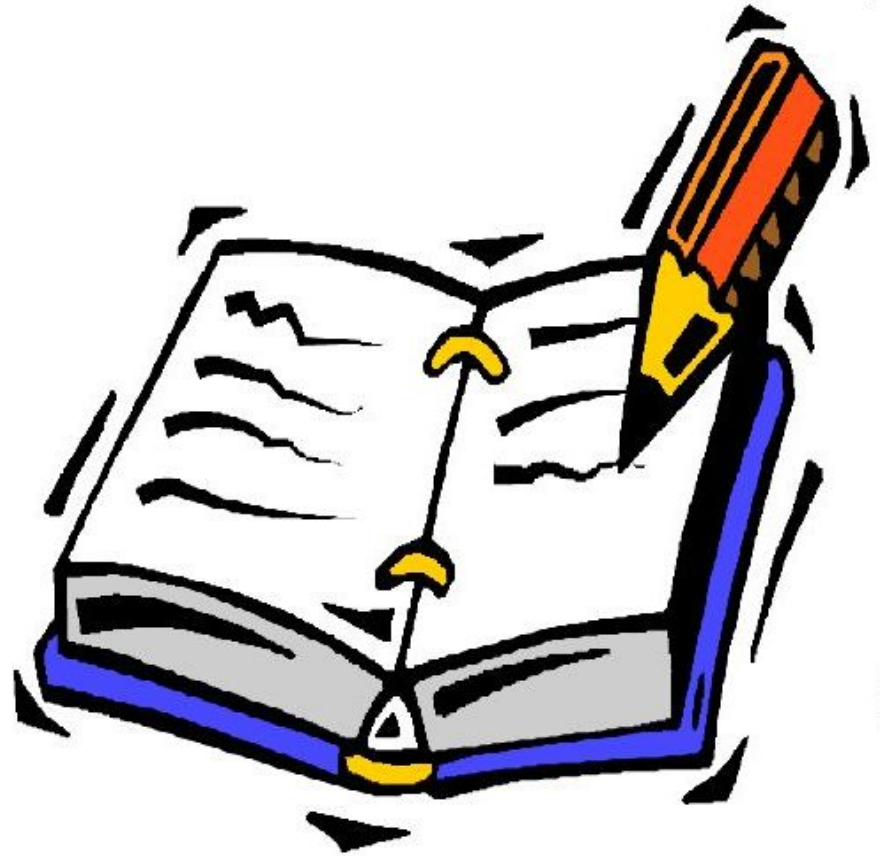

Introduction to Civil law #3

Business Law

Zhanat Alimanov, School of Law

Home assignment 4 (Re-Read)

5. **Statute on Business Partnerships** (Закон РК “О хоз. товариществах”)
 6. **Statute on Corporations** (Закон РК от “Об акционерных обществах”)
 7. **Statute on LLP** (Закон о Товариществе с огран. ответственностью)
- Please see them on the L-Drive



Terms

1. Physical entities – физические лица
 2. Legal entities – юридические лица
 3. Local Governments – административно-территориальные единицы
 4. IE = Individual Entrepreneur = Индивидуальный предприниматель
 5. General Partnership – Полное товарищество
 6. Limited Partnership – Командитное товарищество
 7. Limited Liability Partnership – Товарищество с ограниченной ответственностью
 8. Joint Stock Company = Corporations - АО
-

Questions on home assignment



Practice Question 1

Raushan



Let's assume that **Arman** decided to make a present to his daughter **Raushan**.

He decided to give her the Intercontinental hotel.

Raushan is a **four** year old girl.

Can Raushan be an owner of the Intercontinental hotel?



Practice Question 1

Raushan



Let's assume that **Arman** decided to make a present to his daughter **Raushan**.

He decided to give her the Intercontinental hotel.

Raushan is a four year old girl.

Can Raushan be an owner of the Intercontinental hotel?

Art. 13 & 14



Practice Question 2

Let's assume that Nastya
17 years of age, would like to
buy a laptop.

**Is it regulated by
Civil Law?**



Practice Question 2

Let's assume that Nastya
17 years of age, would like to
buy a laptop.

**Is it regulated by
Civil Law?
Art. 1, Civil Code**



Practice Question 2

Let's assume that Nastya
17 years of age, would like to
buy a laptop.

**Is Nastya entitled
to do it?**



Practice Question 2

Let's assume that Nastya
17 years of age, would like to
buy a laptop.

**Is Nastya entitled
to do it?
Art. 17, Civil Code**



Practice Question 3

Let's assume that **Oleg** would like **to lease** his car for 16,000 tenge a month.

Does **Oleg** have to register as **IE** with tax authorities?



