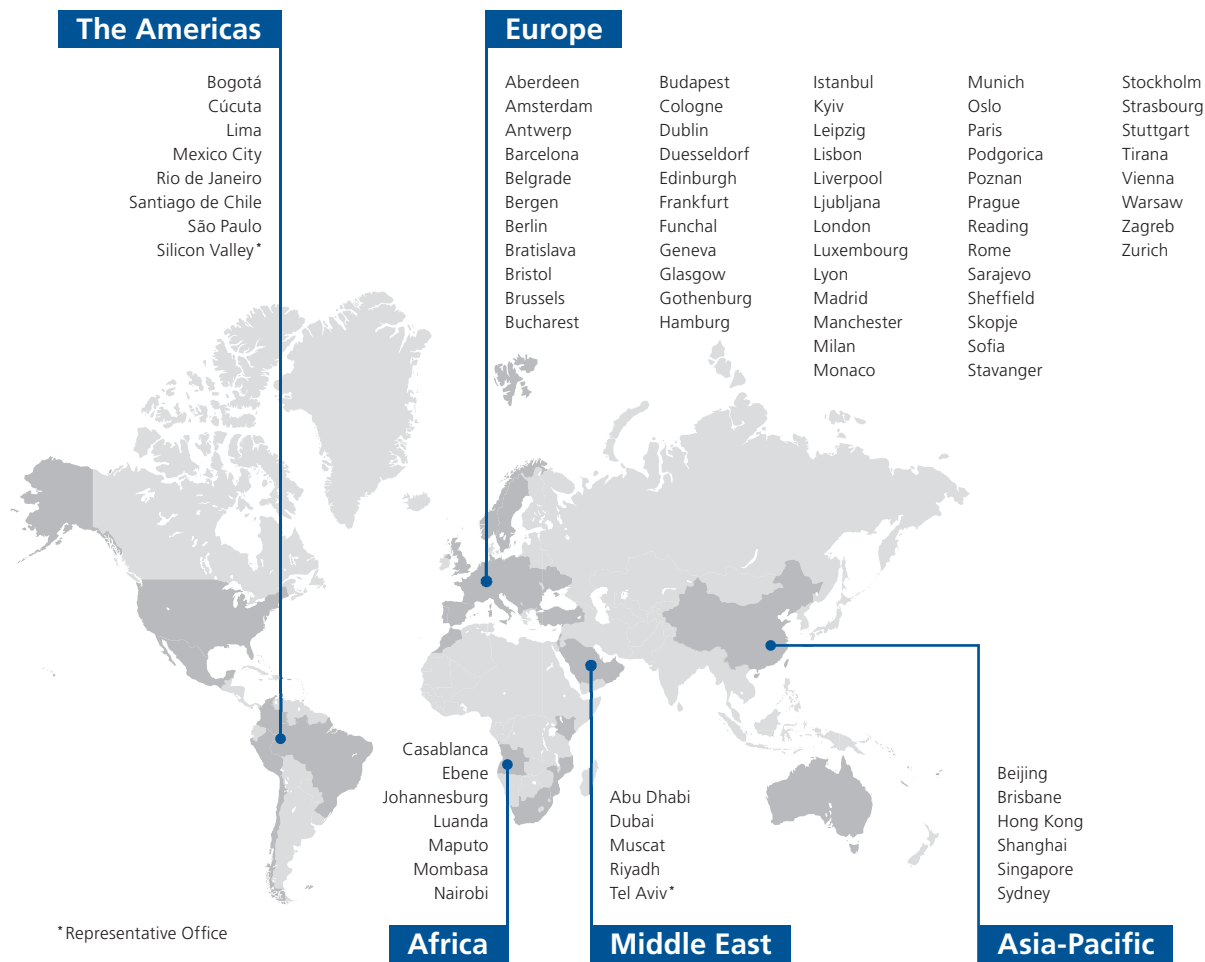
Tier 1
Legal500
Private Clients
(Monaco)

The CMS Network

The CMS network is present in 45 countries around the world. More than 9,800 people, including 6,300 associates and 1,300 partners, provide the highest level of service to clients of all nationalities every day.

We work with a wide range of clients, both local and international, including international groups, companies in a variety of sectors, banks and financial institutions, investors and private clients.

Our global presence



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Ciulla | Olivier Marquet | Sophie Marquet | Stephan Pastor | Raphaëlle Svava

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CMS locations:

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