



www.martinezwehbe.com.ar





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We are a firm of **more than 50 years in business**, with vast experience in legal and accounting advice and legal disputes, as well as extensive knowledge on judicial and extrajudicial proceedings for local and foreign enterprises. We have **one of the biggest infrastructures of this sector** in the inland of the country.

We are convinced that **the human element is essential to gain the trust of clients**, so that they can seek counsel with us regarding their legal, business, and financial situation, trying to always gain their loyalty.

We are a **results-oriented organization and we are leaders** in the area of applying new technologies that will benefit the customer. We are dedicated to our clients, to whom we owe absolute commitment and loyalty. We believe that transparency and information are essential elements to maintain a connection with our clients.

We are a team with **more than thirty professionals**, with specialists in different areas, where each team member fulfills a specific task and is constantly trained to do their best performance at work.

To confront new challenges **we are constantly growing**. This allows us to ensure as much efficiency as possible in the use of resources in order to carry out the job entrusted to us with high efficiency.

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Our Culture



VALUES

Excellence, commitment and loyalty.



VISION

We want to be an integral legal and accounting solution for individuals and companies. We want to perform as leaders in the Province of Cordoba and in the inland of Argentina regarding the quality and efficacy of our offered services.



MISSION

We want to grow in a sustainable way to be capable of offering the dedication and services that our clients deserve. Continuously take a stance at the vanguard of law through constant training and the implementation of services and new technologies.

LEGAL ADVICE



BUSINESS LAW

- Formation of corporations (S.A / S.A.S / S.R.L., etc.).
 (Similar to LLC)
- · Comprehensive counsel for companies
- · Development of strategies, Marketing and Accounting
- · Legal counsel for hiring
- Development of short and long term growth projects
- Reorganization and Bankruptcy Proceedings | Debt Restructuring
- · Savings and Loan Associations for specific purposes
- Finance company | incorporation and development
- · Management of sustainable projects
- Trusts



LABOR LAW

- Severance Payment for fair dismissal and constructive dismissal
- Undeclared work | Regularization | Agreements
- · Occupational accident
- Forced resignation
- Occupational diseases
- Payroll differences
- Work harassment
- Claims to the Workers Compensations Insurance Company
- Counseling for repossession



LEGAL ADVICE



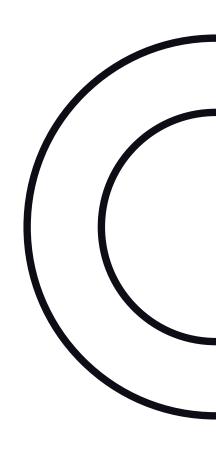
TAX AND ADMINISTRATIVE LAW

- Defenses and depositions in proceedings about ex-officio assessment and summary of illegal acts and violations
- Defenses and depositions in proceedings about ex-officio assessment in fees of social security
- Ex-officio assessment. | Fines and Closure. | Inflation adjustments. | Single tax system exclusions
- Appeals and recovery actions in front of the Argentinian Tax Court, appeals in front of National Court Appeals in Contentious-Administrative matters, and Extraordinary Appeals
- Execution for debt proceedings initiated by F.A.P.R. Federal Administration of Public Revenue and provincial Departments of Revenues



CONSTITUTIONAL LAW

- · Amparo Proceeding
- · Habeas Corpus
- · Habeas Data



LEGAL ADVICE



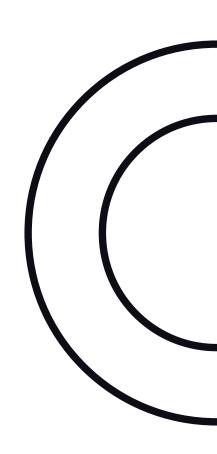
PRIVATE LAW | DAMAGES AND MORE

- · Arbitration and Negotiation
- Mediation
- Development of strategies
- · Civil liability | Traffic accidents | Breach of contract
- · Real-estate businesses
- Commercial contracts
- Consumer protection
- · Court and extrajudicial collections
- Reorganization and Bankruptcy Proceedings
- Insurances
- Real rights



