

GREECE × KUWAIT

Investment Opportunities. Trusted Legal Execution.

MMLEGAL LAW OFFICE | PROPERTYCHECK.GR

An introduction for dialogue with the Kuwait Chamber of Commerce & Industry

A business corridor built on legal confidence

From initial interest to well-structured, carefully assessed transactions.

OUR OBJECTIVE

Help Kuwaiti investors assess opportunities in Greece with clarity, discipline and local legal expertise.

OUR CONTRIBUTION

Senior-led Greek counsel, due diligence, transaction safeguards and coordination with qualified specialists.

THE OUTCOME WE SEEK

Relevant, credible projects aligned with investor priorities.





MARIA V. MOSCHOPOULOU

LEADERSHIP & PROFESSIONAL PROFILE

A personally led Greek legal practice

Maria V. Moschopoulou, LL.B., LL.M.

Founder & Managing Partner, MMLEGAL Law Office
Founder & CEO, Propertycheck.gr

01 RECOGNITION
Named among Greece's Top 20 Under 40 in Business Law (2024).

02 INSTITUTIONAL PARTICIPATION
MMLEGAL is a member of the Arab-Hellenic Chamber of Commerce and Development.

03 REGIONAL RELATIONSHIPS
Greek legal counsel to Gulf-based clients; professional cooperation in Qatar.

Why Greece merits closer attention

Investment appeal must always be assessed against the specific asset, transaction and risk profile.

EU LEGAL ENVIRONMENT

European Union legal and regulatory framework, with defined processes for company formation and property transactions.

DIVERSIFIED REAL-ASSET MARKET

Residential, commercial, tourism, development and selected infrastructure opportunities across different regions.

REGIONAL CONNECTIVITY

A strategic location connecting European, Eastern Mediterranean and Gulf commercial networks.

RISK-LED DECISION MAKING

Legal review of ownership, permits, contracts and compliance supports better-informed investment decisions.

AREAS FOR EXPLORATION

Investment sectors to discuss

An initial sector map — to be refined around the Chamber's members and investment objectives.



01 **REAL ESTATE & MIXED-USE**
Residential, commercial and income-producing property

02 **HOSPITALITY & TOURISM**
Hotels, serviced accommodation and resort projects

03 **DEVELOPMENT & CONSTRUCTION**
Site acquisitions, development structures and projects

04 **ENERGY & INFRASTRUCTURE**
Selected energy and project-development opportunities

05 **CORPORATE INVESTMENTS & JVs**
Share acquisitions, partnerships and joint ventures

From opportunity to completion

A practical legal workflow for overseas investors entering the Greek market.

01

SCREEN

Mandate, asset review and preliminary risk mapping.

02

VERIFY

Title, encumbrances, permits and legal/technical due diligence.

03

STRUCTURE

Acquisition model, negotiations and contractual safeguards.

04

EXECUTE

Regulatory coordination, documentation, closing and registration.

05

PROTECT

Post-acquisition matters, contracts, governance and disputes.

Where needed, tax, financial, technical and sector-specific advice is coordinated with independent specialists.

SELECTED EXPERIENCE

Cross-border matters grounded in execution

Representative experience involving clients from Kuwait and the wider Gulf.



HOSPITALITY ACQUISITIONS

Legal support in a hotel acquisition in the Ionian Islands.

GREEK PROPERTY PORTFOLIOS

Title reviews, acquisition documentation and continuing portfolio advice.

INVESTOR RESIDENCY & COMPLIANCE

Immigration and post-acquisition support where relevant to the transaction.

PROFESSIONAL GULF COOPERATION

Established professional cooperation with Al Henzab & Partners in Qatar.

POTENTIAL COOPERATION

A practical dialogue with the Chamber

Four steps to determine where Greece–Kuwait investment engagement could deliver value.

01

LISTEN

Identify the sectors, indicative investment sizes and preferred transaction structures relevant to KCCI members.

02

SELECT

Review potential Greek projects against those priorities, subject to mandate, availability and due diligence.

03

INFORM

Prepare tailored, sector-specific overviews of Greek legal and regulatory requirements.

04

CONNECT

Explore introductions, investor briefings and follow-up discussions, where appropriate and agreed.

YOUR GUIDANCE WOULD HELP

Priority sectors • Typical investment range • Direct acquisitions or joint ventures

LET'S CONTINUE THE CONVERSATION

New connections.
Relevant opportunities.
Trusted legal support.

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ATHENS, GREECE • PROFESSIONAL NETWORK ACROSS THE GULF

