



Your Trusted Partner in the Netherlands

About us

CIS Management B.V., a licensed trust company based in Amsterdam, The Netherlands, **provides comprehensive management, accounting, legal, secretarial, and domiciliation services**. We serve a diverse global client base, ranging from large international corporations to private clients, with operations spanning North America, Europe, Asia, and the Middle East. Our clients are active in various sectors, including energy, real estate, IT, fintech, telecommunications, agriculture, and more.

In 2024, CIS celebrated its 13th anniversary and began its 14th year of business, looking ahead to new opportunities and continued growth.

When a foreign company or individual chooses to operate in the Netherlands through a Dutch legal entity, an external management team is often the best solution. **CIS Management provides this service**, offering access to highly skilled professionals without the need to hire staff, rent office space, or manage complex substance criteria in today's challenging business landscape.

Services we offer:

- Management services;
- Registered/Business/Visiting Address;
- Legal & Corporate support;
- Secretarial services;
- Accounting & Bookkeeping;
- Tax-related services;
- CFO services;
- Bank accounts opening;
- Processing payments;
- Compliance services;
- Immigration services;
- Office spaces;
- Employees search;
- Assistance by the purchase of real estate.



The Netherlands – attractive business destination

**The Netherlands stands out as a top destination
for businesses and innovators worldwide:**

Ranked **in the top 5** most competitive economies in the EU (WEF, Competitive Index 2023).

7th in the world on the Global Innovation Index (GII 2023) for innovation-driven economies.

Named **one of the best** countries for talent competitiveness globally.

4th largest exporter worldwide, leading in agriculture and pharmaceuticals.

World's most globally connected country (DHL Global Connectedness Index 2023).

Key advantages include:

- Political stability with an "AAA" rating and a reliable legal framework.
- Pro-business climate and strategic location, home to Europe's largest port in Rotterdam.
- Highly educated, multilingual workforce.
- A tax system with incentives to drive innovation and business growth.
- State grants for IT start-ups and legal protection for intellectual property.
- Availability of advance tax rulings to clarify corporate tax.
- Extensive treaty network with around 100 tax treaties.

The Netherlands also boasts a booming property market, a positive work-life balance, and ranks **Nº1** for quality of life based on factors like healthcare, safety, and environment.

Its top-ranked universities and sustainable judicial system further enhance its appeal as a leading business hub.



CIS Management - Distinctive Service Offerings

We assist clients at every stage of building a business process – from advising on structuring and setting up processes to providing ongoing corporate support.

When switching from another provider, CIS Management handles the entire transition smoothly and efficiently.

Our core strength lies in delivering a **personalized approach for each client**, offering tailored service combinations at competitive rates. With top-tier compliance control, continuous employee training, and a focus on global business trends, CIS Management is your trusted partner for reliable, high-quality service.

Key Highlights:

- Competitive pricing
- High-quality services
- Extensive knowledge of Dutch laws and regulations
- Strong international expertise
- Personalized approach tailored to each client
- Dedicated team of specialists for every client
- Top-tier compliance control
- Support in business transactions
- Global network of partners



Services for Corporate Clients

The Netherlands is an ideal jurisdiction for doing business due to **stable legal, economic, political and tax regime**.

Business environment is generally very friendly and attractive.

CIS Management is a team of professionals providing tailored solutions to help clients effectively organize their business.

We ensure that they feel confident and secure in managing its ongoing success.

General Administration

Determining the most suitable business model and identifying the necessary key services can be challenging. CIS Management offers professional advice based on extensive business experience to assist you in making informed and strategic decisions.

Accounting Services

The CIS Management team consists of highly qualified accountants who maintain corporate books in accordance with Dutch GAAP, Belgian GAAP, Luxembourg GAAP, and/or IFRS standards.

Corporate / Secretarial

Our corporate secretarial services include mail handling, organizing annual shareholder meetings, maintaining up-to-date records, and much more.

Fiscal representation

Acting as a local representative of your company for the purpose of physical presence where required to take actions in the Netherlands and/or for meeting local substance criteria.

Payroll Services

Are you looking for a reliable provider handling delicate matters of payroll services? We offer an excellent level of relevant support which would help you concentrate on other important business matters.

Directorship

CIS Management is licensed to provide management services, offering both personal and corporate directors as needed.

Domiciliation

One of our key services is the provision of registered addresses to international companies to ensure compliance with local substance requirements.



Our goal is to offer **professional support** and **reliable assurances** to help our clients maintain successful business operations internationally.

Services for Private Clients

CIS Management offers **services designed to preserve and grow your family's wealth**. Our team of lawyers, accountants, and business advisors collaborate to align with your preferences, ideas, and plans, implementing strategies that benefit both you and future generations.

We understand that your family and business situations are unique. We will develop customized structures that best meet your needs while ensuring tax efficiency.



Our services to individuals include, but are not limited to:

- Assistance by relocation and obtaining residence permits
- Providing advice on real estate, managing your financial matters once you are settled
- Advising on asset management and asset protection
- Establishing structures to facilitate inheritance planning

The Kingdom of the Netherlands offers a unique immigration program for foreign entrepreneurs and investors.

CIS Management provides a comprehensive range of services to support newcomers, leveraging our in-depth knowledge of Dutch legislation and extensive practical experience.

We are dedicated to helping you create a successful new life in the Netherlands. **CIS Management will be your trusted partner in launching and growing your start-up in the Netherlands!**

Register a company in the Netherlands today!

The CIS Management team is here to guide you through every step of your company's journey, from registration to eventual closure. This allows you to concentrate on what truly matters: growing your business.

Four types of services you need:

Management Services: Access both corporate and personal directors to guide your company.

Domiciliation Services: Establish your business at the heart of Amsterdam.