Table

**Constitution &
Constitutional
Statutes**

Civil Code

Labor Code

Tax Code

Other Codes

Statutes

Statutes

Statutes

Statutes

III. Parties (chapter 2, KZ Civil Code)

1. Physical entities
2. Legal entities
3. Government
4. Local governments

- **Parties** – субъекты гражданско-правовых отношений



Plan

III. Parties to Civil Relationships

2. Legal entities (introduction)
 - A. Types of Legal Entities
 - B. Legal Forms
3. Government (гос-во)
4. Local Governments
(адм.-террит. единицы)



III. Parties (chapter 2, KZ Civil Code)

Legal Entities

Юридические лица



2. Legal Entities

What is
a Legal Entity?



2. Legal Entities

Why Legal Entities?

If we have
**Physical
people**



2. Legal Entities

DEFINITIONS

- Legal entities (art. 33, Civil Code)
 - Assets
 - Title
 - Business Management
 - Operational Management
 - Liabilities
 - Have its seal (печать)
-

2. Legal Entities

Is Ministry of Defense a legal entity?



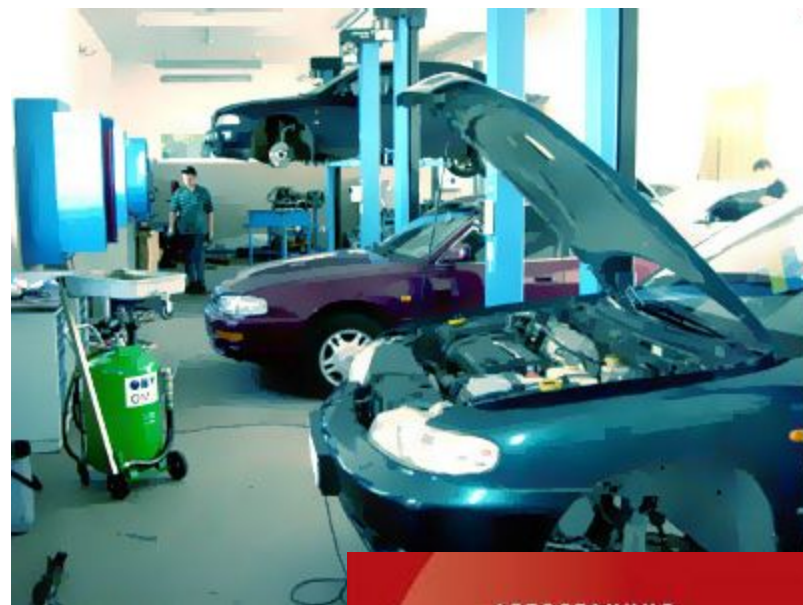
2. Legal Entities

Can
Ministry of
Defense buy,
sell or take
money for its
services?



2. Legal Entities

Is
a **Service
Station**
a legal entity?



АВТОСТАНЦИЯ
СТО
машин

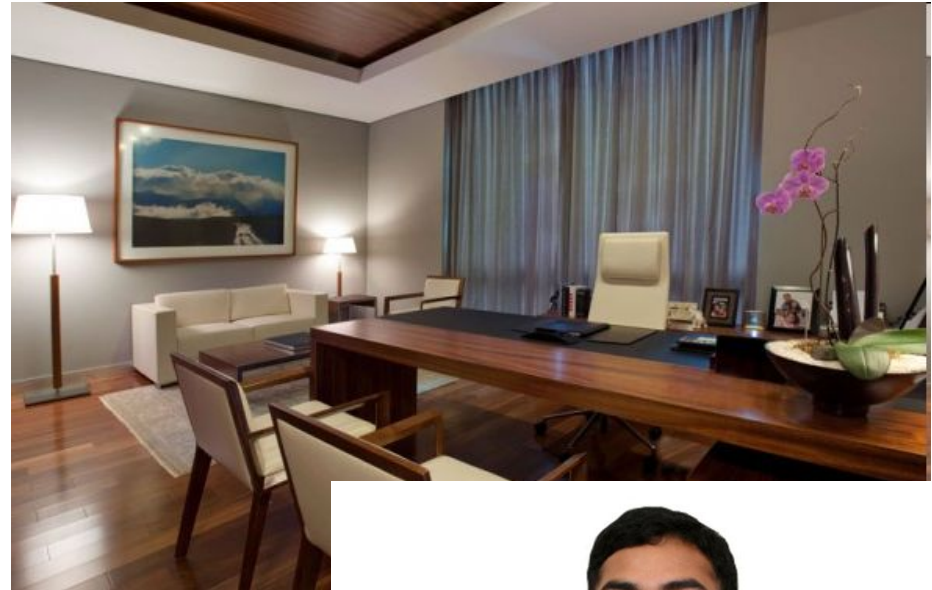
☎ 2-404-405
ул. Дементьева, 18

Работаем
8:00-23:00

Example

Azizi runs a consulting business.

