



Business intelligence & legal services
for Hispanic markets

Business Investigation & Strategy



Legal Investigation: Collection of legal and corporate documents from official sources: registries, chambers of commerce, tax authorities. Collection of *the official financial statements*. Intellectual and industrial property rights. *Shareholding structure*.



Commercial & Reputational investigation: Corporate profiles including legal investigation, financial information, commercial details - business lines, markets –, main members profiles, reputational investigation and risk analysis – financial, legal, judicial and reputational-.

Executive profiles (managers, administrators, shareholders), including personal and professional background, networks and reputational investigation.



Market intelligence: analysis of a specific sector in a certain country. Commercial and reputational investigation on the relevant companies.



Business Strategy: as a mechanism to guide and inform company's strategic decisions related to the development of new activities and markets.

Legal Services



Settlement: *Creation of branches, subsidiaries, representative offices or new companies.* Distribution agreements, creation of joint ventures.



Business management: Business representation, *mercantile, labour and fiscal management*, formalities and procedures before *public administrations, registries and notaries*. Legalizations and apostilles. ***Capital operations*** (purchase and sale of shares and participations). Dissolution and liquidation of companies.



Advice & Consulting: Review, preparation and negotiation of *public and private contracts and consortium agreements*. Corporate compliance and forensic. Trade operations. Planification and coordination of commercial operations in foreign markets.

tmic is an expert consulting group in Business Intelligence & Investigation and Legal Services.

Markets in **Latam**: Argentina, Bolivia, Belize, Brazil, Chile, Colombia, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Uruguay and Venezuela.

Markets in **Europe**: France, Portugal, United Kingdom and Spain.

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