Corporate Services: A complete range of corporate, legal, and secretarial support.

Accounting Services: Bookkeeping, tax filings, and daily financial advice to keep you on track.

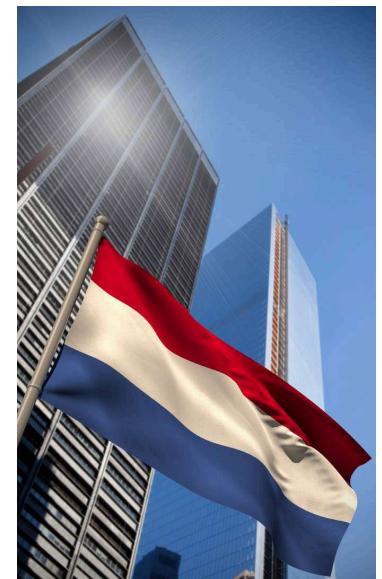


Special services:

- Corporate bank account opening;
- Acting as a legal counsel for the client;
- Recruitment of employees;
- Legal and logistic support for major transactions;
- Corporate due diligence services;
- Compliance services to meet statutory requirements;
- CFO services for large corporate clients.

You can register a company in
the Netherlands in just one week.

For more information about the registration
process, feel free to contact us!



Accounting services

CIS Management is a team of experts **specializing in local accounting, legislation, and international accounting standards and regulations**.

Driven by our customer-focused philosophy, we ensure that every client receives personalized, high-quality service. The list below highlights some of the key services we offer, though it is by no means exhaustive. We are always ready to assist with a wide range of tasks tailored to your needs.

Financial reporting

We specialize in preparing comprehensive standalone and consolidated financial statements in compliance with Dutch GAAP, Belgian GAAP, Luxembourg GAAP, and IFRS accounting standards.

Billing and payment services

A clean set of books is essential for every accountant, but our bank reconciliation and billing services go a step further. We ensure the accuracy of invoices and payments, giving you a clear view of your cash flow and debt position to help you manage planned expenses and investments effectively.

Accounting methodology services

We assist with complex operational, holding, and finance projects from an accounting perspective, including contributions and investments, dividend distributions, reorganizations, borrowings, leasing, and derivatives/hedging transactions. We also prepare documentation for external and internal approvals, as well as memoranda and position papers.

Bookkeeping

We design and maintain a customized chart of accounts to track all your financial transactions, providing the necessary information to effectively manage your business and prepare accurate financial and tax returns.

Payroll services

We handle the payroll for you and your employees in the Netherlands, giving you full control over payroll management. Our services include enrolling and maintaining your payroll administration, as well as providing payroll tax reporting on a monthly, quarterly, and annual basis.

Individual consultation

When you choose our professional accounting services, you receive more than just records and reports—you gain the full benefit of our skills, experience, and expertise. We're dedicated to ensuring you fully understand and make the most of the information we provide. Feel free to reach out anytime with any questions or concerns. We're here to help!



Tax related services

We offer a specialized range of taxation services commonly requested by both corporate and private clients.

How we can assist you:

We can prepare a full set of standalone and consolidated financial statements in compliance with Dutch GAAP, Belgian GAAP, Luxembourg GAAP, and IFRS accounting standards.

Value Added Tax

Application for a fiscal number (entrepreneur status), preparation and filing of declarations, including the EU Sales Listing and other obligatory VAT reporting.

Corporate Income Tax

Preparation and filing of annual CIT declarations.

Withholding Tax

Preparation and filing of declarations on dividends and borrowings.

Personal Income Tax and Social Security

Assistance in application for Dutch wage tax and social security (BSN) numbers, 30%-ruling applications, wage tax filing.



CFO Services

We bridge the gap between the CEO and the accountant, helping to eliminate this divide entirely. Our bookkeeping, financial analytics, and legal teams collaborate to support your business in achieving its goals.

The business advisors at CIS Management are dedicated to increasing the value of your organization for shareholders, ultimately driving greater profits. We do this through cash forecasting, optimizing cost centers, managing corporate capital accounts, and other high-value processes.



Examples of What You Will Receive:

Based on your business objectives, we will recommend a variety of strategies to help you achieve the right goals for your business:

Budget-to-actual reporting

We will establish the plan and will be analyzing your company's performance in line with it

Break-even analysis

We will help your sales and production teams understand how much they have to deliver in order to keep the bills paid

Cash flow forecasting

This tool will help your strategy team understand the cash position in the future based on the decisions they make today

If you'd like to discuss how we can support your business and learn more about the services we've outlined, please feel free to contact us. We're here to help!

Intra-group and management reports

Prepared in the format according to the corporate standards of the client – we will stick to the internal financial philosophy of the client as if we were in-house staff members.

Variable vs. fixed expense report

We will prepare and control these costs effectively

CIS Management offers Corporate/Legal Secretarial Services

Organizing Annual General Meetings of Shareholders

Coordinating Board of Directors' meetings

- Drafting/review/signing of corporate documents, complying with regulatory requirements
- Providing legal support
- Assisting with obtaining, legalization by Dutch authorities extracts from the Chamber of Commerce, Dutch tax residence certificates and other required documents
- Maintaining and updating corporate files (digital and hard copies) in due order in compliance with the local standards and regulations
- Annual compliance reviews of corporate files in accordance with the Dutch compliance regulations

- Offering corporate due diligence services
- Handling communication and correspondence with the Dutch National Bank, Dutch Tax Authority, and other local agencies and organizations
- Providing additional support, such as unofficial translations of documents from Dutch authorities and ongoing communication with clients
- Supplying clients with a regularly updated schedule of mandatory reporting and filing obligations in line with Dutch legislation, ensuring timely compliance





**Contact us today to explore
your opportunities:**

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