

FBK | Legal

Corporate Secretary



For more services
visit our website

Corporate governance has recently become a strong influence on the sustainability of companies, their successful development and ability to raise capital. Effective corporate governance depends on the strict compliance with regularly changing corporate law regulations, as well as the application of best governance standards and business practices.

An outsourced corporate secretary will help ensure that all corporate governance processes in a company are carried out in the interests of its participants and will increase the investment attractiveness of the business.

What makes us different



Highly qualified team of specialists

Optimisation of corporate governance processes

Improved economic efficiency



Confidentiality and security

Many years of practice in corporate law

What we offer

- Preparation of corporate documents (charter, corporate agreement, internal documents, preparation of draft minutes for general meetings of shareholders/founders and BoD meetings, distribution of ballots, approval of extraordinary transactions)
- Preparation of documents for registration authorities
- Corporate governance consulting
- Tracking corporate law amendments and their implementation within the company
- Ensuring compliance with the top management's corporate governance rights
- Support within disclosure and provision of mandatory company information

Contact details



Alexei Nesterenko
Managing Partner

Alexei.Nesterenko@fbk.ru

Ivan Zvonkov
Senior Counsel

Ivan.Zvonkov@fbk.ru

Our law firm is part of FBK Group – a Russian leader in audit and consulting

Since its establishment in 1990, FBK's main business lines have been tax and legal consulting, and court representation

FBK Legal currently has 60+ lawyers, attorneys and tax consultants

Our quality management system is certified. Our liability is insured

FBK Legal's key advantage is its ability to provide comprehensive solutions for clients' taxation and law tasks

Our mission is to provide effective support to any company – from small start-ups to major enterprises – to ensure their successful development in the Russian market

The firm provides services in 20+ practices, including key practices such as:

- corporate law
- dispute resolution
- tax consulting and tax litigation
- antitrust
- bankruptcy
- real estate / construction
- sanctions compliance
- employment
- IT/TMT
- private client services

Russian and international corporations from various economic sectors choose FBK Legal as their consulting partner. The firm's clients include major companies in fuel and energy, banking and agriculture, IT, as well as developers, retailers, pharmaceutical companies and public sector

Lawyers of FBK Legal, a leading Russian law firm, are recommended professionals according to multiple Russian and international ratings.

Best Lawyers



BENCHMARK
LITIGATION

ПРАВО^{RU}
300

Forbes



Коммерсант®

WORLD TAX

WORLD TP

РАПСИ

IFLR1000

RAA
LEGAL
GUIDE 2022
2023

Российская Газета
RGRU



44 Myasnitskaya St, Bldg 1, Moscow, 101000

+7 (495) 737 53 53

fbk@fbk.ru

fbk.ru

fbk-legal.com



FBK | Legal