

Mickaël LOC

Resident managing director · Authorised accountant · Luxembourg · Establishment authorisation 10077275

WHERE I CAN HELP YOUR CLIENT

- A business owner who wants to sell or hand over, and needs the file prepared before approaching buyers.
- A foreign group or buyer that needs a resident manager with real substance, or a transition manager after an acquisition.
- A family or investor with a holding, an SPF or a SOPARFI that needs governance, registers and accounts kept.
- A group or entrepreneur setting up in Luxembourg: authorisation, vehicle, substance, bank file, calendar.
- A family organising the governance of an intergenerational transmission.
- A founder who needs a financial backbone, AI automation and acquisition to scale.

WHAT STAYS WITH YOU

- Legal advice, drafting and negotiation of agreements, notarial deeds, litigation.
- Binding tax opinions.
- Investment advice, portfolio management and any regulated financial-sector activity.
- Domiciliation and judicial acts.
- Valuation opinions and audit.

WHAT I DO NOT ACCEPT

- Beneficial ownership that cannot be documented to a normal anti-money-laundering standard.
- Mandates where a signature is expected with no real role in the decision.
- Success-only remuneration with no written diagnostic of the file.
- A corporate mandate in a company for which I receive a fee conditional on closing.
- Activities outside the perimeter of my nine authorisations.

HOW A REFERRAL WORKS

1. **Share a short description.** No names. Use the contact form or write to mickael.loc@financialservices.lu.
2. **Mutual NDA.** Signed before any name, structure or counterparty is discussed.
3. **File review and KYC.** Beneficial owners, source of funds, activity. Some requests stop here, deliberately.
4. **Written scope.** Perimeter, deliverables, timetable, fees and exclusions fixed in writing with the client.
5. **Coordination with you.** You draft and execute; I prepare numbers, registers and governance and report on the points that concern your work.

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