COLLECTIVE AND NEW RIGHTS

- · Environmental Law
- · Right to health
- · Animals and Nature Rights
- Consumer protection
- · State's special responsibilities
- Industrial property
- Intellectual property



ACCOUNTING COUNSELING



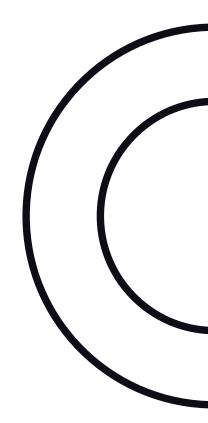
TAX ACCOUNTING

- · General Regime for Small Taxpayers
- Affidavit of Revenue | Natural person and legal entities
- Property affidavits
- · Gross income | multilateral agreement
- ·Job
- · Early Employment Registration
- · Online Declaration of Deductions and Contributions
- Payroll Ledger
- Severance Pay



ACCOUNTING

- Preparation and presentation of financial statements
- · Certified Financial Statement
- Income certification



ACCOUNTING COUNSELING



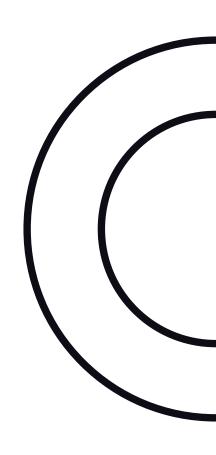
ADMINISTRATION

- Inspection and resolution of procedures
- Authorization of business
- · Organization of client's information
- · Assistance in decision making
- Financial investment
- Resources optimization



FARMING

- · Registration of information registry
- Updates of registries
- Control of Payroll Calculations by the CGT (General Confederation of Labor)
- Tax valuation



OUR TEAM

We are a team with more than thirty professionals, specialized in different areas. We provide sufficient services for comprehensive counsel and protection for private, business and public activities, in their commercial, legal, tax, administrative, research and accounting aspects as well as those customized according to the client's needs



Justiniano F. Martinez Yadarola, Esq.Business Law



Yamil R. Wehbe, ESQ Litigation | Civil and Commercia



Tobías Larregui, Esq.Administrative Law | Tax law



Mariana Bosco, Esq.
Administration | Collection



Rodríguez Torre, CPA
Administrative | Labor



Cr. César Pablo Ussei, CPA Tax | Accounting | Farming



Bruno Ramos, Esq. Corporate Law



Francisco Carranza, Esq. Law of torts



Georgina Nicola, Esq. Law of torts



Belén Bernechea, Esq. Criminal Law



Ab. Florencia Arce Legal Administration



Cra. Diana Aimar Public Accountant



Camila Conrad Accounting Clerk



Joaquín Arzamendia, Esq. Law of torts



Gregorio Martinez, Eswq. Labor Law



Ramiro Martinez, Esq. Labor Law



Ignacio Albar Díaz, Esq. Labor Law



María Antonella Migliore Foreign Trade



Lic. María José Salguero Institutional Relations



Lic. Lucrecia TillardExtrajudicial Collection



Dahyana López Cashings



Francisco Castellanos Accounting



Lucía Romero Paralegal



Camila Riberi Paralegal

What Makes Us Different

WE KNOW THAT OUR COMPANY CAN LIVE UP TO THE DEMANDS OF YOUR COMPANY AND WE COMMIT OURSELVES TO TAKE IT TO THE NEXT LEVEL, WITH **EXCELLENCY, COMMITMENT AND LOYALTY**.

We consider ourselves another sector of the companies we counsel, so we ensure that our **processes and proceedings adapt to those of our clients**. We do this in a customized way since we know that each client is different. This is why we are in constant internal audit regarding our processes to improve our efficiency and our efficacy.

On a monthly basis, we inform our clients about all the management we have done. The monthly report shows every movement done during that month, the activities done for each client and the professional time taken for each activity. This way the client can have a record of all the work done in real time.