He would like to borrow 10mln. from Zhenya, and promises to return him 12mln.



Azizi

Example

A year passed, and Azizi does not want to give money to Zhenya.

What happens if Zhenya made contract with

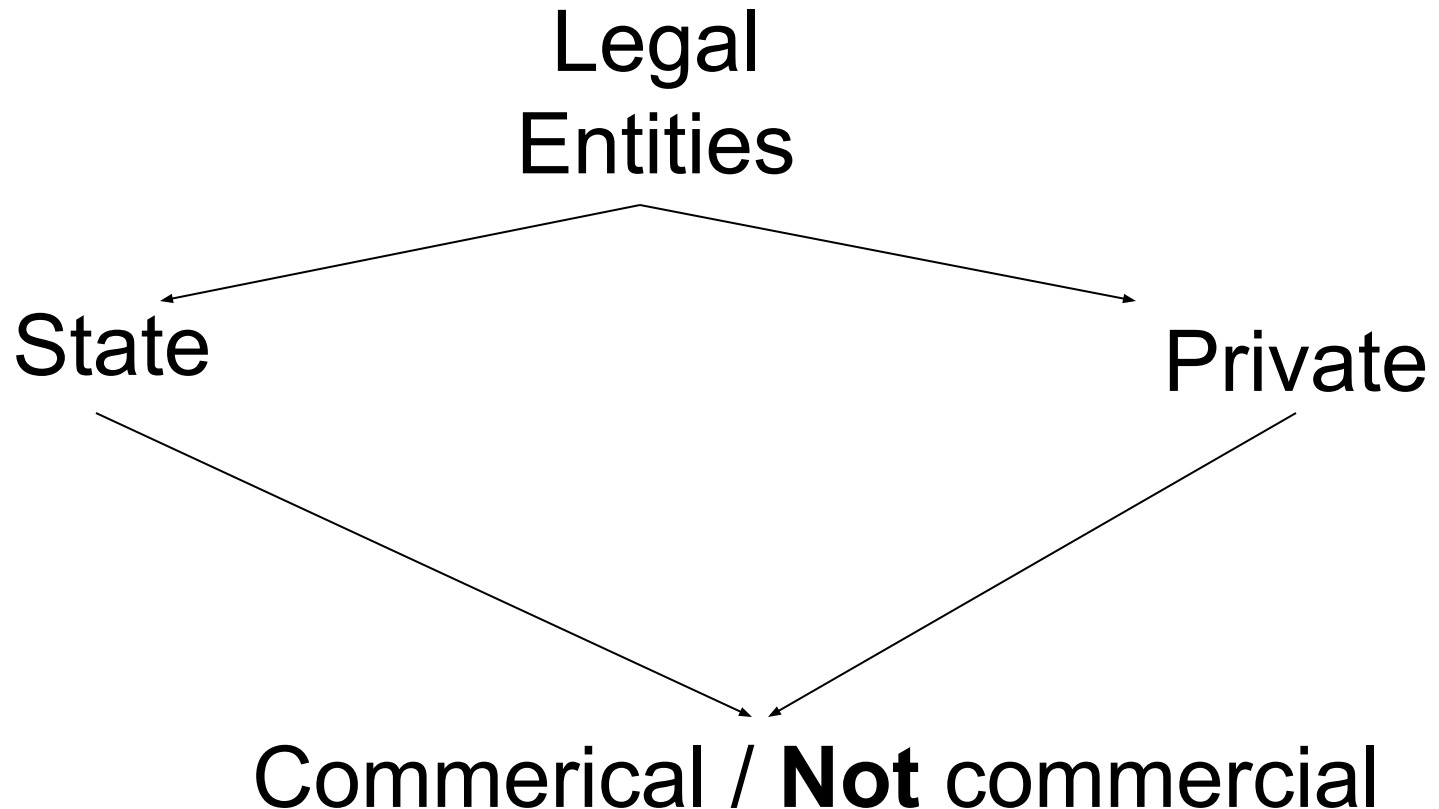
Legal Entity?

Physical Entity?

