

SALE OF A COMPANY

Intervention in act of Individuals

- ID Card and Driving License
- Health Card
- If not married, certificate of freedom
- If married or widowed, extract of the marriage certificate issued by the municipality where the marriage was contracted. Indication of any family relationship between the parties
- Copies of any family business

Non-EU:

• Residence permit or residence card

Intervention in act of o institutions and companies

- · Identity document of the legal representative
- Business Profile
- Current Statute

For institutions with the Board of Directors:

• Book Reports with the resolution authorizing the operation

Documents concerning the subject of the sale

If there are assets:

- List of assets
- Vehicles documentation

If there are goods:

• List of inventory

If the company owns real estates:

- See "Real estate transfers"
- Leases

Administrative Security:

- Permits for the activity
- Tax Declarations
- Documents of regular contributions

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