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We have an online case management system. This system allows a more precise follow up of the cases to be managed. Additionally, for each case we give to the clients a track number and an access password to follow in real time the activity of our professionals, and so, in case of finding a problem, they are able to report it.

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We train our clients based on our monthly analysis of the different procedures entrusted to us. We are able to identify in a company the vulnerabilities produced by uncertainty or a lack of knowledge about legal matters and implications. With our specialized training in each sector, we are able to handle those vulnerabilities.

What Makes Us Different

We have more than 30 specialized professionals in different law and accounting sectors, which are prepared to give their best counsel to our clients.

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Because **we understand our social responsibility**, we keep in contact with our community by organizing different types of events and implementing a PRO BONO program so those who are in economic hardship can have access to justice. One of our values is COMMITMENT and we abide by it.

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We are in the process of applying sustainable practices to protect the environment.

We are proud to say that we use 95 % of recycled paper in our offices. We separate our waste, we have low energy consumption and we are implementing a digitalization protocol to reduce the use of paper.

We are members of LATAM LEGAL, an organization that works in Latin America seeking to eliminate the borders and to make international investment viable.

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We have a Backup Program for small companies which aims to support SMEs in their sustainable growth.

Our Clients

CONSTRUCTION INDUSTRY

GRUPO CODESUR
DESARROLLOS INMOBILIARIOS ELJURE
FIDEICOMISO JACARANDÁ 3
LOTEO CINCO VALLE
NICODEMUS SA
URBANIA CONSTRUCCIONES
SOFMA-EMPRESA CONSTRUCTORA
V.O.A. CONSTRUCCIONES

FINANCIAL COMPANIES

BANCO DE LA PROVINCIA DE CÓRDOBA MONTEMAR CFSA RÍO CUARTO MONTEMAR COMPAÑÍA FINANCIERA CASA REIG DINERO SIMPLE GO CUOTAS INSIGNIA VENTURE CAPITAL SAS

EDUCATIONAL SECTOR

COLEGIO 25 DE MAYO
COLEGIO JORGE VOCOS LESCANO
COLEGIO MADRES ESCOLAPIAS
COLEGIO MANUEL BELGRANO
COLEGIO SAN PABLO APOSTOL
JUNTA ARQUIDIOCESANA DE
EDUCACIÓN CATÓLICA (JAEC)

AGROBUSINESS

BIO PREMIX
EMPRENDIMIENTO GANADERO SA
LEE MARMIN
SBN AGROALIMENTOS

OIL INDUSTRY

BSB Agro Arroyito Servicios S.A.

TECHNOLOGICAL SECTOR

BYD SOLUTIONS

DMX TECHNOLOGY

HIGH TECH STORE

COOPERATIVA DE ELECTRICIDAD

GASTRONOMY SECTOR / EVENTS

DIVI GROUP
MAJA MORENA
PANADERÍA MARLA
FUOCO RESTO BAR
PATIO DE LUPULUS
TRAZZO
BLAS HOUSE
BURSÁTIL SA
DISTRIBUIDORA MANU

TRAVELAND TOURISM

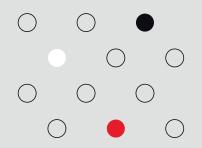
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OTHERS

VETAM

APROSS ARCO DEL INTERIOR SRL **BINRO BLINKIO CAROSICA** CHEEKY CARLOS PAZ Y SERVICIOS PÚBLICOS DE SARMIENTO LTDA DON CHACHO **FP CONSULTING** GRUPO FRANCISCANOS CÓRDOBA **GRUPO LIA INDUCRAFT** LIGA CORDOBESA DE FÚTBOL Y SUS CLUBES **LOTUS** SANATORIO MORRA SEÑAL VP SAS **TIAMO**







Ituzaingó 87, 5th Floor | Córdoba 0351 - 4284037 🔉 3516 078700

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