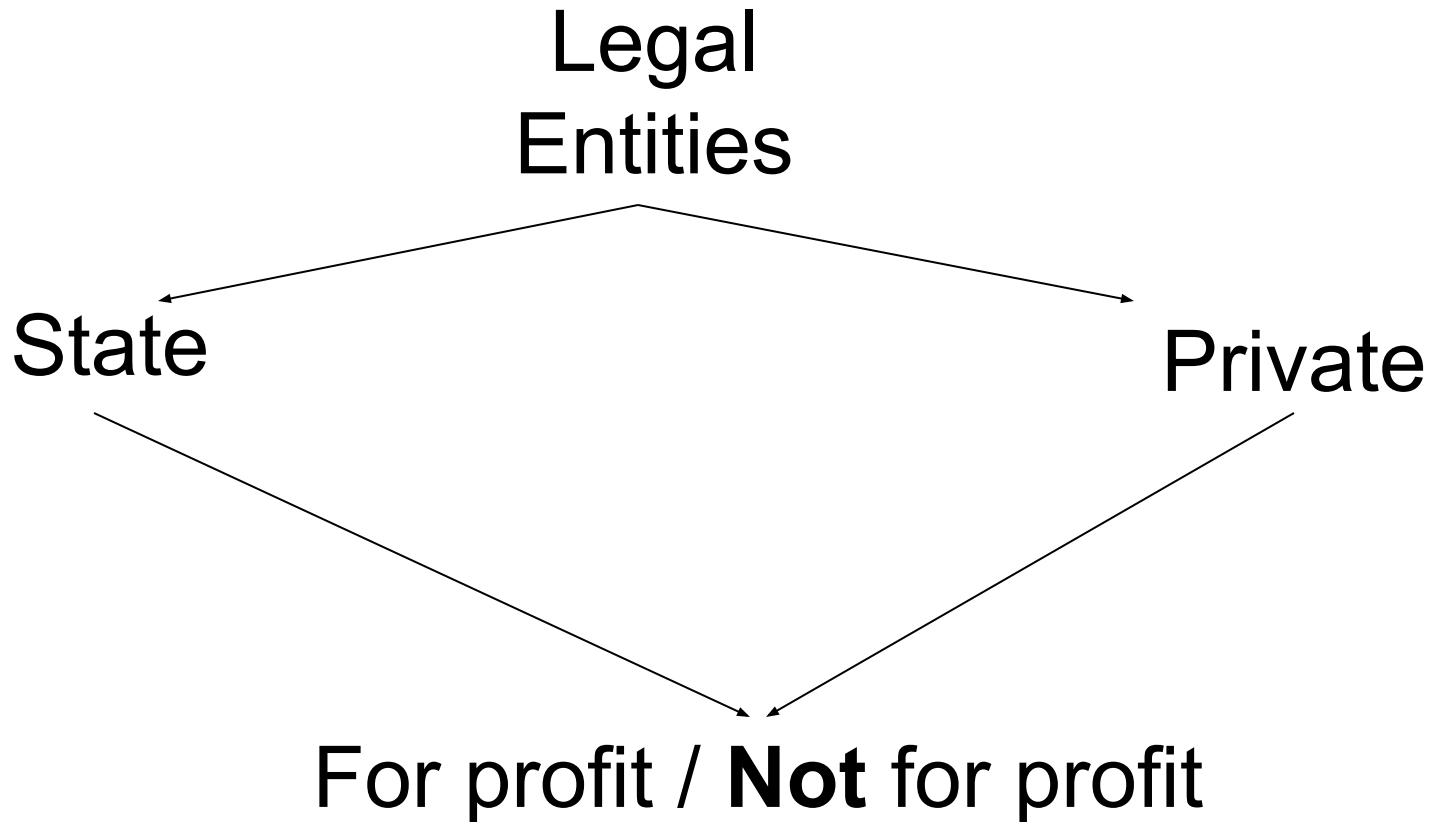


Azizi

A. Types of Legal Entities (Art. 34, Civil Code)



A. Types of Legal Entities (Art. 34, Civil Code)



For profit / **Not** for profit

A. Types of Legal Entities (Art. 34, Civil Code)

What
practical importance
has classification:

- (1) for profit;
- (2) not for profit?



A. Types of Legal Entities (Art. 34, Civil Code)

What
practical importance
has classification:

- (1) for profit;
- (2) not for profit?

TAXES!!!



Example

You would like to open a training center.

**What type of
a legal entity
would you choose?**



B. Legal Forms

1. General Partnership
2. Limited Partnership
3. Limited Liability Partnership
4. Corporation = Joint Stock Company,
5. etc. (и т.д.)



B. Legal Forms

Why it is
important to
know different
legal forms of
companies?



III. Parties (chapter 2, KZ Civil Code)

1. Physical entities
2. Legal entities
3. Government
4. Local governments

- **Parties** – субъекты гражданско-правовых отношений



III. Parties (chapter 2, KZ Civil Code)

3. Kazakhstan



III. Parties (chapter 2, KZ Civil Code)

4. Local governments /
администрат.
территор. единицы



Table

