



CICCIORICCIO E ASSOCIATI

corporate and tax consultancy



ABOUT US

Our firm is a professional association of Registered Chartered Accountants and Auditors.

With the utmost care, attention to detail and professional discretion, we advise Italian and foreign clients, providing them with all types of assistance, representation and advice in relation to tax, administrative and corporate matters.

As a member of IECnet, an international Association of Accountants, Auditors and Tax Consultants founded in 1987, we are linked to other professional firms abroad which means we have immediate access to important international knowhow.

Since 2009, Ciccioriccio e Associati was awarded ISO 9001:2015 certification from RINA, a world leading certifying body. This is an international standard that specifies requirements for the management of service quality.

Our clients and the quality of our services play a central part in our firm. We believe that our success depends on our ability to meet the needs of our clients, always guaranteeing the highest possible quality and always striving to continuously improve the services we offer.

We support the use of renewable energy and have chosen a market leader in the Green Economy for our electricity supply, to help protect the environment and reduce global pollution.



OUR HISTORY

The origins of our firm date back to 1952 by the initiative of the accountant Giorgio Ciccioriccio who began working as a certified accountant. He distinguished himself by becoming one of the first to be enrolled in the Register of professional accountants which was being set up at the time and which conferred to its members an official stamp of quality, reliability, confidentiality and proven technical expertise.

The original firm, helped along by the constant pursuit of professional excellence together with discretion and a client-oriented approach, which from the very beginning have inspired the ‘philosophy’ of the firm, has undergone rapid change. Our firm is now very different and has carved out an important professional position for itself that now reaches far beyond Italian borders.



MISSION

Ciccioriccio e Associati meets the various and specific needs of businesses and individuals by establishing relationships with clients aimed at always guaranteeing the best use of our professional resources.

Our professional philosophy has always been based on offering clients comprehensive and qualified advice which is always with complete discretion and confidentiality. In simple terms,

we put our clients at the center of all of our consultancy activities so that we can ensure that they are never without our qualified and confidential support.



MEMBERSHIP

Ciccioriccio e Associati is a member of IECnet, an international network of Registered Qualified Chartered Accountants, Auditors and Tax Consultants. Since its formation in 1987, IECnet has been promoting activities for its members in key areas, to draw upon expertise and to share a common high level professional approach to client service.

With over 70 selected member firms located in more than 60 countries on all continents, speaking more than 30 languages, with over 1900 staff and 340 partners, IECnet is

evolving with global business in mind.

Members have built and strengthened personal contacts, thus establishing a network of mutual support which provides advice and assistance to clients wherever they need, both inside and outside their own domestic jurisdiction.

Clients have the advantage of being advised to a very high standard and guided by proven experts in all their international as well as local business requirements.

IECnet was ranked 27 in the International Accounting Bulletin 2019 World Survey.

OUR OFFICES



ROME  MILAN

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SERVICES

TAX

Tax advice

We offer advice aimed at maintaining proper relationships with the tax authorities, rendering them straightforward and problem free in line with the best interpretation of the intricate tax legislation and on the basis of the most recent court rulings. Businesses should not only see this as a requirement to fulfil but also an opportunity to grasp.

Tax disputes

We offer advice and representation before the tax courts in relation to any kind of dispute brought before or brought by the Tax Authorities or Local Authorities in order to settle claims in full in a short time frame.

We can offer support to businesses in creating landmark cases in proceedings with the Tax Authorities that have been set in motion following misinterpretations of current legislation and of the concrete facts underlying the dispute.

Transfer Pricing

We advise clients on matters related to Transfer Pricing, particularly with regards to determining the normal value for intra-group transactions, drawing up the required domestic and international documentation, drafting contracts relating to intercompany transactions and submitting tax clearance applications to the Italian Tax Authorities.

VAT and indirect taxes

We have extensive experience which enables us to offer our clients a variety of solutions in relation to VAT and indirect taxes, ensuring high quality services and advice as well as domestic and international professional opinions.

For example, we can advise clients on transactions such as:

- Verification of company procedures in place in relation to managing VAT requirements;
- Vat registrations and refunds for non-resident clients;
- Vat representation for non-resident clients who carry out certain activities or transactions in Italy;
- Advice on registration tax and other indirect taxes.

SERVICES

CORPORATE

Corporate and business consulting

We offer advice to companies and partnerships in order to provide the best possible solutions to any issues in line with the regulations in force, the broader legal framework, the most authoritative legal theories and the highest level of court rulings, while at the same time, thanks to our particular organisational structure, providing efficiency, flexibility and planning in a competitive framework in which these aspects are of fundamental importance.

Corporate and court appointments

We can cover particular positions within companies and entities such as, for example, sitting on Boards of Directors, on Boards of Statutory Auditors, on Supervisory Boards and Audit Committees, both in Italy and abroad: holding these positions helps us better understand the real fabric of the business thus enabling us to deliver more tailored professional assistance.

We also provide professional advice and representation to businesses and individuals in relation to matters to be heard before the legal authorities (before a single judge or before the Courts) regarding both expert accounting reports and reasoned technical and tax law opinions, company and business unit valuations and insolvency procedures.

Intellectual Property

We provide clients with advice on the safeguard, security and valorization of all their intangible assets: trademarks, patents, utility models, designs, copyright and others.

The services we offer relate mainly to the numerous tax benefits provided for by local tax legislation on intellectual property (for instance the so called “Patent box”).

Corporate sectors

The diverse and varied experience of our professionals means that we can offer our clients all-round solutions in a wide range of sectors which also include e-commerce, Asset Management Companies, Non-profit Organisations, Foundations and Associations.

SERVICES

ACCOUNTING

We offer assistance to support businesses in relation to their book-keeping, for both the ordinary and simplified regimes, preparation of financial statements, filing of tax returns and any other requirements connected with these, ledgers and statutory books, relationships with the Chamber of Commerce and other Public Offices.

This service allows businesses to devote themselves completely to business strategy and production efficiency without having to worry about the accounting and administrative requirements.

M&A

We offer advice in relation to all business transactions that fall outside the ordinary management of the business and, in particular, relating to disposals of businesses or business units, company formations, transformations, mergers, spin-offs and liquidations of companies or entities, preparation of expert opinions and appraisals of all kinds.

DUE DILIGENCE

The due diligence activities carried out by our professionals mean that we can advise our clients on preliminary appraisals of acquisitions, disposals, and company restructuring and reorganisation, analysing the economic, net asset and financial situation of the target company. Due diligence is an important instrument for minimising the existing and potential risks associated with mergers and acquisitions. Due diligence makes it possible to identify all the critical aspects of a business and its operations, and to evaluate them from the view point of a potential investor, thus limiting the risks taken on and minimising the financial outlay.

SERVICES

REAL ESTATE

Over the years we have gained significant experience in the real estate sector, having advised numerous investment funds, real estate companies and individuals, both in Italy and abroad.

Among the main services we offer are the choosing and setting up of the most suitable business and financial structure for the real estate investment, preliminary appraisal of the real estate transaction and due diligence in relation to all aspects of the investment.

FAMILY BUSINESS

We take great care about our clients' assets by providing services such as property reorganisation, tax planning and protection matters in relation to personal and family assets, supporting them through generational transitions, succession planning and bequests.

LABOUR

We offer assistance in all issues related to company employees as well as advising on all the formal requirements relating to them, such as setting up payroll, calculating social security contributions, keeping payroll records and books etc.

The assistance we offer in this area provides companies with all the tools required to operate in a complex regulatory area and with all the information necessary to keep them informed about the incentives offered by the government to encourage recruitment or to incentivise job training for the workforce.

FOUNDER



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