

# Despacho Alvarez Balbas SC



Mexico



México



Vietnamese



Accounts preparation - Limited company  
Accounts preparation - Public sector  
Auditing - Not for profit organisations  
Payroll  
Special - Corporate finance  
Special - Management consultancy  
Special - Training  
Tax - International  
Tax - Corporate consultancy  
Tax - Personal consultancy

Accounts preparation - Not for profit organisations  
Auditing - Limited company  
Auditing - Public sector  
Special - Business valuations  
Special - Insolvency  
Special - Outsourcing  
Tax - Estate  
Tax - Corporate compliance  
Tax - Personal compliance  
Tax - Sales

## About **Despacho Alvarez Balbas SC**

Despacho Alvarez Balbás, S.C. is an organization whose objective is to render highest quality professional services in the fields of accountancy, auditing and tax to all types of organizations, specializing in back office services for subsidiaries of international companies.

### BACKGROUND

Incorporated in Mexico City in 1989, Despacho Alvarez Balbás, S.C. was formed by a group of certified public accountants and consultants with graduate education in the U.K. and the U.S.A., as well as previous experience in international accounting firms.

The Managing Partner has a Master of Science degree from The London School of Economics and Political Science (UK) and a Master of Arts degree from Yale University (USA).

During its twenty seven years of existence, the Firm has been steadily growing and is ready to keep on expanding its operations both locally and internationally.

## INTERNATIONAL ASSOCIATION

Since October, 2003, Despacho Alvarez Balbás, S.C. has been a member of INAA GROUP, one of the world's fastest expanding associations of independent accountants and auditors firms, with representation in most countries. For more information, please visit INAA's web site at [www.inaa.org](http://www.inaa.org)

## INTERNATIONAL ENGAGEMENTS

The Firm has several audit international clients (with main offices based in Germany, U.K., Spain, U.S.A. and Canada) and provides back office services to a number of Mexican Companies with Head Quarters in U.S.A. and Japan.

In addition, the Firm is exclusive auditor of Inter American Foundation, and independent agency of the U.S. government which provides financing to Mexican organizations.

## CLIENTS

Since its incorporation, Despacho Alvarez Balbás, S.C. has provided services to over two hundred companies, approximately sixty of which are clients on a recurrent basis. The firm's services are directed mainly to companies of the private sector, but it also serves companies in the public sector. Our clients operate in basically all sectors of the economy (services, real estate, commerce, manufacturing, cattle rising, and government).

## REGISTERS

The Firm and its three partners are registered before all Mexican authorities that require accounting reports such as: Mexican Ministry of the Treasury, Mexico City Ministry of Finance, Mexican Institute of Social Security and others.

The Firm is also authorized by de Mexican Ministry of Civil Service to audit government owned entities.

The Firm also belongs to the Mexican Institute of Certified Public Accountants, and its partners play an active role in technical and governing commissions.

The services provided by Despacho Alvarez Balbás, S.C. include the following: audit of financial statements, back-office, outsourced controllership and bookkeeping, tax consultancy, tax compliance, financial and administrative consulting.

## Our offices

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